

BOURN PARISH COUNCIL

I hereby give notice that the Meeting of Bourn Parish Council will be held on
Wednesday 18 July 2018 at 7:30 pm in the Cherry Tree Room, 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



Les Rolfe, Acting Parish Clerk

Comments and observations from members of the public

Up to 15 minutes is allocated for this with no more than three minutes per person at the Chairman's discretion.
Councillors should not respond on items on the agenda but consider the views put forward when appropriate.

Reports from County and District Councillors

In order to comply with our Standing Orders on time-keeping please keep these brief or in printed form.

1. **Apologies and reasons for absence**
2. **Member's declarations of pecuniary interest, dispensations held, and requests for same for agenda items**
3. **Approval of the minutes of the last meeting on 20 June 2018**
4. **4. Matters arising from the last meeting or a previous meeting including items deferred**
 - 4.1 (6.3) Riddy Lane Conservation Area
 - 4.2 (4.1) Parish Council's policy regarding consultation with Countryside Properties (SJO)
 - 4.3 (4.2) Re-siting of 20mph sign on Riddy Lane (VB)
 - 4.4 (4.3) .gov.uk internet domain and updating of website (LR,SJA)
 - 4.5 (4.6) War Memorial wreath-laying
 - 4.6 (5.2) Installation of defibrillators (NS)
 - 4.7 (4.4) Litter picking (AB)
 - 4.8 (10.1) Additional seating at Jubilee Playing Field
 - 4.9 (9.5.1-11) (Jan 2018) Assets of Community Value
 - 4.10 (4.2(2) & 6.5) Local Highways Initiative projects (DOB,VB)
5. **Members requested subjects for discussion**
 - 5.1 Councillor training
 - 5.2 Police/Crime Prevention to give advice and guidance to residents on crime prevention (SJA)
 - 5.3 PCSO/Neighbourhood Watch liaison (SJA)
 - 5.4 Forward planning on S106 agreements (NB)
6. **Planning and tree work applications and any related matters**
 - 6.1 Planning applications and related correspondence received since last meeting
 - 6.1.1 S/2023/18/FL – Health and Fitness Club, Bourn Golf Club, Toft Road – Grass covered banking to contain driving range at Bourn Golf Club
 - 6.1.2 S/2148/18/FL – 44 Riddy Lane - Demolition of existing side extension and new single-storey front and side extension – amended site location plan, elevations and floor plan
 - 6.2 SCDC planning decisions and appeal notices – to note
 - 6.3 Tree works applications

Acting Clerk, Les Rolfe, Bourn Parish Council, 57 Hall Close, Bourn, Cambridge, CB23 2SN

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Note: 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 recommendations to the District Council. For more information please see the current planning application consultations on <http://plan.scambs.gov.uk/swiftlg/apas/run/wchvarylogin.display>

- 7. Finance, procedure and risk assessment including urgent work required because of health and safety or risk.**
 - 7.1 Financial report and payment of bills
 - 7.2 Any urgent matter because of risk or health and safety, and use of delegated powers between meetings
 - 7.3 Change of banking arrangements (LR)
 - 7.4 Equipment purchase for new Parish Clerk (NB)

- 8. Member's reports, general reports, and any items which need consideration**
 - 8.1 Coalition of Parish Councils, and Examination in Public report (SJO)
 - 8.2 Planning Working Group
 - 8.3 Highways (VB)
 - 8.4 Allotments (LR)
 - 8.5 Tree warden
 - 8.6 Footpaths/bridleways
 - 8.7 Playground inspection – the RoSPA inspection results have been distributed to all councillors
 - 8.8 Sports Pavilion CCTV (LR)
 - 8.9 Handover date to new Parish Clerk
 - 8.10 Bourn Parish Council's successes – to note

- 9. Correspondence/communications received**

- 10. Closure of meeting**

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