

BOURN PARISH COUNCIL

I hereby give notice that the Meeting of Bourn Parish Council will be held on
Wednesday 15 March 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 07/03/17

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 15 February 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 (8.2) Proposal for a “Considerate Contractors’ Zone” –what if any action is required ^(DOB)
 - 5.2 (11) Proposal that Wysing Arts come and speak to the Parish Council about their activities and plans ^(DOB)
 - 5.3 Buchans – The Broadway Public Open Space – to consider the specification for works and way forward
 - 5.4 To consider responses on the proposed High Street yellow lines
6. **To consider reports on the progress of all ongoing projects and to see if any further action is required**
 - 6.1 (6.1) Green Energy S106 funding
 - 6.2 (6.2) BT phone box adoption and installation of defibrillators
 - 6.3 (6.3) 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/0510/17/FL – Storage building at Golders Farm, Fox Road – Proposed external alterations to storage building necessary to use the building
 - 7.1.2 S/0532/17/PA – Storage building at Golders Farm, Fox Road – Prior approval notification for change of use from a storage building (Class B8)
 - 7.1.3 S/0465/17/FL – The Grange, Broadway – Erection of an agricultural grain store
 - 7.1.4 S/0558/17/DC – Plot 4010 Cambourne Business Park – Discharge of conditions 2,3,5,6,9,11 & 12 of S/6137/01/F
 - 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 and Coalition of Parish Councils report and EIP submission Bourn Airfield ^(SJo)
 - 9.2 Highways report ^(VB)
 - 9.3 Appointment of a Personnel Working Group ^(NB)
 - 9.4 Proposal that an annual newsletter be sent to all residents ^(SJa)
 - 9.5 To consider the date of the Annual Parish Meeting ^(NB)
 - 9.6 Bourn Parish Council’s successes – to note
10. **To consider correspondence/communications received**
 - 10.1 Highways England – A428 Black Cat to Caxton Gibbet improvements consultation
 - 10.2 Bourn to Run proposed road closure 24 September 2017
 - 10.3 CAPALC – Consultation on new draft CAPALC membership agreement
11. **Closure of meeting**