

# Babraham Parish Council

Chairman:  
Lydia Macpherson

Clerk: Mrs Margaret Badcock  
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Sawston, Cambridge  
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## To members of the Council

You are hereby summoned to attend the meeting of **Babraham Parish Council** at **Babraham Primary School** in High Street, Babraham  
On 12 February 2015 at **7.30pm**  
for the purpose of transacting the following business

**Members of the public and press are invited to address the Council at its Open Forum**

## AGENDA

125	TO RECEIVE ANY APOLOGIES FOR ABSENCE
126	TO RECEIVE MEMBERS' DECLARATION OF INTEREST FOR ITEMS ON THIS AGENDA
127	TO CO-OPT A NEW COUNCILLOR TO FILL THE CURRENT VACANCY
128	TO SIGN & APPROVE MINUTES OF MEETING DATED 8 JANUARY 2015
129	TO DISCUSS MATTERS ARISING FROM THE PREVIOUS MINUTES (NEW INFORMATION ONLY)
130	OPEN FORUM - PUBLIC QUESTION TIME (10 MINUTES ALLOWED)
131	REPORT FROM DISTRICT COUNCILLOR A G ORGEE
132	REPORT FROM COUNTY COUNCILLOR P TOPPING
133	REPORT FROM MR CHRIS CHAPMAN (BABRAHAM RESEARCH CAMPUS)

134	<p>TO RECEIVE FINANCIAL REPORTS AND TO APPROVE PAYMENTS OF OUTSTANDING ACCOUNTS</p> <p>Financial Report as at 31 January 2015</p> <table border="1" data-bbox="464 323 1463 548"> <tr> <td>Barclays Premium Business Account</td> <td></td> <td>£70,582.44</td> </tr> <tr> <td>Current Account</td> <td></td> <td>£2,182.13</td> </tr> <tr> <td>Petty Cash in hand</td> <td></td> <td>£11.54</td> </tr> <tr> <td></td> <td>TOTAL</td> <td>£72,776.11</td> </tr> </table> <p>To approve payment of outstanding accounts:</p> <table border="1" data-bbox="464 632 1463 926"> <tr> <td>Mrs M Badcock</td> <td>Salary January 2015 Tax due of £26.68 at end of quarter</td> <td>£133.44</td> </tr> <tr> <td>Babraham Primary School</td> <td>Room hire January 2015</td> <td>£14.25</td> </tr> <tr> <td>Babraham Primary School</td> <td>Room Hire February 2015</td> <td>£14.25</td> </tr> <tr> <td></td> <td>TOTAL</td> <td>£161.94</td> </tr> </table> <p>Clerk's annual appraisal Year end internal audit - April 20<sup>th</sup> 2015</p>				Barclays Premium Business Account		£70,582.44	Current Account		£2,182.13	Petty Cash in hand		£11.54		TOTAL	£72,776.11	Mrs M Badcock	Salary January 2015 Tax due of £26.68 at end of quarter	£133.44	Babraham Primary School	Room hire January 2015	£14.25	Babraham Primary School	Room Hire February 2015	£14.25		TOTAL	£161.94
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135	<p>TO CONSIDER OTHER MATTERS</p> <p>Litter &amp; Dog Bins - Reply from Ms Duffett SCDC - update Flooding/drains Honeysuckle Lane update Oak Lane 1<sup>st</sup> year revue Playground Bus Shelter Grass cutting/Path Sweeping contract for the coming year Report from the Bush &amp; Bennet Charity</p>																											
136	<p>To consider: (copies of all documents on the Parish Council website)</p> <p>Annual check of Council Policies Annual check of Council Assets Annual check of Council Risk Assessments</p>																											
137a	<p>PLANNING PERMISSION - plans received</p>																											
	REF NO.	PROPOSAL	AT	FOR																								
	S/0143/15/FL	Removal of	The Old School,	Sally Punshon,																								

		existing 1960s tiled fireplace surround and replacement with timber surround and flush slate hearth	Almshouses, High Street, Babraham, Cambridge CB22 3AN	The Bush and Bennet Charity
	S/0134/15/LB	Demolition of existing building & construction of new staff restaurant and facilities together with lecture and meeting rooms including modifications to existing Grade 2 Listed Building	Babraham Research Campus, High Street, Babraham, Cambridge, CB22 3AT	Mr C Chapman BBRSC
137b	PLANNING DECISIONS RECEIVED			
	REF NO.	PROPOSAL	AT	DECISION
	NONE	RECEIVED		
	OTHER PLANNING ISSUES None			
138	CORRESPONDENCE RECEIVED None			
139	MATTERS FOR FURTHER DISCUSSION AND INCLUSION IN THE NEXT AGENDA Co-option of a new Councillor			
140	DATE OF NEXT MEETINGS - Thursday 12 March, Thursday 9 April 2015			

M Badcock  
Clerk

5 February 2015