



BOURN PARISH COUNCIL

I hereby give notice that the Meeting of Bourn Parish Council will be held on Wednesday 20 March 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 20 February 2019**
- 4 Matters arising from the last meeting or a previous meeting including items deferred**
 - 4.1 Riddy Lane conservation area
 - 4.2 Broadway play area fencing and goal
 - 4.3 Retaining boards at tennis courts
- 5 Reports on the progress of ongoing projects/issues**
 - 5.1 Parish Council website (SJA,LR,NS)
 - 5.2 Speedwatch equipment (quotations received) and implementation
 - 5.3 Update on supplementary questions to Countryside's traffic consultants
- 6 Members requested subjects for discussion**
 - 6.1 Second defibrillator at Sports Pavilion (SJA)
 - 6.2 Internal auditor (LR)
 - 6.3 Privacy/GDPR notices (LR)
 - 6.4 Buchans contract for Caxton End hedge (LR)
- 7 Correspondence/communications received**
 - 7.1 Bourn to Run – Road Closure Consultation
- 8 Planning and tree work applications and any related matters**
 - 8.1 Planning applications
 - 8.1.1 S/0604/19/VC – Rockery Farm, Broadway – discharge of conditions 4 (boundary treatment), 5 (landscapes, tree and hedges), 7 (car parking), and 9 (glazed and fixed bathroom window) of planning permission S/2942/19/FL

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

8.1.2 S/0847/19/DC – Willow House, 17 High Street – discharge of conditions 5 (chimney), 6 (door), 7 (render) and 8 (wall) – repair and repoint existing chimney, replace existing external concrete render with a lime based render, remove a section of wall within the existing kitchen, replace front door, reinstate gate. For information only.

8.2 Tree works applications

8.2.1 S/0901/19/TC – 5 Baldwins Close – Felling one oversized leylandii and reducing two others

8.3 SCDC planning decisions and appeal notices – to note

8.3.1 S/4765/18/FL – 1 Short Street – Erection of a 3 bedroom, 1½ storey dwelling following the demolition of existing bungalow - Approved

8.3.2 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 – No objections

8.3.3 S/0538/19/TC – 160 Caxton End – tree works in conservation area – No objections

8.3.4 S/0593/19/TC – 143 Caxton End – Ash, remove to ground level, affecting electricity cables; Poplar, remove to ground level, poor specimen – No objections

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 Banking arrangements (LR)

9.3 Improved deposit account (LR)

9.4 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 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

10.8 SCDC Code of Conduct complaint

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

10.9 Bourn Parish Council's successes – to note

11 Closure of meeting

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