



BOURN PARISH COUNCIL

I hereby give notice that the meeting of Bourn Parish Council will be held on Wednesday 19 February 2020 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

Michele Hutton, Parish Clerk
Bourn Parish Council tel: 07701 339765

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. Members of the public are reminded that once the meeting is in session there is no further opportunity to speak.

Reports from County and District Councillors

In order to comply with our Standing Orders on timekeeping 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 15 January 2020**
4. **Matters arising from the last meeting or a previous meeting including items deferred**
 - 4.1 **4.4 - The Sports Club & Water Leak**, It was agreed that the electrician will install lights to side of building up to a cost of £500 if existing could not be repaired = **Action = Clerk to organise**
 - 4.2 **4.6 - Play Area & Equipment Inspection** – The Hall Close goal nets need replacing. **Action = Clerk to liaise with Frank Haxton and obtain quote**
 - 4.3 **6.2 - Broadway Play area fencing quote (NB)** – LR suggested cementing the goal posts in place and to put a fence at back of net only as cost of fencing whole area is £6000. **Action = SJA & NB to arrange meeting with Frank Haxton to look at options**
 - 4.4 **6.4 - Motion in support of the Local Electricity Bill** – **DOB to gather more information**
 - 4.5 **6.6 - Closure of facilities at Bourn Golf Club (DOB)** – concerns raised over closure of facilities, **Action = DOB to draft letter for Clerk to send**
 - 4.6 **6.7 - Response to Tony Gardner on PC's response to speeding traffic (DOB)** – **DOB will respond to resident advising of latest initiative (Update to the Local Highways Initiative Grant)**
 - 4.7 3 x Free trees email from SCDC (MH) – Clerk reported deadline for applying is 14th March and vouchers must be used by 31st March. SJA updated BPC on wildflower verges planting and advised that seeds of native British wildflowers were recommended. No cutting would be needed in the 1st year. LR & SJA to meet Buchans re cutting verges and financial viability. SJA was advised to spray the area identified before planting and this would be discussed with Buchans at the meeting. SJA advised that the cost of the flower seeds would be small (approx. £150) and to be included in the budget. **Action = SJA & LR to arrange meeting with Buchans**

Clerk, Michele Hutton 53 Beaufort Road Upper Cambourne CB23 6FP
tel: 07701339765 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.scamb.gov.uk/swiftlg/apas/run/wchvarylogin.display>

- 4.11 **6.13 - Skateboard half pipe quote (MH)** – The quote from RPM was agreed, (proposed NB, 2nd SJA)
Action = Clerk to liaise with Frank Haxton and obtain photos and report for January meeting
- 4.12 **6.16 - Wi-Fi Wednesdays/Tech Thursdays (NS/LR)** – NS suggested a community scheme to help residents with IT queries. Possible trial period monthly for 3 months, NB volunteered to help. DOB suggested “Meet UP” scheme and will send link to NS. **Action = NS to approach Yowly for more information and report back in January meeting**
- 4.13 **10.5 - Footpaths/bridleways** – the area where the War Memorial steps have been removed needs grass seeds sowing. Frank also reported concerns over the safety of pedestrians on angled road to High Street. **Action = NB to respond to Frank Haxton to look at safer options**
- 4.14 **10.6 - Play area and equipment inspection, Picnic Table at Sports Club (broken and rotten timbers)**
Frank to remove and Clerk to obtain quote for replacement in wood

5. Reports on the progress of ongoing projects/issues

- 5.1 Parish Council website (SJA,LR,NS)

6. Members requested subjects for discussion

- 6.1 East/West Rail route (DOB)
- 6.2 Letter of support for refurbishment to Comberton Squash Club (NS)
- 6.3 Public Works Loan settlement figure
- 6.4 Death of a Sovereign protocol
- 6.5 Cambourne to Cambridge busway (DOB)
- 6.6 Implications for BAD of the June 2018 TRICS Cambourne Traffic Report (DOB)
- 6.7 LHI Broadway road narrowing fund application update (SJA)
- 6.8 Speed watch & signage (LR)
- 6.9 Finance Software package (MH)

7. Correspondence/communications received

- 7.1 none received

8. Planning and tree work applications and any related matters

- 8.1 Planning applications
 - 8.1.1 S/4536/19/FL The Dene, Old North Road, Bourn, Cambridge, CB23 2TZ – erection of a covered Horsewalker at existing livery
 - 8.1.2 S/0038/20/DC, King Alfreds House, 16,Riddy Lane, Bourn, Cambridge, Cambridgeshire, CB23 2SP - Discharge of condition 9 (scheme of biodiversity compensation and ecological enhancement) pursuant to planning permission S/1615/19/FL
 - 8.1.3 S/0196/20/VC, Thatched Cottage, Caxton Road, Bourn, Cambridge, Cambridgeshire, CB23 2SX - Variation of condition 2 (Approved Plans) of planning permission S/2307/17/FL
 - 8.1.4 S/4449/19/FL, Bourn Golf Club and Fitness Club, Toft Road, Bourn, Cambridge, Cambridgeshire, CB23 2TT - Extension and improvements to the club house at Bourn Golf & Country Club
- 8.2 Tree works applications
 - 8.2.1 S/0214/20/TP Brambles, 1, Fox Road, Bourn, Cambridge, CB23 2TU, 5 Day Notice to remove 4 Elm Trees which are dead and in dangerous condition bordering onto adjacent roads - Fox Road and B1046. Tree warden noted
- 8.3 SCDC planning decisions and appeal notices – to note
 - 8.3.1. S/4088/19/FL 8, Meadow Rise, Bourn, Cambridge, CB23 2TG – single storey front & rear extension and conversion of garage - noted
 - 8.3.3 S/4229/19/LD, David Ball Group, Bourn Airfield, St Neots Road, Bourn – Certificate of Lawful Development for and existing development for 4 silos noted

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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 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 – completion of 2nd phase of High Street verge

10.3 Allotments (LR)

10.4 Tree warden

10.5 Footpaths/bridleways

10.6 Play area and equipment inspection

10.7 Bourn Parish Council's successes – to note

11. Closure of meeting

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