

BOURN PARISH COUNCIL**The minutes of the Extra-ordinary Meeting of Bourn Parish Council held on
Wednesday 13 August 2014 at 7.30 pm in the Village Hall**

Present: Cllrs: Dr Neil Blair (Chairman) Mr Des O'Brien
Mr Les Rolfe Mr S Jones

In attendance: 1 member of the public and Mrs Gail Stoehr (Clerk).

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

A resident commented that employing a Traffic Consultant if spending rate payers money, might be seen as a waste of money, as the development will go ahead anyway. She suggested instead a separate group should be raising money from those willing to contribute rather than using rate payer's money.

1. Apologies for absence

Written apologies received from Cllr Aldridge and verbal apologies from Cllr Bruce

2. Declarations of interests**2.1 To receive declarations of interests from councillors on items on the agenda**

Cllr O'Brien declared an interest in item 3 as Chairman of STOP BAD.

Cllr Jones declared an interest in item 5 as a member of RFC at Bourn Airfield.

2.2 To receive written requests for dispensations for disclosable pecuniary interests (if any)

None

2.3 To grant any requests for dispensation as appropriate

None

3. To consider quotations for work by the Traffic Consultant

Cllr O'Brien left the meeting whilst the item was discussed.

RESOLVED to agree the terms and conditions of the Traffic Consultants LvW, his appointment for 2 days work at £500 per day, plus disbursements, and accept his preliminary report, and invoice for £1584.00 (incl. VAT) to be paid for by Bourn Parish Council. (Prop SJ, 2nd LR, unanimous)

RESOLVED to note the coalition of twelve to thirteen local parish councils, all but 2 have agreed to financially contribute in total approximately £4,500 in addition to the Bourn Parish Council's already agreed contribution of £1500.

RESOLVED to accept the quote from LvW for a further 2 days for the 2nd stage of work, at a daily rate of £502.50, plus disbursements of £300 approximately, to be paid for by the other Parish Councils in the coalition pro-rata. (Prop NB, 2nd LR)

RESOLVED that Cllr Jones is to liaise with the Transport Consultant and other local parish councils.

Cllr O'Brien rejoined the meeting.

4. To consider quotations for the clearing and grassing of the play area at The Broadway

RESOLVED to accept the quote from CGM for £994 plus VAT, with the agreement that the area must be fit for purpose i.e as public open space, after the work is completed. (Prop NB, 2nd SJ) CGM to be asked to start work as soon as possible.

Hundred Housing was not willing to contribute to the Public Open Space or provision thereon.

5. To consider tree work applications**5.1 143 Caxton Rd**

RESOLVED that the Parish Council had no objections to the to the works being carried out, but recommend that the tree should be cut back by 1.5m rather than 2m from the house as this would match the proposed work on the rest of the tree. No major limbs should be removed and the work should be done in late Autumn or Winter.

There were two item 5's on the agenda.

5. Support for the erection of a War Memorial near Bourn Airfield

RESOLVED to support Mr Anthony Taylor's application for a grant to SCDC as it is fitting because there is a Lancaster Bomber on the Village sign and the War is still in the collective memory of some of those living.

6. Independent Examinations South Cambridgeshire Submission Local Plan 2014 - Bourn Parish Council representative at the Examination in Public of the SCDC Local Plan

RESOLVED that Cllr Jones be appointed to be the Parish Council's representative at the Local Plan Examination in Public (EIP) and to prepare the Parish Council's representation based on the stance of the Parish Council. Cllr Blair will also attend and assist.

RESOLVED that Cllr Jones will ask the coalition if they are willing for him to speak on their behalf and will check with Gloria Alexander the best options.

RESOLVED that the Parish Council would request a hearing appeal and that Cllr Jones will complete all the supplementary documentation prior to the Examination in Public starting ^(Prop NB, 2nd LR)

RESOLVED that the Parish Council might consider at a future meeting if the Highway consultant should be contracted to attend the EIP

10. Closure of meeting

The Chairman declared the meeting closed at 8.35pm.

Signed _____ (Chairman) _____(Date)