



CAMBOURNE PARISH COUNCIL

District of South Cambridgeshire

NOTICE IS HEREBY GIVEN that a Meeting of the **Parish Council** will be held in **The Hub Community Centre**, Cambourne on **5th August 2014 immediately after Planning** to which members of the Council are hereby summoned to attend for the purposes of the following business.

Members of the public and press are also invited to attend.

John Vickery, Parish Clerk to the Parish Council

30th July 2014

AGENDA

PUBLIC ADDRESS TO COUNCIL

"Public question time is dealt with prior to the commencement of the meeting and doesn't form part of the formal business of council (or committee) and is limited to 15mins (an additional 15 minutes can be allocated in exceptional circumstances at the discretion of the Chairman)."

Each resident wishing to speak will be allocated a maximum of 3 minutes in order to allow other people to also speak without the public session exceeding its allotted time. Please Note: Councillors will not be able to respond on items on the agenda, but will take notice of the views put forward.

1. **APOLOGIES FOR ABSENCE**
2. **MINUTES OF LAST MEETING**
To approve as a correct record the minutes of the Council Meeting [M125](#) held on 1st July 2014.
3. **MEMBERS DECLARATION OF INTEREST OR REQUEST FOR DISPENSATION** for items on the agenda.
4. **POLICE MATTERS**
To receive a report on the current position in Cambourne.
5. **CHAIRMAN'S ANNOUNCEMENTS**
6. **HEALTHCARE IN CAMBOURNE**
Ian Burns, NHS Property Services and Dr J Koo, Monkfield Medical Practice will be in attendance for this item.
7. **RESIDENTS CORRESPONDENCE**
Parish Clerk to report on any correspondence needing to be brought to the Council's attention. (Schedule Herewith)
8. **COMMITTEE REPORTS**
To receive minutes of meetings of the following Committees and consider any recommendations contained therein:

8.1 PLANNING COMMITTEE held on 1st July 2014 [PLN M203](#), and 22nd July 2014 [PLN M204](#).

8.2 FINANCE & POLICY COMMITTEE held on 22nd July 2014 [FIN M57](#)

- 9. COUNTY COUNCIL MATTERS**
To receive reports from County Councillors for Cambourne.
- 10. DISTRICT COUNCIL MATTERS**
To receive reports from District Councillors for Cambourne.
- 11. FINANCIAL STATEMENT**
 - 11.1.** To receive the schedule of payments attached.
 - 11.2.** To receive a report on the current financial position.
 - 11.3.** To receive the Bank Reconciliation
- 12. ELECTORAL REVIEW OF CAMBRIDGESHIRE COUNTY COUNCIL**
To receive the Cambridgeshire County Council submission to the Local Government Boundary Commission for England.
- 13. LOCAL PLAN EXAMINATIONS**
To receive notification of a pre hearing meeting.
- 14. UC11 INDEMNITIES FOR S106 FUNDING**
To confirm the signing of the Indemnities by the Chairman and Vice Chairman.
- 15. MISSION STATEMENT**
To consider the draft Mission Statement.
- 16. LAND TRANSFERS**
To consider a report from the Parish Clerk.
- 17. TRAFFIC MATTERS & ROAD SAFETY**
To receive an update.
- 18. GENERAL CORRESPONDENCE**
Parish Clerk to report on any correspondence needing to be brought to the Council's attention. (Schedule Herewith)
- 19. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**
Exclusion of the press and the public.

MOVE: that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and the Public be excluded from the Meeting.
- 20. SKATEPARK EXTENSION**
To receive an update from the Deputy Parish Clerk
- 21. SPORTS AND SOCIAL CLUB**
To receive a report from the parish Clerk
- 22. STAFFING UPDATE**
To receive an update from the Parish Clerk
- 23. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**
Re-admittance of the press and the public.
MOVE: that the confidential business having been concluded, the

Press and Public be re-admitted to the meeting.

24. TO CONFIRM DATE OF NEXT MEETING – 2nd September 2014

*John Vickery, Clerk to Cambourne Parish Council. Parish Office, The Hub, Cambourne Community Centre, High Street, Cambourne, Cambridge. CB23 6GW.
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