

8<sup>th</sup> July 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, 14<sup>th</sup> July 2010 at **7.30pm**

**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**

39. To accept apologies for absence.
40. To notify the clerk of any declarations of interest that will be declared by members for any item to be discussed.
41. To approve the minutes of the last meeting.
42. Matters arising from the last meeting.
43. Report of meeting of Fulbourn Townley Trust – Phase II.
44. Recreation Ground – Consider Call Out Rota System.
45. Home Close Day Care Update.
46. LAP (Library Access Point) - Information.
47. Report of Wadlow Wind Farm Community Liaison Group Meeting held on 01/07/10.
48. ACE (Allotments, Cemetery & Environment) – Minutes of 30<sup>th</sup> June 2010 Meeting.
49. Highways Committee – Report of Meeting held on 6<sup>th</sup> July 2010.
50. Draft Constitution for Fulbourn Mill Consultative Committee for consideration/adoption.
51. **Correspondence.**
  - 51.1 Open Spaces – Annual Subscription of £40 for Renewal.
  - 51.2 CPRE (Campaign to Protect Rural England) – Annual Subscription of £29 for Renewal.
52. **Notes of a Linton Neighbourhood Panel Meeting held on 22<sup>nd</sup> June 2010.**
53. **To receive reports from County and District Councillors.**
  - 53.1 Councillor Clarke
  - 53.2 Councillor Scarr
  - 53.3 Councillor Williams

**54. Parish Council Committees:**

A.C.E. – Chairman Coun Doggett  
Communications – Chairman Coun Drage  
Finance  
Highways – Chairman Coun Scarr  
Police Liaison  
Recreation Ground Working Party – Chairman Coun Ward  
The Swifts – Chairman Coun Patten  
Youth

**55. To resolve the accounts for the month.**

Wages: Clerk plus expenses.....789.73	Wages: Pavilion Cleaner.....101.90R
Barclays: Fees.....73.68R	Pristine: Hygiene Contract.....411.25
SCDC: Election Costs.....225.00	Konica: Old Copier final fee.....16.26R
B's Travel: Shopper bus.....220.00	BT: Internet services.....112.76R
Swifts: Cleaners Wages.....310.05	Wicksteed: Inspection VAT.....7.88R
Konica: New copier.....83.87R	Opal: June phone calls.....22.78
Petty Cash: Stamps & Admin.....88.66R	

**56. To consider planning applications.**

Minutes of a Planning Meeting held on 7<sup>th</sup> July 2010.  
Tree works:

**57. Report from the Communications Group.**

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

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

Date of future meetings:

Finance Committee – 3<sup>rd</sup> August 2010.  
Full Council Meeting – 8<sup>th</sup> September 2010.