

# 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 **7**<sup>th</sup> **November 2017 immediately after the Planning meeting** 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 November 2017

# <u>AGENDA</u>

# **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 CPC 171 held on 3<sup>rd</sup> October 2017

 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

https://www.police.uk/cambridgeshire/SCambs Cambourne/

- 5. CHAIRMAN'S ANNOUNCEMENTS
- 6. CLERKS UPDATE

To receive an update from the Parish Clerk.

7. COUNTY COUNCIL MATTERS

To receive a report from the County Councillor for Cambourne Ward.

8. DISTRICT COUNCIL MATTERS

To receive reports from the District Councillors for Cambourne.

- 9. FINANCIAL STATEMENT
  - **9.1.** To receive the schedule of payments attached.
  - **9.2.** To receive a report on the current financial position.
  - 9.3. To receive the Bank Reconciliation.

#### 10. EXTERNAL AUDIT

To receive a report from Parish Clerk.

# 11. PARISH PLAN

To receive an update on the Parish Plan Actions

## 12. CAMBOURNE YOUTH PARTNERSHIP

To receive a report from the Parish Clerk

# 13. USE OF THE SUNDIAL LOGO

To receive a report from the Parish Chairman

#### 14. LAND TRANSFERS

To consider a report from the Parish Clerk.

#### 15. TRAFFIC MATTERS & ROAD SAFETY

To receive an update on traffic matters.

## 16. CORRESPONDENCE

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

#### 17. COMMITTEE REPORTS

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

**17.1 PLANNING COMMITTEE** held on 3<sup>rd</sup> October 2017 PLN M271 and 17<sup>th</sup> October 2017 PLN M272

# 18. 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.

# 19. STAFFING

To receive a report from the Parish Clerk.

# 20. FREEDOM OF INFORMATION REQUEST – FYI

To receive a report from the Parish Clerk.

# 21. 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.

# 22. TO CONFIRM DATE OF NEXT MEETING – 5<sup>th</sup> December 2017

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