

BOURN PARISH COUNCIL
(South Cambridgeshire District)

I hereby give notice that the Meeting of Bourn Parish Council will be held on
Wednesday 20 July 2016 at 7:30 pm in the Village Hall
The Public and Press are cordially invited to be present.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder



Mrs Gail Stoehr, Clerk 13/07/16

Comments and observations from members of the public and from the County and District Councillors

- 1. To receive apologies and reasons for absence**
 - 2.1 To receive declarations of interests from Cllrs on items on the agenda & details of any dispensations held
 - 2.2 To receive written requests for dispensations from members and to grant any request as appropriate
- 3. To approve the minutes of the last meeting on 15 June 2016**
- 4. Co-option to fill casual vacancies – to consider any applications received or how the vacancies may be filled**
- 5. Matters arising from the last meeting or a previous meeting including items deferred**
 - 5.1 (5.2) Interactive signs – to consider maintenance contract and call out charges ^(VB)
 - 5.2 (5.5) Notice board at The Broadway – to consider costs of supply and installation
 - 5.3 (7.2) CGM contract
 - 5.4 (7.3) SCDC proposed culvert work at Hall Close
 - 5.5 (10.3) Proposed interactive sign for Broadway, and suggestion for use of Energy Grant to fund this
 - 5.6 (10.4) Employee Pension Scheme - report and recommendation from the Working Group ^(NB, MP)
 - 5.7 (11.1) Hemlock and request that the Parish Council consider what action is necessary and also purchase two face visors – update ^(MP)
 - 5.8 (11.4) Grass cutting of the memorial site – to consider quotation if received
 - 5.9 (10.5) Bourn Airfield/Wincanton Liaison Group convenor appointment
 - 5.10 (7.2) Hall Close play area biodiversity area – to consider the exact specification for the area
- 6. To consider reports on the progress of all ongoing projects and to see if any further action is required**
 - 6.1 Broadway Public Open Space
 - 6.2 Installation of double yellow lines at Hall Close
 - 6.3 Green Energy S106 funding
 - 6.4 Fencing/access to Jubilee Ground from Caxton End
 - 6.5 Brickwork at Pavilion
- 7. To consider planning, tree work applications and any planning related matters**
 - 7.1 Planning applications and planning related correspondence received since the last meeting
 - 7.1.1 S/1200/16/FL – David’s Lodge, Old North Road – Single storey side and rear extension and associated internal alterations
 - 7.2 SCDC Decision and appeal notices – to note
 - 7.3 Tree works applications
- 8. Finance, procedure and risk assessment including considering any urgent work required because of health and safety or risk**
 - 8.1 To receive the financial report and approve the payment of bills
 - 8.2 Play inspection report and to consider any works required
 - 8.3 To consider any matter which is urgent because of risk or health and safety
- 9. To consider Members’ reports and items for information only unless specified**
 - 9.1 Planning Working Group
 - 9.2 Highways report ^(VB)
 - 9.3 Lorries through the village ^(NB)
 - 9.4 Clerk’s annual review (confidential) ^(NB)
 - 9.5 Bourn Parish Council’s successes – to note
- 10. To consider correspondence/communications received**
 - 10.1 Allotments Association – ditch and site maintenance
 - 10.2 SCDC – resident request for drain connection from Recreation Ground to 44 Caxton End
 - 10.3 Resident - proposal for use of agricultural buildings as “Fibre Farm”

- 10.4 3C Shared Services (SCDC) – Naming of 16 plots off Gills Hill, Bourn
- 10.5 City Deal – tackling peak time congestion in Cambridge
- 10.6 District Cllr Francis Burkitt – City Deal Bus Hub

11. Closure of meeting