

BOURN PARISH COUNCIL
(South Cambridgeshire District)

**I hereby give notice that the Meeting of Bourn Parish Council will be held on
Wednesday 18 January 2017 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 11/01/17

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

- 1. To receive apologies and reasons for absence**
- 2. Declarations of interests**
 - 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 16 November and the extra-ordinary meetings on 30 November and 21 December 2016**
- 4. Co-option to fill casual 3 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) Parking restrictions on High Street outside Bourn Hall Clinic entrance ^(NB)
 - 5.2 (5.2) Grass cutting contract 2017 - 2019 – to consider tender references, tender totals and the way forward
 - 5.3 (5.4) Pension policy (Confidential) ^(NB)
 - 5.4 (5.10) Memorial Oak and Jubilee Recreation Field tree works – to consider quotation
 - 5.5 (5.11) Proposal for a Village Day
 - 5.6 To consider response and quotation from SCDC regarding replacement bin
 - 5.7 (5.14) Resident – Broadway footpath concerns
 - 5.8 Flood risk assessment – to consider if one is required ^(NB)
- 6. To consider reports on the progress of all ongoing projects and to see if any further action is required**
 - 6.1 (5.9) Green Energy S106 funding
 - 6.2 (9.0.1) BT phone box adoption and installation of defibrillators – update and recommendation ^(LR)
 - 6.3 (5.3) Village Traffic Strategy ^(VB, DOB)
- 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/2021/16/FL – 158 Alms Hill – Dropped kerb and create hardstanding
 - 7.1.2 S/3187/16/NM – Land adj 12 Back Lane, Cambourne – Non-material amendment of S/1631/15/FL
 - 7.2 SCDC Decision and appeal notices – to note
 - 7.3 Tree works applications
 - 7.3.1 S3566/16/TC – 11 Baldwins Close
- 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
 - 8.4 Electricity Contract review
 - 8.5 To review the budget FY2017
 - 8.6 To consider and approve the budget for FY2018
 - 8.7 To set and demand the precept for FY2018
- 9. To consider Members' reports and items for information only unless specified**
 - 9.1 Planning Working Group and coalition of local councils

9.2 Highways report ^(VB)

9.3 Allotments ^(LR)

9.4 Bourn Parish Council's successes – to note

10. To consider correspondence/communications received

10.1 CCC Consultation on a draft corporate energy strategy for Cambridgeshire County Council

10.2 Heidi Allen MP – request for feedback on public transport issues

10.3 NALC advice that S8 of the Local Government Act 1984 specifically prohibits parish councils funding churches

10.4 Resident – annual litter pick on 4th March

10.5 SCDC – Community Awards – to consider if nominations should be submitted

11. Closure of meeting