

BOURN PARISH COUNCIL**The minutes of the Meeting of Bourn Parish Council held on
Wednesday 17 June 2015 at 7.30 pm in the Village Hall**

Present: Cllrs: Dr Neil Blair (Chairman) Mr S Jones
 Mrs S Aldridge Mr Les Rolfe
 Mrs V Bruce Mr D O'Brien

In attendance: Mrs K Baptie (Minutes Secretary, LGS Services).

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

None.

1. Apologies for absence

Apologies were received from Cllr Jagers (work commitments).

2. Declarations of interests

2.1 To receive declarations of interests from councillors on items on the agenda and details of any dispensation held

None.

2.2 To receive written requests for dispensations from members and to grant any request as appropriate

None.

3. To approve the minutes of the last meeting on 20 May 2015

RESOLVED that the minutes of the meeting on 20 May be approved and signed by the Chairman, after an amendment under Item 3 to replace "Hilary Gretton" with "Nigel Ball" and under Item 8.3 to add the words "bringing the total figure to £4600".
(Prop SJ, 2nd LR)

Cllr O'Brien arrived during this item at 7.40 pm.

4. Matters arising from the last meeting or a previous meeting

None.

5. To consider planning, tree work applications and any planning related matters

5.1 Planning applications received since the last meeting

5.1.1 S/1391/15/FL – The Crescent, Fox Road – Erection of a new detached dwelling and double garage including demolition of existing bungalow and outbuildings

RESOLVED that the Parish Council has no objections to the application, but wishes to draw to the District Council's attention that the volume exceeds 18% as specified by HG7; and subject also to a positive report from the Council's tree warden, which will be forwarded by the tree warden.

5.2 SCDC Decision notices

5.2.1 S/0091/15/FL – 6 Baldwin's Close – First floor extension above existing garage conversion and external alterations – Permission refused.

Noted.

5.2.2 S/0703/15/LD – 5 Gills Hill – Certificate of lawful use – occupation by persons other than those employed in agriculture and their dependents, cond. on Planning Permission C/0342/51 – Permission granted.

Noted.

5.2.3 S/0330/15/FL – Golders Farm, Fox Road – Replace existing outbuilding – Permission granted.

Noted.

5.2.4 S/0836/15/VC – 71 Caxton End – Demolition of existing dwelling and 5 outbuildings and erection of replacement detached chalet bungalow, variation of Condition 2 of

planning consent S/1536/14/FL to allow for replacement of one rooflight to the north facing roof slope with a double height rooflight, and the retention of existing garage - Permission granted.

Noted.

- 5.3 Tree Works applications
None.

6. Finance, procedure and risk assessment including considering any 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. ^(Prop DOB, 2nd VB)

EON (Pavilion electricity) DD	£60.08
Alarm Maintenance (Alarm service)	£104.40
Cambridge Water (Pavilion water)	£155.34
Parish Online (Online mapping)	£33.60
CGM (Grass cutting)	£249.21
Salary	£135.92
HMRC (PAYE/NIC)	£101.80
LGS Services (Admin support)	£895.26

Credits including bank interest and receipt of the CCC verges grant were noted.

- 6.2 Play inspection report and to consider any matter which is urgent because of risk or health and safety

RESOLVED to note the RoSPA reports in particular -

- Hall Close - the height of the swing seat from the ground was discussed.
- Jubilee Playing Fields - skate park half pipe – it was noted that the barrier height was a little low,
- There was a risk of finger entrapment on the swing basket.

7. Members reports and items for information only unless specified

- 7.1 Planning Working Group

Discussions are continuing with Highways England and the coalition of local parish councils regarding the A14. The Transport Strategy is suspended in view of the Planning Inspector's decision at the Local Plan Examination in Public to ask the planners to think again. Cllr O'Brien reported that there were discussions taking place at the District and County Councils in relation to the City Deal and the potential for a bus lane at Madingley Rise. Proposals for boundary changes could impact on Bourn.

- 7.5 Highways

Cllr Bruce reported that whilst the the issue of hedges overhanging the pavements at Alms Hill was being pursued, residents had dealt with the matter themselves.

On a proposition by the Chairman, it was agreed to vary the order of business to take Items 8.5 and 7.4 at this point.

- 8.5 Resident – management of roadside hedges

Cllr Bruce has spoken to the resident and explained that the Parish Council had received confirmation of the grant and were waiting for the work to be carried out.

- 7.4 Twinning

A painting in the Village Hall had been given to Alexandra when she visited St Papoul, and she felt it should be given to the village. There will be a reception for visitors from St Papoul and there will be a football match on the weekend of 27 June.

7.2 Highways (continued)

RESOLVED that Cllr Bruce should liaise with the Clerk and see if the guarantee for the interactive sign on the Broadway which expires in August could be extended.

It was suggested that the Parish Council should request further speed restrictions. It was observed that the Highways Group had a list of improvements that it wished to implement. Cllr O'Brien will look into the possibilities at SCDC.

7.3 Allotments

RESOLVED to ask the Allotments Association if they would be willing to tidy up the overgrown ditches backing onto the Hall Close gardens. Cllr Rolfe is to undertake this task.

7.5 Update on the Broadway Public Open Space

RESOLVED to note that according to the S106 agreement the public open space should have been planted. The Chairman is arranging to meet CGM on site.

8. To consider correspondence/communications received

8.1 Resident request that son picks litter for Duke of Edinburgh Scheme

RESOLVED that a young resident of the village can carry out litter picking as part of his Duke of Edinburgh Award scheme for a period of one year.

RESOLVED that the Parish Council should provide equipment if necessary. Gloves should be worn and a record should be kept of which roads he is working on and when.

8.2 Cambridgeshire Police – Operation Oaklands Smart Water signs

RESOLVED to request three signs.

8.3 SCDC – Community Infrastructure Levy potential improvements

RESOLVED that Cllr O'Brien should obtain further information on the matter and report back to the next meeting.

8.4 CCC – Consultation on the revision of Cambridgeshire's Strategy for Flood Risk Management

The Flood Group is to meet to discuss this. Cllrs Bruce and Jones are to attend as Flood Liaison representatives and complete the online survey on behalf of the Parish Council and report back to the next meeting.

9. Closure of meeting

There being no further business the Chairman declared the meeting closed at 9.27 pm.

Signed _____ (Chairman) _____(Date)