



## CAMBOURNE PARISH COUNCIL

District of South Cambridgeshire

A meeting of this Council was held at The Hub Community Centre, Cambourne on Tuesday 6<sup>th</sup> February 2018 – meeting commenced at 7.27pm.

Present:

Cllr J O'Dwyer (Chairman)	Cllr K McIntyre
Cllr Mrs R Poulton (Vice-Chairman)	Cllr Dr G Mehboob
Cllr Dr S Bhattacharya	Cllr P Mills
Cllr P Gavigan	Cllr J Patel
Cllr Dr P Hedges	Cllr S Shivananjappa
Cllr T Hudson	Cllr G Thompson

In attendance: John Vickery - Parish Clerk  
Jessica Lydon – Community Development Officer

1 members of the Public were in attendance for the meeting.

### 1. **APOLOGIES**

Apologies for absence had been received from Cllr S Krintas. Acceptable reasons for absence had been given.

It was:

**RESOLVED** that the apologies from Cllr S Krintas for absence be received and approved.

### 2. **MINUTES OF LAST MEETING**

It was:

**RESOLVED** that the minutes of the Council Meeting M175 held on 16<sup>th</sup> January 2018 were confirmed as a correct record and duly signed by the Chairman.

### 3. **MEMBERS DECLARATION OF INTEREST OR REQUEST FOR DISPENSATION**

Cllr J Patel declared a disclosable pecuniary interest in Item 9 as Treasurer of the Cambourne Youth Partnership.

### 4. **POLICE MATTERS**

An invitation was sent to the Police Inspector and Sergeant to attend the meeting but had no response. The Parish Clerk informed that there had been recent staff changes within the Police which may explain why they were unable to attend.

It was:

**RESOLVED** that the Police Inspector be invited to attend the next meeting, and request to be kept updated on staff changes within the Neighbourhood Police team.

**5. CHAIRMAN'S ANNOUNCEMENTS**

- Nomination papers had been delivered to all Councillors with their agenda packs. Councillors who are not standing must let the Parish Clerk know as soon as possible.
- The Chairman spoke about a recent article in the Cambridge Evening News that celebrates the 20<sup>th</sup> anniversary of Cambourne's existence. The Chairman explained that the Parish Council will be celebrating Cambourne's 20<sup>th</sup> anniversary next year (2019) as the first occupied home was August 1999. To be a future agenda item.

**6. CLERKS UPDATE**

The Parish Clerk presented a verbal report to the Council. The Clerk listed a number of meetings he had attended this month. Progression meetings on West Cambourne Design Guide. A meeting with Cassoa surveyor to discuss how to qualify for a Gold Award at the Trailer Park. Interviews for the Office Administrator took place last week and the Parish Clerk will update Councillors in the confidential section of the meeting. The Parish Clerk has a meeting coming up regarding pedestrian crossings in Cambourne which he will give an update at a future meeting.

It was:

**RESOLVED** that the report be received.

**7. COUNTY COUNCIL MATTERS**

County Cllr Mark Howell was in attendance.

Cllr Mark Howell gave an outline of the Budget meeting of Cambridgeshire County Council, and outlined of the options that had been considered before setting the Budget for 2018/2019. The County Council agreed to set a Budget based on a 2.99% increase, plus 2% for adult social care giving a total of 4.99%.

It was:

**RESOLVED** that the report be received.

**8. DISTRICT COUNCIL MATTERS**

District Cllr Ruth Betson gave her apologies as she was attending a SCDC meeting. She was going to try to join the Parish Council meeting if the SCDC meeting finished in time. She was advised that we would forward any relevant issues and apologies would be recorded.

It was:

**RESOLVED** that the report be received.

**9. FINANCIAL STATEMENT**

**9.1 Schedule of Payments**

Queries raised were clarified by the Parish Clerk.

It was:

**RESOLVED** that the schedule of payments be received and approved (attached).

### **9.2 January Bank Reconciliation**

The Bank Reconciliation was independently checked by Cllr P Hedges.

It was:

**RESOLVED** to receive the Bank Reconciliation.

### **10. LOCAL PLAN MODIFICATIONS**

The Parish Clerk reviewed the proposed Local Plan (report attached). Consideration was given to the report.

Proposed amendment to be sent in:

**Caxton village (the majority of the site was until May 2018 boundary changes largely within Caxton Parish).'**

It was:

**RESOLVED** to receive the report and request for paragraph 3.50 be amended as proposed.

### **11. PARISH PLAN**

The Parish Chairman requested Councillors to consider which objectives to get involved in and to let the Parish Clerk know before the next Council meeting.

It was:

**RESOLVED** to receive the report.

### **12. CAMBOURNE PARISH ENERGY FUND**

Still need to gather readings from the schools, library and Manor House etc. (report attached)

It was:

**RESOLVED** to receive the report and produce a further, comprehensive report.

### **13. LAND TRANSFERS**

The Parish Clerk presented a report to the Council (report attached).

It was:

**RESOLVED** that the report be received.

### **14. WEST CAMBOURNE**

The Parish Clerk gave an update on the work to produce the Design Guide. The developers are considering the option of extending the Cambourne Parish Energy Fund.

It was:

**RESOLVED** that the report be received and the Parish Council would in principal accept a contribution to extend the Parish Energy Fund to cover West Cambourne.

### **15. TRAFFIC MATTERS AND ROAD SAFETY**

Correspondence received from a resident concerned about parking outside Chutney Joes and Wokswagon on the yellow lines causing issues for drivers

trying to get passed. Resident has been responded to and reminded to report anti-social parking by phoning 101 or reporting on the Police website or to the local PCSO.

Concerns were raised about other parking issues in Cambourne, such as Back Lane particularly on Saturdays mornings during football. The Parish Clerk explained that there are meetings to be arranged with the football clubs regarding parking around this area. Yellow lines were voted against during the consultation by residents living on Back Lane.

It was:

**RESOLVED** that the report be received.

## 16. **CORRESPONDENCE**

### **16.1 Kathrin John – District Councillor Engagement with Parish Councils**

Correspondence received from Councillor Graham Cone regarding Parish Councils views on what they expect from their District Councillor in terms with attending Parish Council meetings and their engagement.

It was brought to the Councils attention that as of May 2018, there will be 3 District Councillors for Cambourne only, and that it did not seem unreasonable for them to be able to attend all meetings. Councillors were asked to send in their views, and the Chairman, Vice-Chairman and Parish Clerk will collate received views and produce a response to be considered at March's Council meeting.

It was:

**RESOLVED** to receive the correspondence and the Chairman, Vice-Chairman and Parish Clerk will produce a response for the March Council meeting.

### **16.2 A30 and A38 Habitat Connectivity Scheme**

It was:

**RESOLVED** to receive the correspondence.

### **16.3 Larry Gray – Pricing and dates for the Fair**

Correspondence received from Larry Gray confirming dates for this years fair which will be open from Wednesday 11<sup>th</sup> July until Saturday 14<sup>th</sup> July.

Requesting that rides stay as normal price on the Wednesday evening (£1 per ride) and then the rest of the days be £1.50 per ride. Willing to pay more rent for the ride price increase (£500 instead of the usual £300).

The Parish Clerk suggested it may be worth inviting Larry to attend a meeting to discuss with the Chairman of L&A.

It was:

**RESOLVED** to receive the correspondence and a meeting be organised with Larry Gray to discuss pricing further.

## 17. **BROADBAND**

It was suggested that Air Broadband be invited to a meeting to discuss further. Cllr K McIntyre, Cllr P Hedges and Cllr J Patel to contact Air Broadband.

It was:

**RESOLVED** to receive the correspondence and the Cllr K McIntyre, Cllr P Hedges and Cllr J Patel work on the proposal together.

**18. COMMITTEE REPORTS**

**18.1 PLANNING COMMITTEE** - held on 16<sup>th</sup> January 2018 PLN M277.

It was:

**RESOLVED** that the Planning Committee report for 16<sup>th</sup> January 2018 PLN M277 be received.

**19. 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.

**20. 20.1 Maintenance Equipment**

A report on replacing equipment was included in the agenda.

It was:

**RESOLVED** that the report be received, and order be placed with AJ & R Scambler and Sons for the Spearhead Wood Chipper (£17,000) and Ryetec flail collect (£10,950) as they provided the best value quotation.

**20.2 Staffing**

The Parish Clerk presented a report on the current staffing matters.

It was:

**RESOLVED** that the reports be received and the necessary recommendations and actions be taken.

**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. DATE OF NEXT MEETING** – 6<sup>th</sup> March 2018 – The Meeting closed at 8.58pm

**Item 9.1 SCHEDULE OF PAYMENTS**

**Paid Accounts**

Date	Voucher No	Amount	VAT	Total	Name	For	Budget Code	Freq.
12-Dec-17	B830	15.00	3.00	18.00	Briar Security	Remote reset	1812	
12-Dec-17	B831	85.00	17.00	102.00	BrightVisions	IT Solutions	404	
12-Dec-17	B832	158.33	31.67	190.00	Cassoa	Caravan storage site owner's association	207	A
12-Dec-17	B833	469.45	93.89	563.34	CCL Supplies	Toilet rolls and bin bags	1411	
12-Dec-17	B833	51.80	10.36	62.16	CCL Supplies	Kitchen Roll and Toilet roll	1411	
12-Dec-17	B834	1,600.00	320.00	1,920.00	Complete Cleaning	Cleaning	1417	
12-Dec-17	B834	1,755.00	351.00	2,106.00	Complete Cleaning	Cleaning	1820	
12-Dec-17	B835	72.60	14.52	87.12	Cooleraid	Hub water bottles and cups	1414	M
12-Dec-17	B836	981.85	167.97	1,149.82	NPH	Maintenance equipment	1107	
12-Dec-17	B836	1,158.12	201.96	1,360.08	NPH	Platform Lift Hire [R]	1107	
12-Dec-17	B836	25.00		25.00	NPH	Hireguard Insurance excess [R]	1107	
12-Dec-17	B837	162.31	32.46	194.77	Orona Limited	Lift maintenance - Leisure Centre [R]	1808	A
12-Dec-17	B838	210.10	42.02	252.12	Premier Logos	Staff Uniform	106	
12-Dec-17	B838	260.85	52.17	313.02	Premier Logos	Staff Uniform	106	
12-Dec-17	B839	239.02	47.81	286.83	Ridgeons	Aggregate	1107	
12-Dec-17	B840	359.09	71.80	430.89	Scamblers	Tractor Service	1104	
12-Dec-17	B840	331.90	66.38	398.28	Scamblers	Service	1104	
12-Dec-17	B841	68.60	13.70	82.30	Screwfix	Maintenance equipment	1107	
12-Dec-17	B841	50.79	10.16	60.95	Screwfix	Maintenance equipment	1107	
12-Dec-17	B841	50.79	10.16	60.95	Screwfix	Maintenance equipment	1107	
12-Dec-17	B842	325.86		325.86	Tennis Club	Replacement equipment	1208	
13-Dec-17	DD	193.16	38.62	231.78	Fuel Genie	Petrol & Diesel	1109	M
18-Dec-17	DD	159.41	31.88	191.29	Opus	New Cricket Pavilion Electricity	1806	M
18-Dec-17	DD	19.22	3.71	22.93	Barclaycard	BadgeMaster	106	
18-Dec-17	DD	2.49	0.50	2.99	Barclaycard	Amazon phone case	405	

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18-Dec-17	DD	144.29	28.86	173.15	Barclaycard	Glowsticks [R]	1110	
18-Dec-17	DD	37.38		37.38	Barclaycard	Event refreshments Volunteers event	413	
18-Dec-17	DD	543.41	108.68	652.09	SSE	Blue School Electric	1407	M
18-Dec-17	DD	2,859.12	571.82	3,430.94	SSE	Cricket Pavilion (Lower Cambourne)	1806	M
19-Dec-17	B843	421.20	84.24	505.44	Gibbs and Dandy	Paint (Container) and Cement	1413	
19-Dec-17	B844	47.94	9.58	57.52	Screwfix	Toilet seat, filler, maintenance supplies.	1809	
19-Dec-17	B844	51.19	10.23	61.42	Screwfix	Oil filled heater, gloves, cutting discs	1107	
19-Dec-17	B845	370.00	74.00	444.00	Technical Surfaces Ltd	MatchFit Service	1208	6wk
21-Dec-17	DD	264.22	52.24	316.46	EE & T Mobile	Mobile Phones	403	M
22-Dec-17	DD	5,853.74		5,853.74	PAYE		102	M
22-Dec-17	DD	8,279.40		8,279.40	Pension		103	M
22-Dec-17	DD	19,246.64		19,246.64	Payroll		101	M
28-Dec-17	DD	274.17	54.83	329.00	SSE	Cambourne Sport Pavilion Electricity	1407	M
28-Dec-17	DD	609.16	121.84	731.00	Scottish Power	Muga Electricity	1202	M
28-Dec-17	DD	939.08	187.81	1,126.89	SSE	Hub electricity	1407	M
02-Jan-18	DD	72.00		72.00	SCDC	Rates - Cemetery - 01/04/17 - 31/03/18	901	M
02-Jan-18	DD	97.00		97.00	SCDC	Rates - LC Cricket Pavilion	1811	M
02-Jan-18	DD	156.00		156.00	SCDC	Rates - New Cricket Pavilion	1811	M
02-Jan-18	DD	294.50		294.50	Pennon Water Services	Blue School	1414	M
02-Jan-18	DD	258.33	51.67	310.00	SWALEC	Hub - Gas	1416	M
02-Jan-18	DD	401.00		401.00	SCDC	Rates - MUGA	1206	M
02-Jan-18	DD	536.00		536.00	SCDC	Rates - Sports Pavilion	1811	M
02-Jan-18	DD	559.00		559.00	SCDC	Rates - Trailer Park	1711	M
02-Jan-18	DD	596.00		596.00	SCDC	Rates - Hub	1415	M
02-Jan-18	DD	58.33		58.33	SCDC	Hub Bin Trade waste	1422	M
02-Jan-18	DD	23.37		23.37	SCDC	New Cricket Pavilion Recycling	1814	M
02-Jan-18	DD	374.40		374.40	SCDC	Sports Pavilion Trade Waste	1114	M
02-Jan-18	DD	13.00		13.00	SCDC	LC Cricket Pavilion Bin	1814	M
02-Jan-18	DD	49.83		49.83	SCDC	Blue School Bins	1422	M
02-Jan-18	DD	10.92		10.92	SCDC	Hub recycling	1422	M
02-Jan-18	DD	24.92		24.92	SCDC	New Cricket Pavilion Bin	1814	M

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02-Jan-18	DD	83.50		83.50	SCDC	Extra bin lift Back Lane	1422	
08-Jan-18	DD	20.74	1.04	21.78	Eon	Trailer Park	1705	Q
08-Jan-18	DD	82.50	16.50	99.00	SGW Payroll	Payroll Processing	207	M
09-Jan-18	DD	71.80		71.80	Barclays	Bank charges A/c 93936082	203	M
10-Jan-18	DD	25.40	3.08	28.48	Barclaycard	Merchant services	203	M
12-Jan-18	DD	661.17	132.23	793.40	Ricoh	Photocopier	407	Q
15-Jan-18	DD	170.81	34.16	204.97	Fuel Genie	Petrol & Diesel	1109	M
15-Jan-18	DD	738.57		738.57	Barclaycard	Event refreshments and Survey Monkey	413	
16-Jan-18	B846	80.00	16.00	96.00	ah Electrical	Replace faulty motion sensor Blue School.	1419	
16-Jan-18	B846	320.00	64.00	384.00	ah Electrical	Automatic door fittings and outside lamps replaced	1406	
16-Jan-18	B847	55.30	11.06	66.36	BrightVisions Limited	It Maintenance	404	
16-Jan-18	B848	807.40		807.40	Cambourne Tennis Club	Replacement equipment	1205	
16-Jan-18	B849	89.18	17.83	107.01	CBS	Stationary supplies	405	
16-Jan-18	B850	215.94	43.19	259.13	CCL Supplies	Cleaning supplies	1411	
16-Jan-18	B851	315.13	63.03	378.16	Coulson	Water heater repairs @ Blue School	1413	
16-Jan-18	B851	4,565.17	913.00	5,478.17	Coulson	Boiler replacement and under floor heating repair Sport Pavilion	1809	
16-Jan-18	B852	53.12		53.12	Mackays of Cambridge	Aluminium Plate Bar tread	1406	
16-Jan-18	B853	2,561.47	512.29	3,073.76	Morleys	Chairs	1409	
16-Jan-18	B854	2,000.00	400.00	2,400.00	PKF Account & Business Advisers	Annual Return	201	A
16-Jan-18	B855	19.00	3.80	22.80	Premier Logo	Staff Clothing	106	
16-Jan-18	B856	726.25	145.25	871.50	St Ives Town Council	Christmas Trees	1110	A
16-Jan-18	B857	15,862.00	3,172.40	19,034.40	Taylor Wimpy	Zipline installation	1101	
22-Jan-18	DD	35.00		35.00	CPRE	Annual Membership	207	A
22-Jan-18	DD	263.00	52.00	315.00	EE & T Mobile	Mobile Phones	403	M
22-Jan-18	DD	286.96	57.39	344.35	SSE	Cambourne Sport Pavilion Electricity	1407	M
22-Jan-18	DD	4,597.89		4,597.89	PAYE		102	M
26-Jan-18	DD	17,787.66		17,787.66	Payroll		101	M



26-Jan-18	DD	8,138.48		8,138.48	Pension			103	M
29-Jan-18	DD	609.16	121.84	731.00	Scottish Power	Muga Electricity		1202	M
29-Jan-18	DD	776.25	155.25	931.50	SSE	The Hub Electricity		1407	M
29-Jan-18	DD	1,501.36	300.27	1,801.63	British Telecoms	Phoneline and Broadband		403	Q
31-Jan-18	B858	545.00	109.00	654.00	Briar	A-larm maintenance New Cricket		1413	
31-Jan-18	B858	161.50	32.30	193.80	Briar	Repairs to keypad CYP		1413	
31-Jan-18	B858	76.50	15.30	91.80	Briar	Adjust door armature/maglock		1419	
31-Jan-18	B859	95.00	19.00	114.00	Brightvision Limited	New monitor		404	
31-Jan-18	B860	48.50	9.70	58.20	C&J Supplies LTD	Keys		1107	
31-Jan-18	B861	140.00	28.00	168.00	Cambridge Security Services Ltd	Call out charges		1812	
31-Jan-18	B862	500.00		500.00	Cambourne Basketball Club	Grant		1209	
31-Jan-18	B863	441.29	88.24	529.53	CBS	Desk and stationary supplies		408	
31-Jan-18	B863	759.44	151.89	911.33	CBS	2x metal cupboards 2 x office chairs		408	
31-Jan-18	B864	380.21	76.04	456.25	CCL	Toilet rolls, bin bags and cleaning materials		1411	
31-Jan-18	B865	1,600.00	320.00	1,920.00	Complete Cleaning	Cleaning of Hub and Blue school		1417	M
31-Jan-18	B865	1,330.00	266.00	1,596.00	Complete Cleaning	Cleaning of Sports buildings		1820	M
31-Jan-18	B866	26.54	6.64	33.18	CoolerAid	Water Bottles		1421	M
31-Jan-18	B867	112.20	22.44	134.64	Coulson	Sports Pavilion Call out Boiler fault		1812	
31-Jan-18	B868	25.08	5.02	30.10	CPC	Gloves		106	
31-Jan-18	B869	5,268.88	1,053.78	6,322.66	Dormakaba	Swing door fittings		1406	
31-Jan-18	B870	994.98	173.04	1,168.02	Newmarket Plant Hire	Platform hire. [R]		1107	
31-Jan-18	B871	186.44	37.29	223.73	Ridgeons	Maintenance materials.		1107	
31-Jan-18	B872	84.02	16.80	100.82	Screwfix	Drill bits, glue and fixings.		1413	
31-Jan-18	B873	20.00		20.00	SLCC	Data Protection Training		501	
31-Jan-18	B874	2,219.59		2,219.59	SLM	Pitch Management Fee		1209	Q

**Item 9.2**

**CAMBOURNE PARISH COUNCIL  
BANK RECONCILIATION AT 2nd January 2018**

Prepared by John Vickery Parish Clerk and RFO 16/01/2018

Total Receipts of the Council up to 29th December 2017	1,217,108.56
Total Receipts of the CPEF up to 29th December 2017	1,193,714.98
Total Payments by the Council up to 29th December 2017	772,330.47
Total Payments by the CPEF up to 29th December 2017	851,994.42
<b>Balance</b>	<b>786,498.65</b>

Barclays Bank PLC	
Account No 93936082	
Statement from Bank dated 2nd January 2018	13,217.13
Account No 90496049	
Statement from Bank dated 2nd January 2018	£ 430,469.22
Account No 23365964 CPEF	
Statement from Bank dated 2nd January 2018	£ 341,720.56
<b>Total</b>	<b>785,406.91</b>

Unpresented cheques at 29th December 2018  
Barclays

	<b>TOTAL</b>	£ -
Unrecorded income at 29th December 2017	<b>TOTAL</b>	1,091.74
<b>Balance</b>	<b>B</b>	<b>£ 786,498.65</b>
Check A-B		<b>-0.00</b>
Petty Cash	Total	<b>210.19</b>
<b>Balance</b> including Petty Cash	Total	<b>786,708.84</b>

Signed  
Chairman Clerk Date

Independent Councillor Check Date

Signed

Dated 6<sup>th</sup> March 2018

## Item 10

### LOCAL PLAN MODIFICATIONS

The Parish Clerk has reviewed the proposed Local Plan Modifications. and the following comments are relevant:

1. Page 215/6 of the report (page 30 Local Plan paragraph 2.45) has been modified to reflect the planning consent for Cambourne West (extract below). There is no issue with the modification.

Note: Comments are invited on the changes to the plan shown in **bold text** only. The changes that are not shown in bold have previously been consulted upon in the Proposed Modifications Joint Consultation Report (December 2015) (Reference Document: RD/MC/010) as Proposed Modification PM/SC/2/Q; this text is provided for information and is not subject to further consultation. Comments submitted during that consultation remain in front of the Inspectors.

Amend paragraph 2.45 as follows:

'2.45 Two new settlements – a new town north of Waterbeach and a new village at Bourn Airfield - and a major village expansion at Cambourne will provide the majority of the additional housing required by 2031. The preference to allocate all three strategic sites was influenced by the long lead in times for new settlements which will therefore come forward later in the plan period and continue developing beyond 2031. Without including a major expansion of Cambourne, a significant amount of development would be required at villages and would result in the sort of dispersed development strategy confirmed as being unsustainable. In January 2017 the Council resolved to grant planning permission for a mixed use development including 2,350 homes at Cambourne West. The timing of development at Bourn Airfield new village has regard to the longer lead in times for the development of new settlements and so that the remainder of Cambourne is well progressed before any development starts at Bourn Airfield. This will also help provide additional flexibility and ensure a continuous supply of house building land. ~~The new strategic sites will provide 4,370 homes in the plan period. Waterbeach not starting until towards the end of the plan period has the benefit of ensuring that delivery at Northstowe will be well established before another new town development begins, with about half the town having been built by the time Waterbeach starts delivering.~~'

2. Page 244 of the report (page 69 Local Plan, Policy SS/6: New Village at Bourn Airfield) has been modified as extract below. There is no issue with the modification.

Amend criterion a. of Policy SS/6 to read:

*'The Site:*

~~5.a. Establish~~ **The built area of the settlement will be contained within the Major Development Site area, and the location of major land uses; and the design of the edges of the new village will have particular regard to ensuring an appropriate relationship with Cambourne and Highfields Caldecote.'**

3. Page 251 of the report (page 78 Policy SS/8 Cambourne West, Paragraph 3.50) has been modified as extract below.

Amend last sentence of paragraph 3.50:

'The Development must also ensure that it will remain physically separate from Caxton **village (the majority of the site falls within Caxton Parish).**'

Proposed amendment to be sent in:

**Caxton village (the majority of the site was until May 2018 boundary changes largely within Caxton Parish).**'

4. page 301/2 of the report (page 263 Local Plan, After Appendix B: Local Plan- Superseded Documents and Policies has been modified as extract below.

Add a new Appendix Bb detailing a numbered list of Local Green Space sites. (Note: the sites which are shown in strikethrough text are proposed to no longer be Local Green Space, and would not be listed in the adopted Local Plan)

~~NH/12-025 - Land north of Jeavons Lane, north of Monkfield Way, Cambourne~~

~~NH/12-026 - Land south of Jeavons Wood Primary School, Cambourne~~

~~NH/12-027 - Cambourne Recreation Ground, Back Lane, Cambourne~~

~~NH/12-028 - Land east of Sterling Way, Cambourne~~

~~NH/12-029 - Land east of Sterling way, north of Brace Dein, Cambourne~~

~~NH/12-030 - Land north of School Lane, west of Woodfield Lane, Cambourne~~

~~NH/12-031 - Land east of Greenbank, Cambourne~~

~~NH/12-032 - Land north of School Lane, west of Broad Street, Cambourne~~

~~NH/12-033 - Cambourne Recreation Ground, Back Lane, Cambourne~~

~~NH/12-034 - Land north of Great Common Farm, west of Broadway, Cambourne~~

~~NH/12-035 - Large areas within village and around edge of village, Cambourne~~

~~NH/12-035a - Sirius Lake~~

~~NH/12-035b - Wamping Willow Lake~~

~~NH/12-035c - Crow Hill (Country Park)~~

~~NH/12-035d - Land around the west and north west~~

~~NH/12-035e - Oaks Wood (Eco Park)~~

~~NH/12-035f - South of A428~~

~~NH/12-035g - Pitches next to Cambourne Sports Centre~~

~~NH/12-036 - Honeysuckle Close and Hazel Lane green space, Cambourne~~

The Parish Council (with the support of the developers and District Council) had tried to get a large number of open spaces designated as Local Green Spaces (LGS this is a new designation), but the Planning Inspector was concerned that to large an area was being designated so only agreed that 8

out of the 19 sites put forward should be LGS's, some of the other sites have been designated as Protected Village Amenity Area which has its own protection against development.

SC-MM268g and SC-MM268h were two of the areas removed as these had not been developed as a country park yet and were of an extensive size. The two largest areas are not down to be developed and have planning condition on them from the 950 extra dwellings consent that states that if the area is not developed as a golf course (they have been struggling to get anyone interested in opening a new course on the site) it has to be laid out as a Country Park (this will be transferred to the Parish Council's ownership). These areas like all the other areas are or will be in the ownership of the Parish Council or the Wildlife Trust. In the transfers we are prevented from using it for any other purpose without consent for at least 25 years and in some cases 80 years. The new Local Plan will start to be reviewed in 2019 and the Parish Council can try and get the LGS's extended to further areas as part of the review and should not request any designated areas to be removed.

We cannot get the sites not designated reviewed at this stage. The only mistake is the Spelling of Whomping Willow Lake, but as this is being removed there is no point raising it.

It is

**Recommended** that the report be received and a request for paragraph 3.50 to be amended as proposed.

## Item 12

### Cambourne Parish Energy Fund

The Energy Fund was set up from funding from the s106 for the 950 extra dwellings. It was agreed that instead of placing renewables on 10% of the new dwellings they would give 6% to the Energy fund, 3% on new dwellings with a 1% discount.

Therefore, the developers paid £950,000.00 which was index linked. This was used to install solar panels on a number of buildings with the Feed- In Tariff.

Below is a summary table of the income and expenditure since 2012.

### Cambourne Parish Energy Fund

Income from s106 for Cambourne 950	£1,080,163.56
Income from s106 Bourn Solar Farm	£10,000.00
Expenditure on	<u>£907,326.95</u>
Energy Fund balance	<b>£182,836.61</b>
<b>Income from Buildings FIT and export</b>	
Opus Hub	£31,961.47
Cricket Pavilion FIT	£7,622.26
Cricket Pavilion export	£737.49
Sports Pavilion FIT	£17,679.33
Sports Pavilion export	£1,836.84
Leisure Centre	£42,684.02
SCDC	<u>£15,661.57</u>
<b>Total</b>	<b>£118,182.98</b>

We are still resolving some registration issues which when resolved will increase the fund for grants.

The attached documentation has been sent to South Cambs District Council for approval prior to being able to give out any grants.

**Item 13**

**LAND TRANSFERS**

Please find below an update on current matters involving the Parish Council.

1. Upper Cambourne Village Green and Turf Maize – MCA (53)

I remain in a position to complete this matter once MCA settle my costs and pay the Commuted Sums to the Parish Council.

I continue to chase Laytons in this regard, but could you please chase MCA direct?

*MCA have been chased and instructions should have been given.*

If you have now received the Commuted Sums could you please let me know.

*We have received the commuted sum from Taylor Wimpey only, not Bovis*

2. GC23/GC26, Greenway – MCA (58)

No change since my last report.

3. Upper Cambourne Northern Greenway SIP –MCA (59)

No change since my last report.

4. Cambourne Cricket Pavilion – MCA (62)

No change since my last report.

*MCA have been chased and instructions should have been given.*

5. Cambourne Youth Centre – MCA (63)

No change since my last report.

*MCA have been chased and instructions should have been given.*

6. Wind Turbine Site – MCA (64)

I remain in a position to complete this matter once MCA settle my costs.

I continue to chase Laytons in this regard, but could you please chase MCA direct?

*MCA have been chased and instructions should have been given.*

7. Cambourne School Lease Variation – County Council (65)

I have heard from Mickaela McMurty in relation to the draft Lease.

I have not yet had an opportunity to review her comments, so will be in touch again once I have done so.

8. POS – Persimmon Homes (67)

No change since my last report.

9. Meadowsweet Close and Cherry Court – David Wilson Homes (68)

No change since my last report.

*David Wilson Homes Solicitor has been instructed.*

10. POS – Taylor Wimpey (69)

The Transfers remain with the Land Registry for registration purposes.

11. POS – Bovis Homes (71)

Draft Transfers are awaited from Bovis' in-house lawyer.

As you will note, we are waiting to hear on various matters involving MCA, as has been the case in some instances for some considerable time now.

Whilst I can continue to chase Laytons, could I please ask you to try and unblock the log-jam with your contacts at MCA, as it really would be good to get these sorted in the early part of this year.