

BOURN PARISH COUNCIL

I hereby give notice that the Meeting of Bourn Parish Council will be held on
Wednesday 21 February 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 14/02/18

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 consider a letter to Skylark Meadows Solar Parks ^(SJa)
 - 4.2 (8.3) SCDC funding Pot – to consider potential projects ^(DOB)
 - 4.3 (8.4) Construction of Bourn Historical Archive – to consider a Community Chest application ^(NB)
 - 4.4 (8.6) Bourn Traffic Management – proposals for speed limits and road signage ^(DOB)
 - 4.5 (9.5) SCDC – notice of expiry of ACV listings
 - 4.5.1 (9.5.1) The Willow Tree Public House, 29 High Street
 - 4.5.2 (9.5.2) Lalbagh Indian Restaurant, 49 Alms Hill
 - 4.5.3 (9.5.3) Bourn Surgery, 25 Alms Hill
 - 4.5.4 (9.5.4) Green Space, Corner of Hall Close and Church Street, Bourn
 - 4.5.5 (9.5.5) Hall Close Play Area
 - 4.5.6 (9.5.6) Village Stores and Post Office, 8 Short Street
 - 4.5.7 (9.5.7) Jubilee Playing Fields, Alms Hill
 - 4.5.8 (9.5.8) Village Hall, Short Street
 - 4.5.9 (9.5.9) Bourn Church of England Primary Academy, Riddy Lane
 - 4.5.10 (9.5.10) Bourn Sports Pavilion, Jubilee Playing Fields
 - 4.5.11 (9.5.11) Broadway Play Area
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) 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)
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/0200/18/FL – The Grange, Broadway – Creation of a new agricultural farm access track to the farm buildings at The Grange, Bourn
 - 6.1.2 S/0197/18/FL – Storage land, Bourn Airfield – Retention of the existing temporary use of part of the former runway for external storage, to include but not limited to, the siting of plant, machinery, storage containers and vehicles for up to two years
 - 6.2 SCDC Decision and appeal notices – to note
 - 6.3 Tree works applications
 - 6.3.1 161 Caxton Road works to dangerous tree – for info only permission granted by SCDC

Clerk, Mrs Gail Stoehr, Bourn Parish Council
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* 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>

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 Notification of annual play inspection – to consider quotation and whether Frank Haxton should attend the inspection at additional cost
 - 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
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)
 - 8.1.1 Planning Working Group objections to SCDC Local Plan Modifications ^(SJo)
 - 8.2 Highways ^(VB)
 - 8.2.1 Report on LHI meeting and proposal that the Parish Council increases its contribution ^(VB)
 - 8.3 Special Motion to rescind decision 4.2 taken at Parish Council meeting on 15 November 2017 to purchase a bench for the Jubilee Recreation Ground. This resolution should be changed to “Purchase a recycled material picnic table with tamper-proof fixing kit from Glasdon, at a cost of £551.46 excl.VAT.”
(NB, SJo, LR, VB)
 - 8.4 Approval of Confidential Minutes from EGM held on 20 December 2017 (Confidential item) ^(NB)
 - 8.5 Bourn Parish Council’s successes – to note
9. **To consider correspondence/communications received**
 - 9.1 Invitation to the Cambridge Gliding Club meeting on 28 February 2018
 - 9.2 CCC Streetworks – TTRO application, 31 Bourn Road
 - 9.3 Greater Cambridge Partnership - Cambourne to Cambridge post consultation discussion
 - 9.4 SCDC – Consultation on District Councillor Engagement with Parish Councils after May 2018
10. **Closure of meeting**