

BOURN PARISH COUNCIL

I hereby give notice that the Meeting of Bourn Parish Council will be held on
Wednesday 21 March 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 14/03/18

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 21st February and also the extraordinary meeting on 26th February**
4. **Matters arising from the last meeting or a previous meeting including items deferred**
 - 4.1 (4.1) Green Energy S106 funding – to consider a letter to Skylark Meadows Solar Parks ^(SJa)
 - 4.2 (4.2) SCDC funding Pot – to consider potential projects ^(DOB)
 - 4.3 (6.3.1) Trees at allotments – to consider the specification and number of trees requiring attention and if quotes should be obtained
 - 4.4 (8.1) Consideration of the Parish Council's policy with regard to consulting with the developers
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 – to consider how the money should be spent ^(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)
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/4558/17/FL – Field SE of Bourn Leisure Club, Bourn Golf & Leisure, Toft Road – Temporary change of use from agricultural to D2 and development for 2 years for the erection of 3 cabins, 6 hot tubs and a portable sauna together with portable showers and composting toilets for outdoor spa use
 - 6.2 SCDC Decision and appeal notices – to note
 - 6.3 Tree works applications
 - 6.3.1 S/0869/18/TC – Fairlight Barn, Short Street
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 the date and arrangements for the Annual Parish Meeting
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 Allotments ^(LR)
 - 8.4 Broadway POS

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>

- 8.5 Bourn Parish Council's successes – to note
 - 8.6 Clerk, RFO and Proper Officer Vacancy - Council member to take on acting clerk from Monday 9th April and tasks to undertake^(NB)
- 9. To consider correspondence/communications received**
- 9.1 Bourn Allotment Association request £250 financial support to purchase a second hand petrol shredder
 - 9.2 Resident – request that the Council arranges the clearance of grills adjacent to the Riddy green lane and by the playground
- 10. Closure of meeting**

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