



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 **1st September 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

25th August 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 [M140](#) held on 7th July 2015

Council Meeting M141 due to be held on 4th August 2015 was inquorate and therefore did not take place.

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. POLICE CADETS

To consider the setting up of a Police Cadet unit in Cambourne

6. PERSONAL TRAVEL PLAN

To receive presentation from Frances Alder of Steer Davies Gleave

7. CHAIRMAN'S ANNOUNCEMENTS

8. CLERKS UPDATE

To receive an update from the Parish Clerk.

9. COUNCILLOR VACANCY

To receive an update from the Parish Clerk.

- 10. 20MPH AND YELLOW LINE CONSULTATION**
To consider the results of the 20mph and yellow line consultation.
- 11. HEALTHCARE IN CAMBOURNE**
To receive an update.
- 12. RESIDENTS CORRESPONDENCE**
Parish Clerk to report on any correspondence needing to be brought to the Council's attention. (Schedule Herewith)
- 13. COMMITTEE REPORTS**
To receive minutes of meetings of the following Committees and consider any recommendations contained therein:
- 13.1 PLANNING COMMITTEE** held on 7th July 2015 PLN M226, 21st July 2015 PLN M227 and 4th August 2015 PLN M228
- 13.2 FINANCE AND POLICY COMMITTEE** held on 21st July 2015 FIN M61
- 13.3 FESTIVAL WORKING PARTY** held on 6th July 2015 FWP M7, 13th July 2015 FWP M8, 20th July 2015 FWP M9, 27th July 2015 FWP M10 and 10th August 2015 FWP M11
- 14. COUNTY COUNCIL MATTERS**
To receive reports from County Councillors for Cambourne.
- 15. DISTRICT COUNCIL MATTERS**
To receive reports from District Councillors for Cambourne.
- 16 FINANCIAL STATEMENT**
- 16.1.** To receive the schedule of payments attached.
- 16.2.** To receive a report on the current financial position.
- 16.3** To receive the Bank Reconciliation.
- 17. CONSULTATION ON PROPOSED CHANGES TO THE LOCAL ELECTIONS SYSTEM FROM THIRDS TO ALL- OUT ELECTIONS**
To consider the proposed changes to the District Council elections in South Cambridgeshire.
- 18. CITY DEAL**
To consider a joint statement by the West of Cambridge Parish Councils.
- 19. CONSULTATION REGARDING PART NIGHT LIGHTING**
To consider a consultation of further street lighting energy savings for Cambridgeshire County Council.
- 20. LAND TRANSFERS**
To consider a report from the Parish Clerk.
- 21. TRAFFIC MATTERS & ROAD SAFETY**
To receive an update.
- 22. GENERAL CORRESPONDENCE**
Parish Clerk to report on any correspondence needing to be brought to the Council's attention. (Schedule Herewith)
- 23. 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.

24. FARMERS MARKETS

To receive a report from the Parish Clerk

25. 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.

26. TO CONFIRM DATE OF NEXT MEETING – 6th October 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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