

BOURN PARISH COUNCIL

I hereby give notice that the Meeting of Bourn Parish Council will be held on Wednesday 17 October 2018 at 7:30 pm in the Cherry Tree Room, Bourn 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 hereafter.

Date: 11 October 2018



Sarah Moore, Parish Clerk

AGENDA

1. Comments and observations from members of the public

Up to 15 minutes is allocated 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.

2. 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.

3. Apologies and reasons for absence

4. Member's declarations of pecuniary interest and written requests for dispensations and grants of the same

5. Approval of the minutes of the last meeting on 19 September 2018

6. To consider matters arising from the previous minutes or matters deferred:

6.1 (4.1)Riddy Lane Conservation Area (SJO, GR)

6.2 (8.1)Sports Pavilion CCTV

7. Reports on ongoing projects/issues

7.1 B1046 Traffic Accidents and Road Safety Audit (DOB)

7.2 Traffic Calming measures (VB/DOB)

7.3 Parish Council Website (LR)

7.4 Installation of Defibrillator at the Village Hall (NS)

Parish Clerk, Sarah Moore, Bourn Parish Council, Willow House, 17 High Street, Bourn, Cambridge, CB23 2SQ

Tel: 01954 714800 email: bournpcclerk@gmail.com

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>

8. To consider any correspondence received

- 8.1 Resident letter: Speeding in the village
- 8.2 Insurance Policy renewal
- 8.3 Sports Club: Notice Board Maintenance
- 8.4 Sports Club: Legionella Risk Assessment
- 8.5 Resident Letter :Request to support planning application (SJO)
- 8.6 Bourn Airfield Development (TK Savills Meeting) (NB)
- 8.7 War Memorial Wreath

9. To Consider planning and tree work applications

- 9.1 Application for a Definitive Map Modification Order to register a Public footpath at Bourn
- 9.2 Other Planning applications received since the last meeting
 - 8.2.1 S/3653/18/NM Non Material Amendment of Planning permission, 3 Baldwins Close, Bourn CB23 2TH
 - 8.2.2 S/3414/18/LB Amendment to existing planning consent Brooklands Barn 165A, Caxton End, Bourn, Cambridge, CB23 2ST
- 9.3 Tree works applications

10. Finance, Procedure and Risk assessment including consideration of any urgent work required because of health and safety or risk

- 10.1 Financial report and payment of bills
- 10.2 Banking arrangements update (LR)
- 10.3 Clerk's expenses budget

11. Members reports and any other matter for consideration

- 11.1 Crime Prevention Evening (SJ)
- 11.2 Playground Report
(in accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of this item of business, the Press and Public be excluded from the Meeting)
- 11.3 Clerk's employment contact and job description (NB,SJ)
(in accordance with the above act, and that the confidential business having been concluded, the Press and Public be re-admitted to the Meeting)
- 11.4 To Consider payment of clerks membership of SLCC and the purchase of Local Government Administration handbook 2018

12. Closure of the meeting

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