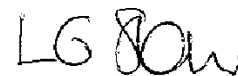


BOURN PARISH COUNCIL
(South Cambridgeshire District)

I hereby give notice that the Meeting of Bourn Parish Council will be held on
Wednesday 21 September 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 14/09/16

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 20 July including the confidential minutes and the extraordinary meeting of 14 September**
- 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 (5.3) CGM contract – to review the Council’s level of satisfaction and to consider any action necessary
 - 5.2 (5.5) Proposed interactive sign for Broadway, and suggestion for use of Energy Grant to fund this
 - 5.3 (5.6) Employee Pension Scheme – to consider recommendation from the Working Group
 - 5.4 (5.8) Grass cutting of the Memorial site – to review
 - 5.5 (5.10) Hall Close play area biodiversity area – to consider the exact specification for the area
 - 5.6 (6.5) Brickwork at Pavilion
 - 5.7 (8.2) Multiplay unit – to consider report from RPM
 - 5.8 (10.1) Allotments Association ditch and site maintenance – to consider quotations if received
 - 5.9 (10.4) 3C Shared Services (SCDC) – naming of 16 plots off Gills Hill, Bourn
 - 5.10 (10.5) City Deal – tackling peak time congestion in Cambridge
 - 5.11 (10.6) District Cllr F Burkitt – City Deal Bus Hub
- 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 – hemlock removal
- 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/1544/16/NM – The Crescent, Fox Road – Non-material amendment of Planning Application S/1391/15/FL – Alteration of roof tiles
 - 7.1.2 S/1413/16/FL – Manor Farm, Alms Hill – Change of use of a grass paddock (Area A) to a small scale campsite and part of an unused barn (Building B) to house toilets/showers, waste disposal and washing facilities
 - 7.1.3 S/1924/15/DC – Rockery Farm Houe, Rockery Farm – Discharge of condition 6 of Planning permission S/1021/16/FL
 - 7.1.4 S/2352/16/PA – 25 Hall Close – single storey rear extension
 - 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 Construction vehicles at the High Street ^(AD)
- 9.4 Resident request for replacement or removal of waste bin at Jubilee Playing Field ^(SJa)
- 9.5 Bourn Parish Council's successes – to note

10. To consider correspondence/communications received

- 10.1 Insurance renewal – to consider whether to renew for one or three years
- 10.2 SCDC consultation on removal of telephone kiosk
- 10.3 Oakington and Westwick – Youth provision sharing services
- 10.4 Highway Improvement Scheme invitation to bid
- 10.5 CCC Community Volunteering Scheme
- 10.6 Cambridgeshire Network Rail level crossing 2nd round consultation
- 10.7 CCC outcome of Cambridgeshire Boundary Review

11. Closure of meeting