

BOURN PARISH COUNCIL

I hereby give notice that the Meeting of Bourn Parish Council will be held on
Wednesday 19 April 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 12/04/17

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 March 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 (5.1) Proposal for a “Considerate Contractors’ Zone” - to consider draft letter to residents ^(SJa, DOB)
 - 5.2 (Jan 2017) To consider S106 requests for financial support from Bourn 1st Scouts, Tuesday Morning Club and Merrybourn Club
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)
 - 6.4 Broadway play area maintenance
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/1058/17/DC – 140 Caxton End – Application for approval of details reserved by condition 1 (Time), 2 (Plans), 3 (Materials), 4 (Stairs, fenestration and rainwater goods details), 5 (Schedule of works), 6 (Repairs and replacement) and 7 (Materials site meeting), of listed building ref S/0183/16/LB
 - 7.1.2 S/0840/17/NM – 30 High Street – Application for a non-material amendment following grant of planning permission S/2545/16/FL reducing width of extension and minor changes of fenestration
 - 7.1.3 S/0879/17/DC – Parcels 5A (S), 5B (S) and 5C, Upper Cambourne – Discharge of condition 40 (drainage details) of S/6438.07/O
 - 7.1.4 S/1011/17/FL – Former runway NE of flying club, Bourn Airfield – Part change of use of runway for external storage, to include but not limited to, the temporary siting (2 years) of oversized materials, plant, machinery, storage containers and vehicles
 - 7.1.5 S/1161/17/VC – Bourn Golf Club, Toft Road – Variation of Condition 2 (Approved plans) on Application S/0060/11
 - 7.1.6 S/1101/17/OL – Land between Fox Cottage and Acorns, Fox Road – Outline planning permission for proposed erection of a detached Passive House and associated works
 - 7.1.7 S/1144/17/OL – Land off Grafton Drive, Caldecote – Residential development of up to 58 dwellings with associated infrastructure, landscaping and public open space, all matters reserved except for access
 - 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 clearly stated**
 - 9.1 Planning Working Group report, Coalition of Parish Councils, and Examination in Public report ^(SJo)
 - 9.2 Highways report ^(VB)

- 9.3 Community Land Trust ^(DOB)
- 9.4 Cycle rack offer from Cambourne Parish Council ^(NB)
- 9.5 Solar Farm outstanding hedge ^(DOB)
- 9.6 Bourn Parish Council's successes – to note
- 9.7 Grass cutting contract schedule of works – to consider if anything further is required^(LR)

10. To consider correspondence/communications received

- 10.1 Litter Picker Volunteers' request for equipment and sign cleaning
- 10.2 Highways England Black Cat to Caxton Gibbet A428 consultation
- 10.3 CCC consultation on revision of Local Validation Guidance List and Local Validation Check List for planning applications for the County Council's own development and for waste development
- 10.4 East Anglian Air Ambulance and Salvation Army – request for sites for clothing banks
- 10.5 Village of the Year competition

11. Closure of meeting