

2nd September 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, 8th September 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

59. To accept apologies for absence.
60. To notify the clerk of any declarations of interest that will be declared by members for any item to be discussed.
61. Alex Andrews - Proposed Redevelopment of Scouts, Guides and Institute Site for New Combined Facility.
62. To approve the minutes of the last meeting.
63. Matters arising from the last meeting.
64. Post Office Update.
65. Home Close Day Centre Update.
66. Website Update and Minutes of Communications Committee held on 23rd July 2010.
67. Healthcare Homes Ltd – Thanked for their tree and hedge work maintenance.
68. Windmill Estate Update.
69. Condition of Windmill Lane.
70. Fire at Fleam Dyke.
71. The Swift's – Heat Pump Replacement; Information Item.
72. Laptop and Projector for Resolution.
73. Installing Salt Bins for Resolution.
74. Council Committees.
75. Correspondence.

75.1 Fulbourn Forum – Wish to arrange a Litter Pick for Sunday, 17th October 2010.

76. To receive reports from County and District Councillors.

- 76.1 Councillor Clarke
- 76.2 Councillor Scarr
- 76.3 Councillor Williams

77. Sustainable Parish Energy Partnership (SPEP) for consideration.

78. To resolve the accounts for the month.

Wages: Clerk + expenses.....	1,563.72	Wages: Pavilion Cleaner.....	217.60R
NRF Contracting: Open Spaces.....	1,715.50R	JF Stalley: Contract work.....	1,736.00R
B's Travel: July Shopper Bus.....	275.00R	Opal: July phone calls.....	22.87R
Falcon Print: Village Pump.....	118.00R	J Furner: Groundworks.....	1,392.38R
ESPO: Supplies.....	23.74R	Redact Ltd: Website fees.....	200.00R
Collier: Marking chalk.....	117.97RC	Dents: Lock repair.....	61.10R
Moor Stephens: Audit fees.....	1,042.23	B's Travel: Shopper Bus.....	220.00R
Suffolk Acre: Insurance.....	2,240.08	Townley Hall: Cleaning.....	150.00
FA4Y: Youth Worker funding.....	3,000.00	FA4Y: Building maintenance.....	2,000.00
Petty Cash: Stamps & Admin.....	76.13R	Good Technology: Supplies.....	317.26RC

79. Annual Accounts 2009/10 – Completed and signed off by External Auditors.

80. Minutes of a Meeting of the Finance Committee held on 3rd August 2010.

81. Recreation Ground Update.

82. Report of a Patient Participation Group Meeting held on 1st September 2010.

83. To consider planning applications.

Minutes of Meetings held on 11th August 2010 and 1st September 2010.

Tree works:

Field House, Pierce Lane – Numerous trees to crown lift or remove. No objection.

84. Donation Request to support “Bobby Scheme” for Resolution.

85. 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 –13th October 2010.