

BOURN PARISH COUNCIL

I hereby give notice that the Meeting of Bourn Parish Council will be held on
Wednesday 20 September 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



Dr Neil Blair, Chairman 13/09/17

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 (4.4) To consider recommendation from Planning Working Group on a housing size policy ^(SJo)
 - 4.2 (7.3.1) Pavilion plumbing problems – to consider report and recommendation ^(JA)
 - 4.3 (7.2) Play inspection report – to consider the basket swing ^(DOB)
 - 4.4 (8.2) To consider insurance cover including assets and recommendation ^(LR)
 - 4.5 (8.4) Speedwatch – to consider report and recommendation and the next steps
5. **To consider reports on the progress of all ongoing projects and to see if any further action is required**
 - 5.1 (5.1) Green Energy S106 funding ^(SJa)
 - 5.2 (5.2) BT phone box adoption and installation of defibrillators ^(LR)
 - 5.3 (5.3) Bourn Sports Club Working Group proposals for modifications to Pavilion ^(SJa, DOB)
 - 5.4 (5.5) Broadway POS
 - 5.5 (5.6) Relocation of the notice board at Village Hall car park ^(LR)
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/2518/17/DC – Gills Hill Farm, Gills Hill – Discharge of condition 10 (Contamination parts B-D) of S/1500/15/FL
 - 6.1.2 S/2689/17/FL – Meadowcroft, Fox Road – New vehicle access
 - 6.1.3 S/2696/17/LB – The Limes, 1 Alms Hill – Erection of a 8ft x 8ft summer house at the rear of 1 Alms Hill
 - 6.1.4 S/2371/17/FL – Thatched Cottage, Caxton Road – Change of use of agricultural land to garden land, landscaping and PV array, garden store and hardstanding
 - 6.1.5 S/3065/17/DC – Cart shed at Golders Farm, Fox Road – Discharge of condition 3 (materials) of S/0628/16/FL
 - 6.2 SCDC Decision and appeal notices – to note
 - 6.3 Tree works applications
 - 6.3.1 S/2618/17/TP – 10 Church Street – to note response made between meetings
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
 - 7.3 To consider any matter which is urgent because of risk or health and safety and the Clerk's use of her delegated powers between meetings
 - 7.4 To consider quotations for insurance cover
 - 7.5 To consider solar signs maintenance contract renewal 2017- 2018

Clerk, Mrs Gail Stoehr, Bourn Parish Council
30 West Drive, Highfields Caldecote, Cambridge, CB23 7NY
Tel: 01954 210241 Email: bournpc@lgs-services.co.uk

* NB Some planning and tree works applications may not be specifically listed on this agenda but may still be considered by the Parish Council due to the time constraints of making a recommendation to the District Council. For more information see the current planning application consultations on <http://plan.scamb.gov.uk/swiftlg/apas/run/wchvarylogin.display>

- 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 ^(SJo)
 - 8.2 Highways ^(VB)
 - 8.3 P3 report – to consider overgrown hedge on Footpath 11
 - 8.4 SCDC Local Green Spaces (LGS) in Bourn – to consider the implications for local green spaces in Bourn of the planning portfolio holders response to the inspectors request for a review of the designation of LGS in the Local Plan ^(DOB)
 - 8.5 Bourn Brook report
 - 8.6 Tree Warden – trees at Allotments – to consider quotations if received
 - 8.7 Bourn Parish Council's successes – to note
- 9. To consider correspondence/communications received**
- 9.1 Caxton Parish Council - request for financial contribution for replacement gate installation at Bourn Mill
 - 9.2 CCC invitation to bid for LHI funding 2018/19
 - 9.3 BSC – recreation ground maintenance
 - 9.4 Cllr Mark Howell – Byways Open to All Traffic
- 10. Closure of meeting**

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