

6th May 2010

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, 12th May 2010 at 7.45pm

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.

AGENDA

1. Elect a Chairman for the year and Sign Declaration of Acceptance of Office.
2. To accept apologies for absence.
3. To fill Parish Council Vacancy by Co-option for Resolution.
4. To Elect a Vice-Chairman for the year.
5. To notify the clerk of any declarations of interest that will be declared by members for any item to be discussed.
6. To adopt Standing Orders and Financial Regulations.
7. Council Committees for Consideration.
8. Standards Board Committee – Nomination for a Parish Council Representative to serve a four-year term from 2010 to 2014.
9. To approve the minutes of the April and Annual Parish meetings.
10. Matters arising from the last meetings.
11. Change Day of Future Council Meetings for Resolution.
12. Windmill Estate – Locations for Public Art for Resolution.
13. **Correspondence.**
 - 13.1 Fulbourn Forum - Donation Request.
 - 13.2 Open Spaces Society – Donation Request.
14. To receive reports from County and District Councillors.
15. Minutes of a Meeting of The Swifts User Group.
16. Annual Walks – Dates to be Arranged.

17. To resolve the accounts for the month.

Falcon Print: Village Pump.....	118.00R	Wicksteed: Play Inspection.....	45.00
Konica: Photocopier.....	76.62	B's Travel: Shopper Bus.....	275.00
Dent Security: Repairs.....	293.75C	Saffron Security: Call out.....	56.40
B Gas: Pavilion electricity.....	982.83	R Ward: R.F.O. Fees.....	600.00
Opal: April Phone Calls.....	28.35		

18. Minutes of the Finance Committee and Approve 2009/10 Annual Accounts for Resolution.

19. To consider planning applications.

Permission for S/0265/10/F, 3 Teversham Road – Extension to Garage.

Information from Cambridge City Council regarding amendments to Planning Application 09/0272/FUL, Land at Clay Farm linking Long Road with the Addenbrookes Access Road.

19.1 Tree works:

Pierce Lane; Fell Cherry that is uplifting drive.

20. Upgrade Photocopier for Consideration and Purchase of a Laptop.

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

Signed.....
Mrs P Newman – Parish Clerk

Date of next Full Council Meeting – 9th June 2010.