



None

5.2 SCDC Decision and appeal notices

5.2.1 S/0225/14/FL – 26 Alms Hill, single storey side extension. Permission granted.

5.3 Tree works applications

None.

7.50pm Des O'Brien arrived.

**6. Finance, procedure and risk assessment including to consider any quotes for urgent work required because of health and safety or risk**

6.1 To receive the financial report and approve the payment of bills

RESOLVED that the financial report be received and considered, and that the invoices, statements and bank statements be checked at the end of the meeting by the signatories before the cheques are signed. RESOLVED that the payments as listed in the finance report be approved for payment <sup>(Prop NB, 2nd XR-H)</sup> plus G Pountain (Turf for under swings) £13.96 and R Ansell (Post mix for installation of goals) £22.80.

Newitts (Football goals)	£612.54
Salary	£133.09
Irena Spence (Rockery Farm transfer)	£640.00
LGS Services (Admin Support)	£907.98
LGS Services (Admin Support)	£707.62

6.2 To consider any matter which is urgent because of risk or health and safety

None.

6.3 To consider S137 requests for financial support – Bourn Church, Village Hall and Merribourn Club and Twinning Association

Noted.

**7. Members reports and items and actions arising from any recommendations**

7.1 Playing Fields

A Working Group will install the goals.

7.2 Parish Plan Working Group

It was noted that a picture gifted by representatives from Saint Papoul to the village, was presented at the Community Centre. This has been framed and will be put up in the Community Centre.

7.3 Highways Working Group

It was noted that the new 30mph speed signs were being installed with 40mph buffer signs on the Broadway and Caxton Rd and some road markings have been re-painted. The next stage, which is the installation of an interactive sign on Gills Hill is due to be completed within the current financial year.

RESOLVED to request 150 30mph wheelie bin stickers.

On a proposition by the Chairman it was agreed to vary the order of business and take item 7.12 here.

7.12 To discuss the current statue of the B.A.D. campaign

Cllr Jones reported that he has continued to liaise with STOP BAD, and handed over to Des O'Brien for an update. It was explained that the application for the Bourn Airfield Development is with the Planning Inspector Laura Graham and the date of Examination in Public will be in October. She will refer back to South Cambs District Council any matters that she has issues with or requires further information on. STOP B.A.D. has been effective at co-opting other local Parish Councils and highlighting the problems with traffic. On matters of transport, it has developed Terms of Reference with Madingley Parish Council and sent these out to 4 Traffic Consultancies. It is

currently waiting to hear back, but the cost of this work is estimated to be £450 - £500 per day. Several local Parish Councils have agreed to contribute to the costs.

Cllr Jones reported that he had produced a draft letter as a statement of opposition to the South Cambs Local Plan. The wording of which had been agreed by all the local Parish Council's at a recent meeting. He will then liaise with these Parish Councils on any response. He explained that this is a coalition of Parish Councils and not on behalf of STOP B.A.D.

RESOLVED to approve and release the sum of £1000 towards the costs of the consultants as this is considered to be research on behalf of the Local Parish Councils.  
(Prop NB, 2nd VB)

It was noted that STOP B.A.D. will be holding a public meeting on 22<sup>nd</sup> April in Bourn Village Hall to give an update, and also that on 22<sup>nd</sup> May Des O'Brien intends to stand as an Independent District Councillor.

It was also noted that a public petition to open up a bus link from Cambourne to the Broadway had reached its threshold. Cllr Ball has discussed an agreement to jointly own the strip of land where the proposed Bus Link joins the Broadway. The Parish Council has been powerless to stop the bus link, but it will at least have an element of control over any further development.

Des was thanked for his update and left the meeting.

#### 7.4 Planning and Affordable Housing Working Group

Cllrs Ball, reported on his recent meeting with Shulyer Newsted (SCDC) and Cllrs Pountain and Rolfe. He explained that SCDC had made slight changes to the plans put forward, including 3 extra houses, using land planned for the playground extension and also land that is prone to flooding. However they have agreed to revert to the original plan of 11 to 12 houses. South Cambs are beginning to appreciate the Parish Council's real concerns with traffic and parking issues in this part of the village. One solution discussed, may be to create off street parking in approximately 6 of the Council owned properties.

RESOLVED to contact Will Bevan to ask for a meeting with representatives from the Parish Council for an update and to discuss where we are at with the housing plans. The Parish Council wish to make him aware of its concerns about traffic and parking before any agreements are finalised with SCDC.

RESOLVED Cllr Blair to arrange a meeting with Christine Page (Head of Bourn Academy) to discuss a solution to providing a better drop off area at the school.

#### 7.5 Allotments

It was noted there had been no response from Nick Ward.

#### 7.6 Neighbourhood Watch

Nothing to report.

#### 7.7 Liaison between Parish Council and School

The school had met with Chris Poutlon on 3<sup>rd</sup> April and was going ahead with the installation of solar panels.

#### 7.8 Website

Nothing to report.

#### 7.9 SPEP

Nothing to report..

#### 7.10 Bourn Flood Action Group

It was noted that some recent work had been carried out at Caxton End.

#### 7.11 Proposal that the Council has the Hall Close Play Area rolled with a heavy roller

RESOLVED to ask CGM for a quote for rolling, or advice as to whether rolling would effectively reduce the lumps.

7.12 Taken earlier.

7.13 SCDC's Bike Bus proposal

It was noted that the bus route will not be stopping at Bourn and the nearest stop would be near at Longstowe. It was agreed to ask Hilary Gretton to find out whether any of the Youth Group would be interested in researching a route from Bourn to Longstowe.

**8. To consider correspondence/communications received including**

8.1 Parish Elections in England 2014 to set the dates of the First and annual Council Meeting and the annual Parish Meeting

RESOLVED to hold both meetings on 19<sup>th</sup> June.

**9. Closure of meeting**

It was noted that the annual litter pick took place on 12<sup>th</sup> April. Thanks were expressed to Julie MacLean and Gill Pountain for organising.

Clr Rees-Howell gave her apologies for the next meeting as she will be abroad.

For next agenda, A14 Consultation.

There was no further business and the Chairman declared the meeting closed at 9.15pm.

Signed \_\_\_\_\_ (Chairman) \_\_\_\_\_ (Date)

APPROVED