

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 **2nd February 2016 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

27th January 2016

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 M148 held on 12th January 2016

 MEMBERS DECLARATION OF INTEREST OR REQUEST FOR DISPENSATION for items on the agenda.

Members are reminded that they are required to ensure their Declaration is updated within 28 days of any change in circumstances.

- 4. POLICE MATTERS
- 5. CHAIRMAN'S ANNOUNCEMENTS
- 6. CLERKS UPDATE

To receive an update from the Parish Clerk.

7. HEALTHCARE IN CAMBOURNE

To receive an update.

8. PARISH PLAN STEERING COMMITTEE

To receive a report from the Parish Plan Steering Committee

9. COMMUNITY RIGHT TO BID

To receive presentation from Laura Papanikolaou

10. RESIDENTS CORRESPONDENCE

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

11. COUNTY & DISTRICT COUNCIL MATTERS

To receive reports from County & District Councillors for Cambourne.

12. FINANCIAL STATEMENT

- **12.1.** To receive the schedule of payments attached.
- **12.2.** To receive a report on the current financial position.
- 12.3 To receive the Bank Reconciliation.

13. GRAFFITTI AND OVERFLOWING BINS

To receive a report from Cllr G Thompson.

14. BOURN AIRFIELD

To receive a report from the Parish Clerk.

15. BLUE SCHOOL

To receive an update from the Parish Clerk.

16. PARISH COUNCIL ELECTION

To receive correspondence from South Cambs District Council.

17. GOVERNANCE REVIEW

To receive a report from the Parish Clerk.

18. LAND TRANSFERS

To consider a report from the Parish Clerk.

19. TRAFFIC MATTERS & ROAD SAFETY

To receive an update on traffic matters.

20. GENERAL CORRESPONDENCE

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

21. COMMITTEE REPORTS

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

21.1 PLANNING COMMITTEE held on 12th January 2016 PLN M237

22. 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.

23. MAINTENANCE EQUIPMENT

To receive a report from the Parish Clerk.

24. STAFFING

To receive an update 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 – 1st March 2016

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