



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 **7th June 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

1st June 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 Annual Council Meeting [ACM 12](#) held on 17th May 2016.
3. **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. **COUNCIL VACANCIES**
Co-option of a new councillors
To co-opt four new Councillors to the Council
8. **HEALTHCARE IN CAMBOURNE**

To receive an update.

- 9. RESIDENTS CORRESPONDENCE**
Parish Clerk to report on any correspondence needing to be brought to the Council's attention. (Schedule Herewith)
- 10. COUNTY & DISTRICT COUNCIL MATTERS**
To receive reports from County & 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. ANNUAL RETURN**
To receive a report from the Parish Clerk
- 13. COMMITTEE VACANCIES**
To consider the filling of Committee vacancies
- 14. APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES**
To consider the appointment of an additional representative to the Cambourne Youth Partnership
- 15. FETE UPDATE**
To receive an update and to consider a request to increase the Festival budget for 2016-2017.
- 16. AERIAL PHOTGRAPHS**
To consider the purchase of prints of aerial photographs.
- 17. 3G PITCH AND TENNIS COURTS**
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 17th May 2016 PLN [M245](#)
 - 21.2 FESTIVAL WORKING PARTY** held on 12th May 2016 FWP M16
- 22. TO CONFIRM DATE OF NEXT MEETING – 5th July 2016**

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