



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 **13th January 2015 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

7th January 2015

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 [M132](#) held on 2nd December 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. **CLERKS UPDATE**
To receive an update from the Parish Clerk.
7. **HEALTHCARE IN CAMBOURNE**
To receive an update.
8. **RESIDENTS CORRESPONDENCE**
Parish Clerk to report on any correspondence needing to be brought to the Council's attention. (Schedule Herewith)
9. **COMMITTEE REPORTS**

To receive minutes of meetings of the following Committees and consider any recommendations contained therein:

9.1 PLANNING COMMITTEE held on 2nd December 2014 PLN [M213](#), and 16th December 2014 PLN [M214](#).

9.2 FINANCE & POLICY COMMITTEE held on 16th December 2014 FIN M59

10. COUNTY COUNCIL MATTERS

To receive reports from County Councillors for Cambourne.

11. DISTRICT COUNCIL MATTERS

To receive reports from District Councillors for Cambourne.

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. BUDGET FOR 2015-2016

To receive a report from the Parish Clerk

13. COMMITTEE MEMBERSHIP

To receive a report from the Parish Clerk

14. CALENDAR OF MEETINGS

To consider the draft Calendar of Meetings for 2015 -2016

15. PARISH ENERGY FUND

To consider draft documents.

16. SOCIAL MEDIA POLICY AND FACEBOOK PAGE

To consider a Social Media Policy

17. LITTER BINS ON CROW HILL

18. LAND TRANSFERS

To consider a report from the Parish Clerk.

19. TRAFFIC MATTERS & ROAD SAFETY

To receive an update.

20. GENERAL CORRESPONDENCE

Parish Clerk to report on any correspondence needing to be brought to the Council's attention. (Schedule Herewith)

21. 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.

22. STAFFING ISSUES

To receive a report from the Parish Clerk

23. PURCHASE OF MAINTENANCE EQUIPMENT

To receive a report from the Parish Clerk.

24. 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.

25. TO CONFIRM DATE OF NEXT MEETING – 3rd February 2015

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