

BOURN PARISH COUNCIL
(South Cambridgeshire District)

**I hereby give notice that the Meeting of Bourn Parish Council will be held on
Wednesday 19 October 2016 at 7:30 pm in the 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



Mrs Gail Stoehr, Clerk 05/10/16

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

- 1. To receive apologies and reasons for absence and to note resignation**
 - 2.1 To receive declarations of interests from Cllrs on items on the agenda & details of any dispensations held
 - 2.2 To receive written requests for dispensations from members and to grant any request as appropriate
- 3. To approve the minutes of the last meeting on 21 September**
- 4. Co-option to fill casual vacancies – to consider any applications received or how the vacancies may be filled**
- 5. Matters arising from the last meeting or a previous meeting including items deferred**
 - 5.1 (5.1) Grass cutting tenders
 - 5.2 (5.2) Interactive sign for Broadway
 - 5.3 (5.3) Employee Pension Scheme – to consider recommendation from the Working Group (Confidential)
 - 5.4 (5.4) Grass cutting of the Memorial site – to consider along with grass cutting tenders
 - 5.5 (5.6) Paving at the Pavilion – to consider report and recommendations ^(SJa)
 - 5.6 (5.8) Allotments ditch and site maintenance – to consider quotations if received
 - 5.7 (5.10) City Deal – tackling peak time congestion in Cambridge
 - 5.8 (5.11) District Cllr F Burkitt – City Deal Bus Hub
 - 5.9 (6.2) Installation of double yellow lines at Hall Close – to approve formally the costs and the admin fee
 - 5.10 (6.3) Green energy – to receive report on what the agreement permits and the offer of free cycle racks ^(SJa)
 - 5.11 (6.4) Hemlock and overgrown footpaths – to consider response from CCC
 - 5.12 (9.4) To consider areas which are not included in the annual grass cutting and village maintenance contract, draw up a specification for works and if quotes should be sought
 - 5.13 (10.2) Telephone kiosk removal
 - 5.14 (10.4) CCC Highway Improvement Scheme proposal
 - 5.15 (10.5) Quotations for washing the road signs – to consider schedule and specification
- 6. To consider reports on the progress of all ongoing projects and to see if any further action is required**
 - 6.1 Broadway Public Open Space
 - 6.2 Installation of double yellow lines at Hall Close
 - 6.3 Green Energy S106 funding
 - 6.4 Fencing/access to Jubilee Ground from Caxton End – hemlock removal
- 7. To consider planning, tree work applications and any planning related matters**
 - 7.1 Planning applications and planning related correspondence received since the last meeting
 - 7.1.1 S/2418/16/FL – Gills Hill Farm – Change of use for segment of golf course to residential garden
 - 7.1.2 S/2545/16/FL – 30 High Street – Proposed erection of 2 storey rear extension
 - 7.2 SCDC Decision and appeal notices – to note
 - 7.3 Tree works applications
- 8. Finance, procedure and risk assessment including considering any urgent work required because of health and safety or risk**
 - 8.1 To receive the financial report and approve the payment of bills
 - 8.2 Play inspection report and to consider any works required
 - 8.3 To consider any matter which is urgent because of risk or health and safety
- 9. To consider Members' reports and items for information only unless specified**
 - 9.1 Planning Working Group
 - 9.2 Highways report ^(VB)
 - 9.3 Bourn Youth Project Quiz
 - 9.4 Bourn Parish Council's successes – to note
- 10. To consider correspondence/communications received**
 - 10.1 Resident – Broadway footpath concerns

10.2 CCC Flood questionnaire

11. Closure of meeting