

BOURN PARISH COUNCIL
(South Cambridgeshire District)

**I hereby give notice that the Meeting of Bourn Parish Council will be held on
Wednesday 15 February 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 08/02/17

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 18 January 2017**
- 4. Co-option to fill 3 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 (8.3) Jubilee embankment slide – to consider the way forward
- 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 (6.2) BT phone box adoption and installation of defibrillators
 - 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/3414/16/FL – 51 High Street – Demolish the existing conservatory to the rear elevation and replace with part two storey rear extension
 - 7.2 SCDC Decision and appeal notices – to note
 - 7.3 Tree works applications
 - 7.3.1 S/0286/17/TP – Pumping station to the south of 163 Caxton Road
 - 7.3.2 S/0411/17/TC War memorial High Street (this is the Parish Council's own application)
 - 7.3.3 S/0409/17/TP - 66 High Street
- 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 and coalition of local councils ^(SJo)
 - 9.2 Highways report ^(VB)
 - 9.3 Bourn Parish Council's successes – to note
- 10. To consider correspondence/communications received**
 - 10.1 Resident – installing a gas line in the village
 - 10.2 Cambridge University Scout and Guide Club – notification of hiking event
 - 10.3 SCDC Tree Survey Services
- 11. Closure of meeting**