

# BOURN PARISH COUNCIL

I hereby give notice that the Meeting of Bourn Parish Council will be held on  
Wednesday 21 June 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 14/05/17

## 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**
4. **Matters arising from the last meeting or a previous meeting including items deferred**
  - 4.1 (14.1) Hill – Gills Hill, Bourn – Public Open Space Local Area of Play
5. **To consider reports on the progress of all ongoing projects and to see if any further action is required**
  - 5.1 (6.1) Green Energy S106 funding
  - 5.2 (6.2) BT phone box adoption and installation of defibrillators<sup>(LR)</sup>
  - 5.3 (10.3) Village Traffic Strategy membership and terms of reference<sup>(VB, DOB)</sup>
  - 5.4 (10.1) Bourn Sports Club Working Group proposals for modifications to Pavilion
  - 5.5 (13.4) Broadway POS – update including to consider costs of a gate and repairs to the chain link fencing and residents' views on play equipment
  - 5.6 (13.2) Notice board at Village Hall car park –to consider response from Village Hall committee and alternative suggestions<sup>(LR)</sup>
6. **To consider planning, tree work applications and any planning related matters**
  - 6.1 Planning applications and planning related correspondence received since the last meeting
    - 6.1.1 S/2043/17/DC – Convenience store and apartments, Mosquito Road, Upper Cambourne – Discharge of condition 4 (Details of cycle stands), 6 (Details of hard and soft landscaping), 8 (Traffic Management plan), and 18 (Scheme for the provision of bird nest boxes), of S/1639/16/FL
  - 6.2 SCDC Decision and appeal notices – to note
  - 6.3 Tree works applications
7. **Finance, procedure and risk assessment including considering any urgent work required because of health and safety or risk**
  - 7.1 To receive the financial report and approve the payment of bills
  - 7.2 Play inspection report and to consider any works required
    - 7.2.1 Pavilion paving – to consider report from Frank Haxton and quotation for additional works
    - 7.2.2 To consider the RoSPA report
    - 7.2.3 Replacement gate post at Jubilee Playing Fields - to consider quote
  - 7.3 To consider any matter which is urgent because of risk or health and safety
8. **To consider Members' reports and items for information only unless clearly stated**
  - 8.1 Planning Working Group report, Coalition of Parish Councils, and Examination in Public report<sup>(SJo)</sup>
  - 8.2 Newsletter printing and delivery arrangements to consider quotes<sup>(SJa)</sup>
  - 8.3 Website – to consider current usage and lack of information available<sup>(LR)</sup>
  - 8.4 Bourn Parish Council's successes – to note
  - 8.5 Personnel Working Group – to meet with the Clerk and agree goals for 2017/18 (Confidential)
9. **To consider correspondence/communications received**
  - 9.1 MAGPAS request for financial support
10. **Closure of meeting**