

FULBOURN PARISH COUNCIL

C/o The Fulbourn Centre, Home End, Fulbourn, Cambridge CB21 5BS

Telephone/Fax: 01223 881042 email: clerk.fpc@btconnect.com



5th June 2014

Members:

You are hereby summoned to attend a meeting of the Parish Council to be held in The Fulbourn Centre, Home End, Fulbourn on Wednesday, 11th June 2014 at 7.30pm.

AGENDA

- 1. Elect a Chairman for the year.**
- 2. Co-option of Parish Councillor vacancies for Resolution.**
- 3. To accept apologies for absence.**
- 4. Standing Orders, Financial Regulations and Code of Conduct for Adoption.**
- 5. Elect a Vice-Chairman for the year.**
- 6. To notify the clerk of any declarations of interest that will be declared by members for any item to be discussed.**

Public & Press - You are invited to attend the whole meeting and are welcome to speak at our Open Forum at the beginning of the meeting.

- 7. Police Report.**
- 8. To approve the minutes of the May and APM meetings.**
- 9. Matters arising from the last meeting.**
- 10. Approve 2013/14 Annual Accounts for Resolution.**

11. To consider planning applications.

S/1066/13/OL, Ida Darwin Hospital – Development brief for the Fulbourn and Ida Darwin sites; Outline planning permission for the redevelopment of the Ida Darwin site with up to 180 dwellings including affordable housing, a 70 unit Extra Care facility with access and associated works, open space and landscaping following demolition of existing buildings.

To be considered by SCDC Planning Committee on 4th June 2014.

S/0798/14/PH, 26 Harebell Close – Single storey rear extension with lean-to-roof. Information only.

12. Ida Darwin Update.

13. Pavilion Refurbishment Update.

14. Youth Building Update.

15. To receive reports from County and District Councillors.

County Councillor Williams

District Councillor Scarr

District Councillor Williams

16. Correspondence.

17. To resolve the accounts for the month.

Wages: Pavilion Cleaner.....127.50R B's Travel: Shopper Bus.....275.00R

e.on: Swifts, Electricity.....172.91 Barclays: Fees.....24.71R

Furnleaf: Repairs....39.00; Grass cutting & strimming.....2,016.00: Potholes....239.00

PA Collacott: External lighting.....3,798.97 S Danischewsky: Fees.....1,984.00

PWLB: Loan repayment.....15,503.95 SCDC: Planning fees.....1,443.75R

18. Council Committees.

Recreation Ground Working Party.

Swifts User Group.

19. To receive items for inclusion on the next Agenda for decision and/or action.

Council Sub-Committees for Review.

Signed.....

Mrs P Newman – Parish Clerk

Date of next Full Council Meeting – 9th July 2014.