

BOURN PARISH COUNCIL

I hereby give notice that the Meeting of Bourn Parish Council will be held on
Wednesday 15 November 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 08/11/17

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

1. **To receive apologies and reasons for absence and to note resignation**
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 (5.1.1) Installation of Topsy bin – to consider quotation from Cambourne Parish Council if received
 - 4.2 (7.2) Jubilee Playing Fields replacement bench – to consider quotation
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 goal ^(SJ)
 - 5.5 (5.5) Relocation of the notice board at Village Hall car park – to consider report on discussions with Liam Flatters and a quotation from Cambourne Parish Council if received ^(LR)
 - 5.6 (5.8) Play inspection report – to consider the basket swing ^(DOB)
 - 5.7 (5.9) Speedwatch – to consider report and recommendation and the next steps
 - 5.8 (5.10) Sycamores at Allotments – to consider a report and recommendation from Tree Warden ^(SJo)
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/3678/17/PO – Rockery Farm House, Rockery Farm, Broadway – Application for modification of Planning Obligations for planning permission S/2942/14/FL
 - 6.1.2 S/3507/17/FL – The Grange, Broadway – Creation of a new agricultural farm access track to the farm buildings at The Grange, Bourn
 - 6.1.3 S/3561/17/NM – 51 High Street – Non-material amendment of planning permission S/3416/16/FL
 - 6.2 SCDC Decision and appeal notices – to note
 - 6.3 Tree works applications
 - 6.3.1 S/3654/17/TC – 2 Riddy Lane
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
 - 7.4 To consider the General Data Protection Regulations 2017 and its requirements
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)

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.scambs.gov.uk/swiftlg/apas/run/wchvarylogin.display>

- 8.3 Broadway open space – maintenance and rubbish collection ^(SJa)
- 8.4 Bourn Parish Council’s successes – to note
- 9. To consider correspondence/communications received**
 - 9.1 Bourn To Run – proposed road closures in 2018
 - 9.2 SCDC Taxi Consultation and Licensing Policy
- 10. Closure of meeting**

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