

## **BOURN PARISH COUNCIL**

I hereby give notice that the Meeting of Bourn Parish Council will be held on Wednesday 21 November 2018 at 7:30 pm in the Cherry Tree Room, Bourn 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 hereafter.**

Date: 14 October 2018



Sarah Moore, Parish Clerk

### **AGENDA**

#### **1. Comments and observations from members of the public**

Up to 15 minutes is allocated with no more than three minutes per person at the Chairman's discretion. Councillors should not respond on items on the agenda but consider the views put forward when appropriate.

#### **2. Reports from County and District Councillors**

In order to comply with our Standing Orders on time-keeping please keep these brief or in printed form.

#### **3. Apologies and reasons for absence**

#### **4. Member's declarations of pecuniary interest and written requests for dispensations and grants of the same**

#### **5. Approval of the minutes of the last meeting on 17 October 2018 and the EGM on 13 November 2018**

#### **6. To consider matters arising from the previous minutes or matters deferred:**

6.1 (7.2) To resolve to purchase Speedwatch equipment in partnership with Hardwick Parish Council (DOB)

6.2 To review countryside properties consultation regarding the development at Bourn Airfield and to update further to local consultation in the village hall (SJO)- (see 9.2.3 below).

Parish Clerk, Sarah Moore, Bourn Parish Council, Willow House, 17 High Street, Bourn, Cambridge, CB23 2SQ  
Tel: 01954 714800 email: bournpcclerk@gmail.com

Note: 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 recommendations to the District Council. For more information please see the current planning application consultations on <http://plan.scamb.gov.uk/swiftlg/apas/run/wchvarylogin.display>

6.3 To consider any action required to prepare for potentially joining in proceedings for the judicial review of the local plan and to consider crowdfunding as a method of raising funds in respect of the same.

6.4 (6.1) Enforcement action at 3 Baldwins Close (SJO, GR)

**7. Reports on ongoing projects/issues**

7.1 Parish Council Website (LR, SJ)

**8. To consider any correspondence received**

8.1 Clothing bank request

8.2 Papworth Hospital donation request

8.3 Letter received from the owner of 3 Baldwins Close

8.4 Notice boards at the tennis courts

**9. To Consider planning and tree work applications**

9.2 Planning applications received since the last meeting

9.2.1 S/4067/18/DC Discharge of Conditions of previous planning permission, Rockery Farm, Broadway

9.2.2 S/4055/18/FL Retrospective Loft extension 207 Caxton End

9.2.3 **S/3440/18/OL Bourn Airfield Development**

9.3 Tree works applications

**10. Finance, Procedure and Risk assessment including consideration of any urgent work required because of health and safety or risk**

10.1 Financial report and payment of bills

10.2 Banking arrangements update (LR)

**11. Members reports and any other matter for consideration**

11.1 High priority work required to embankment slide. To consider work done to date, two updated quotes from RPM and advice received in respect of the same.

11.2 Successes to note: Defibrillator installed at the Village Hall, Crime Prevention Evening

(in accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of this item of business, the Press and Public be excluded from the Meeting)

11.3 Clerk's employment contact and job description (NB,SJ,LR)

(in accordance with the above act, and that the confidential business having been concluded, the Press and Public be re-admitted to the Meeting)

**12. Closure of the meeting: Date of next meeting, 16 January 2019**

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