BOURN PARISH COUNCIL

I hereby give notice that the Meeting of Bourn Parish Council will be held on Wednesday 16 January 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 21 November 2018
- 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
- 5 Reports on the progress of ongoing projects/issues
 - 5.1 Parish Council website (SJa, LR)
 - 5.2 Result of consultation with Cambridge Water about new office complex
 - 5.3 LHI application meeting (DOB)
- 6 Members requested subjects for discussion
 - 6.1 Broadway play area fencing and goal (LR,NB, Frank Haxton))
 - 6.2 Tree planting on Riddy Lane (GR)
 - 6.3 Notice information on Jubilee Playing Field (SJa)
 - 6.4 Planning application notification (LR)
- 7 Correspondence/communications received
 - 7.1 Request from resident to consider designating Caxton End as a Quiet Lane
 - 7.2 Request from resident to consider condition of boundary hedge between 51 and 71 Caxton End
 - 7.3 From Sports Club asking to determine responsibility for retaining boards surrounding tennis courts
 - 7.4 Gillian Pountain on behalf of Sports Club querying the results of legionella testing at the pavilion
- 8 Planning and tree work applications and any related matters

See attached, time extensions have been requested where relevant

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

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 Review of budget for financial year 2018-19 and consider outstanding projects and/or monies in, or to be earmarked in, reserves
- 9.3 Consider and approve the budget for financial year 2019-20
- 9.4 Banking arrangements (LR)
- 9.5 Improved deposit account (LR)
- 9.6 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, Coalition of Parish Councils, and Examination in Public report (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 readmitted to the Meeting)

10.8 Bourn Parish Council's successes – to note

11 Closure of meeting

PLANNING AND TREE WORKS APPLICATIONS since last council meeting to date

S/4765/18/FL	Erection of a 3 bedroom, 1½ half storey dwelling following the demolition of existing bungalow	1, Short Street, Bourn, CB23 2SG
S/4799/18/TP	TPO Tree Works Application	Brambles, 1, Fox Road, Bourn, CB23 2TU
S/4693/18/TC	T 1 - Ash - Reduce the crown to a high pollard at 12m above ground level. T 2	16, Riddy Lane, Bourn, CB23 2SP
S/4651/18/TC	Tree Works Conservation Area	St Helena And St Marys Church, High Street, Bourn
S/4593/18/TC	T.1 Poplar Crown reduce by 5 metres to reshape crown of tree T.2 Poplar Crown Re	26, Alms Hill, Bourn, CB23 2SH
S/4603/18/FL	Use of runway for goods vehicle depot and external storage	Former Runway, Bourn Airfield, St Neots Road, Bourn, CB23 2TQ
S/4530/18/VC	Variance of condition 3 (materials) of planning permission S/0049/14/FL.	Rosemead, 105, Caxton End, Bourn, CB23 2ST
S/4479/18/DC	Discharge of conditions of planning application S/1371/92/O	SOUTH OF A45CAXTON / BOURNCaxtonCambridge, CAXTON / BOURN, Caxton, Cambridgeshire
S/4290/18/FL	Proposed replacement dwelling.	3, Kingston Wood Farm Cottages, Old North Road, Kingston, Royston, SG8 0AN
S/4055/18/FL	Retrospective loft extension	207, Alms Hill, Bourn, CB23 2SZ

DECISIONS MADE/REPORTED since last meeting to date

S/4593/18/TC	T.1 Poplar Crown reduce by 5 metres to reshape crown of tree T.2 Poplar Crown Re	26, Alms Hill, Bourn, CB23 2SH	No decision given
S/4055/18/FL	Retrospective loft extension	207, Alms Hill, Bourn, CB23 2SZ	Refused
S/4067/18/DC	Discharge of Conditions 4 (Boundary Treatment), 5 (Hard and soft landscaping), 7	Rockery Farm, Broadway, Bourn	Refused
S/3699/18/FL	Retrospective application for the erection of a timber frame building	107, Caxton End, Bourn, CB23 2ST	Approved
S/3413/18/FL	Retention of Existing Hovel and Replacement of Timber Frame with New	Brooklands Barn, 165A, Caxton End, Bourn, CB23 2ST	Approved
S/3414/18/LB	Retention of Existing Hovel and Replacement of Timber Frame with New	Brooklands Barn, 165A, Caxton End, Bourn, CB23 2ST	Approved