



BOURN PARISH COUNCIL

I hereby give notice that the Meeting of Bourn Parish Council will be held on Wednesday 20 February 2019 at 7:30 pm in the Cherry Tree Room, 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

Les Rolfe, Acting Parish Clerk

AGENDA

Comments and observations from members of the public

A maximum of 15 minutes is allocated for this 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.

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

- 1 Apologies and reasons for absence**
- 2 Member's declarations of pecuniary interest, dispensations held, and requests for same for agenda items**
- 3. Approval of the minutes of the last meeting on 16 January 2019**
- 4. Matters arising from the last meeting or a previous meeting including items deferred**
 - 4.1 Boundary between 3 Baldwins Close and Riddy Lane
 - 4.2 Speedwatch equipment and implementation
 - 4.3 Broadway play area fencing and goal
 - 4.4 Notice information on Jubilee Playing Field
 - 4.5 'Quiet Lane' request
 - 4.6 Road/footpath boundary hedge on Caxton End
 - 4.7 Retaining boards at tennis courts
- 5 Reports on the progress of ongoing projects/issues**
 - 5.1 Parish Council website (SJa,LR,NS)
 - 5.2 Bourn Airfield SPD – Community stakeholder workshop no.2 (SJO,DOB)
 - 5.3 Update on discussion with Bourn Surgery regarding defibrillator (NS,VB)
- 6 Members requested subjects for discussion**
 - 6.1 East West Rail and CamBedRailRoad (SJO)
 - 6.2 Cambourne to Cambridge public transport project (SJO)
- 7 Correspondence/communications received**
 - 7.1 Cambridgeshire ACRE membership
 - 7.2 BrightPay payroll software
 - 7.3 RoSPA play area inspections
 - 7.4 Internal auditor
 - 7.5 S137 grant applications

Acting Clerk, Les Rolfe, Bourn Parish Council, 57 Hall Close, Bourn, Cambridge, CB23 2SN

tel: 01954 718150 email: bournpcclerk@gmail.com

Note: Late-arriving 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.scambs.gov.uk/swiftlg/apas/run/wchvarylogin.display>

8 Planning and tree work applications and any related matters

- 8.1 Planning applications
 - 8.1.1 S/0151/19/FL – 6 Baldwins Close – first floor front extension and raising the roof
 - 8.1.2 S/0286/19/FL – 31 Hall Close – single storey front and rear extensions
- 8.2 Tree works applications
 - 8.2.1 S/0178/19/TC – 6 Baldwins Close – Eucalyptus tree in back garden, reduce by 30%, hanging into neighbours garden
 - 8.2.2 S/0430/19/TP – 161 Caxton End and nearby land – 4 ash trees to be removed at request of UK Power Networks as damaging cables and poles, which need to be replaced
 - 8.2.3 S/0538/19/TC – 160 Caxton End – tree works in conservation area
 - 8.2.4 S/0593/19/TC – 143 Caxton End – Ash, remove to ground level, affecting electricity cables; Poplar, remove to ground level, poor specimen
- 8.3 SCDC planning decisions and appeal notices – to note
 - 8.3.1 S/0178/19/TC – 6 Baldwins Close – as above – no objections, 11.2.2019
 - 8.3.2 S/4790/18/TP – Brambles, 1 Fox Road – Wych Elm, pollard to 3 metres – refused, 11.2.2019
- 8.4 Historical application modifications – to note
S/0332/19/PO, S/0334/19/PO, S0336/19/PO – Various in Bucksherd Close, Chaffinch Walk, Chervil Way, Hurricane Way and Stirling Way, Cambourne – modifications from planning obligations in 1999

9 Finance, procedure and risk assessment including considering any urgent work required because of health and safety, or risk.

- 9.1 Financial report and payment of bills
- 9.2 Budget for financial year 2019-20
- 9.3 Banking arrangements (LR)
- 9.4 Improved deposit account (LR)
- 9.5 Any matter which is urgent because of risk or health and safety and/or the use of delegated powers between meetings

10 Member's reports and any items which need consideration

- 10.1 Planning Working Group and Coalition of Parish Councils (SJo)
- 10.2 Highways (VB)
- 10.3 Allotments (LR)
- 10.4 Tree warden
- 10.5 Footpaths/bridleways
- 10.6 Play area and equipment inspection and to consider any works required

(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)

- 10.7 Chairman's update on recruitment of new Parish Clerk

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

- 10.8 Bourn Parish Council's successes – to note

11 Closure of meeting

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