

BOURN PARISH COUNCIL

I hereby give notice that the Meeting of Bourn Parish Council will be held on
Wednesday 17 January 2018 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



Gail Stoehr, Clerk 10/01/18

Comments and observations from members of the public and from the County and District Councillors

- 1. To receive apologies and reasons for absence and to note resignation**
- 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 and the extra-ordinary meeting**
- 4. Matters arising from the last meeting or a previous meeting including items deferred**
 - 4.1 (5.1) Green Energy S106 funding – to note SCDC advice regarding renewable energy funding and its use towards the Pavilion project
- 5. To consider reports on the progress of all ongoing projects and to see if any further action is required**
 - 5.1 (5.1 and 5.3) 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 (5.4) Broadway POS ^(SJ)
 - 5.5 (5.5) Relocation of the notice board at Village Hall car park
 - 5.6 (5.7) Speedwatch ^(DO)
 - 5.7 (5.8) Sycamores at Allotments ^(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/4324/17/DC – Area GC 15, Cambourne – Discharge of condition of planning permission S/6288/05/RM
 - 6.1.2 S/4213/17/VC – 51 High Street – Variation of Condition 2 (Changing the design of rendering the whole building) of planning application S/3414/16/FL
 - 6.1.3 S/4015/17/DC – Storage building at Golders Farm, Fox Road – Discharge of Condition 3 (Phase I and II Geo Environmental assessment of planning permission S/0532/17/PA
 - 6.1.4 S/4417/17/FL – 11 Caxton End – Single storey rear extension
 - 6.1.5 S/4241/17/FL – 3 Baldwins Close – Front and rear extension
 - 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
 - 7.3 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 review the budget FY2018 and consider arrangements for any outstanding projects or monies to be earmarked
 - 7.5 To consider and approve the budget for FY2019

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.scambs.gov.uk/swiftlg/apas/run/wchvarylogin.display>

7.6 To set and demand the precept for FY2019

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 SCDC Funding Pot ^(DOB)
 - 8.4 Construction of Bourn Historical Archive ^(NB)
 - 8.5 Newsletter Publication – to discuss and agree suggested dates and content ^(SJa)
 - 8.6 Bourn Traffic Management – Proposals for speed limits and road signage ^(DOB)
 - 8.7 Proposal that the Council considers the forthcoming elections ^(SJ)
- Bourn Parish Council's successes – to note

9. To consider correspondence/communications received

- 9.1 Resident – dog fouling
- 9.2 Cllr Mark Howell – Litter Collecting
- 9.3 CCC - Greater Cambridge Partnership Cambourne to Cambridge Phase One Consultation
- 9.4 SCDC Consultation on main modifications to the South Cambridgeshire Local Plan and Cambridge Local Plan
- 9.5 SCDC – Notice of expiry of ACV listings
 - 9.5.1 The Willow Tree Public House, 29 High Street
 - 9.5.2 Lalbagh Indian Restaurant, 49 Alms Hill
 - 9.5.3 Bourn Surgery, 25 Alms Hill
 - 9.5.4 Green Space, Corner of Hall Close and Church Street, Bourn
 - 9.5.5 Hall Close Play Area
 - 9.5.6 Village Stores and Post Office, 8 Short Street
 - 9.5.7 Jubilee Playing Fields, Alms Hill
 - 9.5.8 Village Hall, Short Street
 - 9.5.9 Bourn Church of England Primary Academy, Riddy Lane
 - 9.5.10 Bourn Sports Pavilion, Jubilee Playing Fields
 - 9.5.11 Broadway Play Area
- 9.6 SCDC Cleaner Communities Pilot scheme
- 9.7 Kingston Parish Council – enquiry regarding General Data Protection Regulations

10. Closure of meeting

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