MELBOURN PARISH COUNCIL

Clerk: Sarah Adam Melbourn Parish Council Melbourn Community Hub 30 High Street Melbourn SG8 6DZ E-mail: parishclerk@melbournpc.co.uk

Telephone: 01763 263303

http://www.melbournparishcouncil.co.uk

Please note: New Parish Office opening hours: **Monday: 10.00am-1.00pm, Wednesday: 1.00pm-3.00pm, Friday: 10.00am-1.00pm** Alternatively, please call to arrange an appointment.

18th January 2017

Dear Councillor,

You are hereby summoned to attend a meeting of the Parish Council to be held on Monday 23rd January 2017 at 7.15pm in the upstairs meeting room (access by the back door) of Melbourn Community Hub for the purpose of transacting the following business:

Dear District Councillor Hales and Barrett

You are invited to attend a meeting of the Parish Council to discuss Planning Issues to be held on Monday 23rd January 2017 at 7.15pm in the upstairs meeting room (access by the back door) of Melbourn Community Hub for the purpose of transacting the following business

To Members of the Public and Press

You are invited to attend a meeting of Melbourn Parish Council to be held on Monday 23rd January 2017 at 7.15pm in the upstairs meeting room (access by the back door) of Melbourn Community Hub for the purpose of transacting the following business:

Motion to exclude Public and Press: 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 confidential nature of the business about to be transacted at Agenda item - NONE

AGENDA

PC288/16: To receive any apologies for absence.

PC289/16: To receive any Declarations of Interest and reasons from Councillors on any item listed on the Agenda.

PC290/16 Public Participation: (For up to 15 minutes members of the public may contribute their views and comments and questions to the Parish Council – 3 minutes per item).

PC291/16: To approve the Minutes of the Parish Council Meeting 9th January 2017

PC292/16: To report back on the minutes of the Parish Council Meeting 9th January 2017

PC293/16: To receive details of cheques/BACS/Visa/Direct Debits to be drawn on the Parish Council's account as detailed or amended by late payments. To approve payment and agree the amount(s) to be transferred from the Business 'No Notice' Account.

PC294/16: To receive a report from County Cllr van de Ven

PC295/16: To receive a report from District Cllrs Barrett and Hales

PC296/16: To agree the revised Strategic Vision and Plan

PC297/16: To agree the amended Hub Vision Statement

PC298/16: To discuss and agree Melbourn Community Hub Management Group Information leaflet about being a Director

- PC299/16: To agree Melbourn Parish Council Facebook Policy
- PC300/16: To discuss and approve moving to a new accountancy package
- PC301/16: To approve the drawing down of the Car Park PWLB loan.

PC302/16: To consider and agree a 5% increase on the Precept.

PC303/16: To receive any notifications or planning consultation documents.

- (a) Discharge of Conditions 3 and 10 of Planning Application S/2048/14 at Land at Victoria Way, Melbourn, SG8 6FE. B Tyler. S/3475/16/DC. For information only
- (b) Proposed Single Storey Rear Extension at 19 The Moor, Melbourn, Royston, Cambrideshire, SG8 6ED. Mr Malcolm James. S/3151/16/FL. Approved.
- (c) Demolition of Warehouse and Office at 4 Station Road, Melbourn, Royston, Cambridgeshire, SG8 6DX. Mrs Louie Waffron. S/2725/15/FL. Withdrawn.
- (d) Any other notifications at the time of meeting

PC304/16: To consider the following Planning Applications:.

- a) Notification of planning application Variation of Condition 2 (approved plans of planning permission S/2048/14/FL) at Land at Victoria Way, Melbourn, SG8 6FE. Mr B Tyler. S/3577/16/VC
- b) Notification of planning application Demolish existing part brick and flat roofed conservatory and replace with a timber framed, pitched roof Dining Room extended by 3.3 sq.m at 38 Dolphin Lane, Melbourn, SG8 6AE. A Rogerson. S/3592/16/FL
- c) Notification of planning application Form a new bedroom and ensuite shower room, enlarged cloakroom and separate w/c within the ground floor outbuildings including 3 No. new doorway openings within modern fabric and 2 No. new conservation rooflights at 57 High Street, Melbourn, SG8 6DZ. Mr & Mrs Cambery. S/3437/16/LB.

PC305/16: To discuss the proposed development at the land to the rear of 45-56, The Moor, Melbourn following Hanson Services Ltd Public Consultation on Thursday 19th January 2017 between 4pm-7pm at Melbourn Community Hub.

PC306/16: Correspondence:

(a) Any correspondence received by the time of the meeting.

PC307/16: To accept notices and matters for the future agendas.

- a) Suggestions from Councillors
- b) General questions to Council and comments (no resolutions can be made) from members of the public

Please note that no decisions can lawfully be made under this item. LGA 1972 s12 10(2) (b) states that business must be specified; therefore the Council cannot lawfully raise matters for discussion.

Sarah Adam

Sarah Adam Melbourn Parish Clerk