

BOURN PARISH COUNCIL

I hereby give notice that the Meeting of Bourn Parish Council will be held on
Wednesday 19 July 2017 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 12/07/17

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

1. **To receive apologies and reasons for absence**
2. **Declarations of interests**
 - 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**
4. **Matters arising from the last meeting or a previous meeting including items deferred**
 - 4.1 (4.1) Hill – Gills Hill, Bourn – Public Open Space Local Area of Play offer of transfer – to consider report and recommendation ^(LR, JA)
 - 4.2 (5.3) Village Traffic Strategy membership and terms of reference
 - 4.3 (5.4) Bourn Sports Club Working Group proposals for modifications to Pavilion
 - 4.4 (6.1.3) To consider recommendation from Planning Working Group on a housing size policy
5. **To consider reports on the progress of all ongoing projects and to see if any further action is required**
 - 5.1 (5.1) Green Energy S106 funding ^(SJa)
 - 5.2 (5.2) BT phone box adoption and installation of defibrillators ^(LR)
 - 5.3 (5.3) Bourn Sports Club Working Group proposals for modifications to Pavilion ^(SJa, DOB)
 - 5.4 (5.5) Broadway POS
 - 5.5 (5.6) Notice board at Village Hall car park ^(LR)
6. **To consider planning, tree work applications and any planning related matters**
 - 6.1 Planning applications and planning related correspondence received since the last meeting
 - 6.1.1 S/1872/17/DC – Golders Farm, Fox Road – Discharge of condition 3 (Materials) of S/0510/17/FL
 - 6.1.2 S/2717/17/DC – Parcels 5A(S), 5B(S), and 5C Upper Cambourne – Discharge of conditions 12 (Code certificate) and 42 (fire hydrants) of S/6438/07/O
 - 6.1.3 S/2307/17/FL – Thatched Cottage, Caxton Road – Extension to thatched cottage and fernery
 - 6.2 SCDC Decision and appeal notices – to note
 - 6.3 Tree works applications
 - 6.3.1 S/2292/17/TC – Old Sweet Shop, 22 High Street
7. **Finance, procedure and risk assessment including considering any urgent work required because of health and safety or risk**
 - 7.1 To receive the financial report and approve the payment of bills
 - 7.2 Play inspection report and to consider any works required
 - 7.3 To consider any matter which is urgent because of risk or health and safety and the Clerk's use of her delegated powers between meetings
 - 7.3.1 Pavilion plumbing problems to consider quotation
 - 7.4 Appointment of Internal Auditor
8. **To consider Members' reports and items for information only unless clearly stated**
 - 8.1 Planning Working Group report, Coalition of Parish Councils, and Examination in Public report ^(SJo)
 - 8.2 Assets list verification and/or removal of items and valuation of same ^(LR)

Clerk, Mrs Gail Stoehr, Bourn Parish Council
30 West Drive, Highfields Caldecote, Cambridge, CB23 7NY
Tel: 01954 210241 Email: bournpc@lgs-services.co.uk

* NB Some planning and tree works applications may not be specifically listed on this agenda but may still be considered by the Parish Council due to the time constraints of making a recommendation to the District Council. For more information see the current planning application consultations on <http://plan.scamb.gov.uk/swiftlg/apas/run/wchvarylogin.display>

- 8.3 Proposal that the Council considers if a defibrillator could be installed at the sports pavilion ^(SJa)
- 8.4 Speedwatch^(VB)
- 8.5 Bourn Parish Council's successes – to note
- 8.6 Allotments tree problem ^(LR)
- 8.7 Hall Close white line markings^(LR)
- 9. To consider correspondence/communications received**
- 9.1 Construction Design and Management (CDM) Regulations
- 10. Closure of meeting**

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