

BOURN PARISH COUNCIL

I hereby give notice that the Meeting of Bourn Parish Council will be held on
Wednesday 18 October 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



Gail Stoehr, Clerk 11/10/17

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 (8.3) Overgrown hedge on Footpath 11 – to consider quotations if received
 - 4.2 White lines in Hall Close – to consider CCC response and request for a £50 contribution towards the costs
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 (5.4) Broadway POS - to consider the specification for a picnic table and goal ^(SJ)
 - 5.5 (5.5) Relocation of the notice board at Village Hall car park to consider Cambourne Parish Council's response ^(LR)
 - 5.6 (4.1) To consider recommendation from Planning Working Group on a housing size policy ^(SJo)
 - 5.7 (4.2) Pavilion plumbing problems – to consider report and recommendation and the payment of the outstanding invoice ^(JA)
 - 5.8 (4.3) Play inspection report – to consider the basket swing ^(DOB)
 - 5.9 (4.5) Speedwatch – to consider report and recommendation and the next steps
 - 5.10 (8.6) Sycamores at Allotments – to consider report and recommendation from Tree Warden ^(SJo)
 - 5.11 (10) To consider if the Parish Council should purchase a Topsy bin and contract someone to install it rather than waiting for SCDC to fulfil its contract
 - 5.12 (9.3) Jubilee Playing Fields perimeter vegetation – to consider a report and recommendation ^(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/3523/17/DC – Storage building at Golders Farm, Fox Road – Discharge of condition 1 (Foul water drainage) and 2 (Surface water drainage of S/0532/17/PA
 - 6.1.2 S/3528/17/E2 – Land at Bourn Airfield, St Neots Road – EIA Scoping request for proposed development of up to 3500 homes and associated facilities and infrastructure
 - 6.2 SCDC Decision and appeal notices – to note
 - 6.3 Tree works applications
 - 6.3.1 S/3513/17/TC – 161 Caxton End
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

Clerk, Mrs Gail Stoehr, Bourn Parish Council
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* 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>

- 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
- 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 Highways ^(VB)
- 8.3 Wincanton operations at Bourn Airfield - to consider what action should be taken as lorries ^(SJo)
- 8.4 Working Group report on Clerk's Review (Confidential)
- 8.5 Double yellow lines - tentative request from doctor's surgery ^(LR)
- 8.6 Litter bins - Alms Hill one has disappeared! ^(LR)
- 8.7 Bourn Parish Council's successes – to note
- 9. To consider correspondence/communications received**
- 9.1 Twinning Group - request for financial contribution for St Papoul visit
- 9.2 Cllr Mark Howell – request that the Parish Council considers further traffic calming measures along Alms Hill
- 9.3 SCDC Consultation on Neighbourhood Planning Guidance
- 9.4 PKF Littlejohn LLP – External Audit conclusion
- 9.5 Environmental Impact Assessment scoping opinion application that has been submitted for the new village on Bourn Airfield
- 10. Closure of meeting**