



BAR HILL PARISH COUNCIL

Notice is hereby given
that the monthly Parish Council Meeting of Bar Hill
will be held on Thursday 21 September 2017
in the Parish Council Meeting Room at 7.00pm

All members of the Parish Council are hereby summoned to attend
for the purpose of considering and resolving business
to be transacted at the meeting as set out below

All members of the public and press are cordially invited to attend this meeting

A G E N D A

Open Forum

- | | |
|---|-------------|
| 200.17 To receive and accept apologies for absence | 7.00 |
| 201.17 To receive any declarations of interest | 7.15 |
| 202.17 To receive reports from County and District Councillors | 7.16 |
| 203.17 Minutes | 7.30 |
| To confirm as a correct record the minutes of the Council Meeting held on 20 July 2017 and to confirm the agenda of 20 July 2017 | |
| To confirm as a correct record the minutes of the Extra-ordinary Council meeting held on 24 August 2017 and to confirm the agenda of 24 August 2017 | |
| 204.17 Matters Arising from above Minutes (for information) | 7.35 |
| 205.17 Minutes of meeting of Environment and Amenities Committee | 7.45 |
| To receive Minutes of the meeting of the E&A Committee held on 6 September 2017 and approve resolutions and recommendations contained therein. AS | |
| 206.17 Notes of meeting of the Finance and Policy Working Party | 7.50 |
| To receive notes of the meeting of the F&P Working Party held on 14 September 2017 and approve any recommendations contained therein (to follow)
Including update regarding new RFO RH | |
| 207.17 Matters Arising from Minutes of Committees and Working Parties (for information) | 7.55 |
| 208.17 Planning | 8.15 |
| To receive and consider report from Responsible Councillor for Planning in respect of any planning applications: | |
| S/3150/17/FL Tesco Supermarket Removal of open mesh wall. Replace with solid timber cladding, including at high level to form enclosed area. | |
| S/3181/17/FL The Willows proposed 2 one-bed flats and associated parking | |
| SCDC Decisions: | |
| S/2334/17/FL 22 Stonefield Single storey front and side extension - Approved | |
| 209.17 Community Facilities for Young People Working Party | 8.25 |
| To receive report from Chairman and approve plans for next stages following meeting of 15 September 2017 | |



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- 210.17 Membership of Committees and Working Parties 8.45**
To discuss and agree which Committee/Working Parties New Councillor shall serve on
To note resignation of MP from Finance and Policy Working Party
- 211.17 A14 Cambridge to Huntingdon Improvement Scheme 8.50**
To receive any up-dates and bulletins/newsletters including progress with Vesting document and arrangements for Wayleave with energy suppliers
- 212.17 Village Planting - Bulbs 9.00**
To receive request from Bar Hill Community Market to plant bulbs around street signs/perimeter to mark 50 Anniversary of Village, with help from Scouts and Guides SJ
- 213.17 Flower Containers/Sponsorship**
To receive request to fix sign on flower container near library for Total Relaxation (as sponsors for flower beds)
- 214.17 Connections Bus 9.05**
To receive report of summer sessions (previously circulated), and discuss further bookings
- 215.17 Financial Matters 9.15**
215.1.17 To approve accounts and payment of cheques for September 2017
215.2.17 To receive any updates on external audit
215.3.17 To note SCDC to reduce litter bin collection costs from the Parish Council projected budget of £6,000 down to approximately £2,400
- 216.17 To receive and note general correspondence and invites to events (previously circulated): 9.35**
- Connections Bus Project Annual General Meeting 23 October 2017, St Andrews Centre, Histon 7-9pm
 - Cambridgeshire Police, South Cambs Area Commander, Supt Jon Hutch replacing Chief Inspector J Sutherland
 - SCDC Parish Planning Forum meeting 12 September 2017 Cambourne 6-8pm
 - CCC Innovate and Cultivate Fund
 - Cambridgeshire Matters (CCC Newsletter)
 - CCC Changes to bus services
 - CCC Future of Libraries Workshops – August events
 - Cambridgeshire Safeguarding Adults Board – Safeguarding Matters newsletter
 - SCDC New Gypsies and Traveller information
 - SCDC parish e-bulletins
 - SCDC Parish Workshop: Mental Wellbeing 9 October 2017
 - SCDC Rural Travel Hubs Engagement Event 6 September 2017
 - SCDC Housing Options for Older People
 - Village Hall Committee meeting minutes 8.6.17 and accounts
 - Affinity Water – Water Resources update Aug 2017
 - Local Highways Improvement Funding
 - NALC newsletter
 - CAPALC Share your Council's thoughts on Citizenship and Civic Engagement 22 August
 - Fair Funding for Cambridgeshire
 - Northstowe Community Forum Drop In 19 July 2017
 - ICO Newsletter



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The Forum for Aging People in the East of England - Future East - Carers Event on
2 October The Meadows Centre Histon 10.30am to 3pm

- 217.17 Other Reports** (if any)
- 218.17 Items for Information/Next agenda** **9.40**
SCDC Planning Policy Monthly update
- 219.17 Date of Next Meeting: 19 October 2017**
- 220.17 Exclusion of Press and Public** **9.45**
To consider whether under section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, that as publicity would be prejudicial to the public interest by reason of the special and confidential nature of the business about to be transacted at Agenda Items 221.17 to 223.17 namely Minutes, insurance and lease, it is advisable in the public interest that the public and press be temporarily excluded from this meeting and they are herewith instructed to withdraw.
- 221.17** To approve Exempt minutes of the meeting of 24 August 2017
- 222.17** To receive up-date regarding insurance issues The Brambles **9.50**
- 223.17** To discuss the SPARC lease and response from solicitor

Signed: (Proper Officer of the Parish Council)

Date 14 September 2017