Babraham Parish Council

Chairman: Clerk Anne Angell

Stuart Laurie Email: clerk@babraham-village.net

To members of the Council

You are hereby summoned to attend the ANNUAL PARISH

COUNCIL meeting of Babraham Parish Council at

Babraham Primary School in High Street on 12th May 2016 at

7.00pm

for the purpose of transacting the following business:

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

Annual Parish Meeting which follows this meeting

AGENDA

| 1 | TO RECEIVE ANY APOLOGIES FOR ABSENCE |
|----|--|
| 2 | FOR COUNCILLORS TO SIGN THEIR ACCEPTANCE OF OFFICE FORMS |
| 3 | TO CO-OPT A COUNCILLOR TO FILL THE VACANCY |
| 4 | TO ELECT A CHAIRMAN OF THE PARISH COUNCIL FOR THE ENSUING YEAR |
| 5 | TO ELECT A VICE CHAIRMAN OF THE PARISH COUNCIL FOR THE ENSUING YEAR |
| 6 | TO ELECT COUNCIL REPRESENTATIVES TO OUTSIDE BODIES |
| 7 | TO RECEIVE MEMBERS' DECLARATION OF INTEREST FOR ITEMS ON THIS AGENDA |
| 8 | TO SIGN & APPROVE MINUTES OF MEETING DATED 1 4th APRIL 2016 |
| 9 | TO DISCUSS MATTTERS ARISING FROM THE PREVIOUS MINUTES (NEW INFORMATION ONLY) |
| 10 | TO RECEIVE FINANCIAL REPORTS AND TO APPROVE PAYMENTS OF OUTSTANDING ACCOUNTS |
| | Financial Report as at 30 April 2016 |

| - | 1 I | Business account(incl. | | £81,011.12 | | | |
|-----|--|---|---|------------|----------------------|--|--|
| | first half of prece | zpt payment) | | | | | |
| | Current Account | | | £501.44 | | | |
| | Petty cash | | | £10.73 | | | |
| | | | TOTAL | £81,523.29 | | | |
| | To approve payment of outstanding accounts: | | | | | | |
| | A Angell | Clerk's salary May 2106 | | £99.75 | | | |
| | Babraham School | Room hi | re May 2016 | £14.25 | | | |
| | A Angell | 5 hrs to | prepare audit material | £46.00 | | | |
| | УТВ | Income | tax | £144.00 | | | |
| | Came & Co. Ltd | Parish Council Insurance for the year June 1 st 2016 - May 31 st 2017 | | £792.99 | | | |
| | Auditing Solutions | | l Audit | £156.00 | | | |
| | Triadining Solutions | 7.274 | , | Inc VAT | | | |
| | CAPALC | subscrip | otion | £147.83 | | | |
| | Total | | | £1,400.82 | | | |
| 12a | Internal Audit report PLANNING PERMISSION APPLICATIONS RECEIVED | | | | | | |
| | APPLICATIONS R | ECEIVED | | | | | |
| | APPLICATIONS R | E <i>C</i> EIVED PROPOSAL | . АТ | | FOR | | |
| 12b | | PROPOSAL | . АТ | | FOR | | |
| 12b | REF NO PLANNING DECIS | PROPOSAL | | | | | |
| 12b | REF NO | PROPOSAL PROPOSAL Construction of 1.1km, | AT 2.5m | | FOR | | |
| 12b | REF NO PLANNING DECIS | PROPOSAL SIONS RECEIVED PROPOSAL | AT 2.5m | 1 | | | |
| 12b | REF NO PLANNING DECIS REF NO | PROPOSAL PROPOSAL Construction of 1.1km, wide shared cycle and pedestrian path through grounds of Babraham Campus | AT 2.5m Babraham Research | | DECISION | | |
| | REF NO PLANNING DECIS REF NO S/0127/16/CC | PROPOSAL PROPOSAL Construction of 1.1km, wide shared cycle and pedestrian path through grounds of Babraham Campus | AT 2.5m Babraham Research | 1 | DECISION | | |
| | REF NO PLANNING DECIS REF NO S/0127/16/CC CORRESPONDENC None received | PROPOSAL Construction of 1.1km, wide shared cycle and pedestrian path through grounds of Babraham Campus E RECEIVED | AT 2.5m Babraham Research | | DECISION Approved | | |
| 13 | REF NO PLANNING DECIS REF NO S/0127/16/CC CORRESPONDENC None received | PROPOSAL PROPOSAL Construction of 1.1km, wide shared cycle and pedestrian path through grounds of Babraham Campus E RECEIVED | AT 2.5m Babraham Research Campus | | DECISION Approved | | |

A Angell Clerk 7 May 2016