

Babraham Parish Council:

To members of the Council

You are hereby summoned to attend the meeting of Babraham Parish Council at **Babraham Primary School** on **13 September 2018** at **7.30pm** for the purpose of transacting the following business.

Please could Councillors ensure they read the agenda notes and supporting documents via email prior to the meeting.

Members of the public and press are invited to address the Council at this meeting during 'Public Participation Time'.

	PART I – NON-CONFIDENTIAL INFORMATION
0918/01	TO RECEIVE ANY APOLOGIES FOR ABSENCE Apologies were received from Cllr Walker
0918/02	TO RECEIVE MEMBERS' DECLARATION OF INTEREST FOR ITEMS ON THIS AGENDA Members are reminded to declare any interest on any item on this agenda at this point or at any point during the meeting.
0918/03	TO SIGN AND APPROVE MINUTES OF MEETING DATED 9 August 2018 Copy circulated via email for information.
0918/04	EXCLUSION OF THE PUBLIC To determine which items, if any, from Part 1 of the Agenda should be taken with the public excluded.
0918/05	PUBLIC PARTICIPATION TIME – 15 MINUTES ALLOWED
0918/06	REPORT FROM SOUTH CAMBRIDGESHIRE DISTRICT COUNCILLOR P McDonald Received
0918/07	REPORT FROM CAMBRIDGESHIRE COUNTY COUNCILLOR K Cuffley and R Hickford
0918/08	REPORT FROM Babraham Research Campus (BRC) representative
	<u>TO DISCUSS MATTERS ARISING FROM THE PREVIOUS MINUTES</u>
0918/09	Clerk's Report
0918/10	Site H1/b Planning and KWA Architects Update on Q&A session held on 15 August and on meetings and discussion held by all Councillors.
0918/11	Traffic and Transport Cllr Laurie to report on meeting with CCC Highways representative Anna Chylinska-Derkowska, Project Manager, Highway Project if it is has occurred by meeting.

0918/12	<p>Neighbourhood Plan Update from Cllr Attwood.</p>						
0918/13	<p>Leases with UKRI on Pocket Park and Sports Field Cllr Laurie to update meeting on response from Dana Warboys at UKRI about Pocket Park and on discussions on Sports Field.</p>						
0918/14	<p>GDPR (General Data Protection Regulations) Cllr Walker to report on CALPAC discussion for shared Data Protection Officer (DPO).</p>						
0918/15	<p>External Audit Clerk to report on any response from auditors.</p>						
0918/16	<p>Register of Interests Form Cllrs are reminded to complete the new Register of Interests form.</p>						
0918/17	<p>Defibrillator Cllrs Rogers to report on their research and discussions about provider and siting options.</p>						
0918/18	<p>Welcome to Babraham leaflet Update from Cllr Attwood and Clerk.</p>						
0918/19	<p>Sawston PC Village Design Statement Update from Cllr Attwood on Meeting at Sawston PC on 4 September</p>						
<u>TO CONSIDER OTHER MATTERS</u>							
0918/20	<p><u>FINANCE</u></p> <p>Clerk to report on new Excel system</p>						
0918/21	<p>Receipts None received</p> <p>Payments Payments to be circulated at meeting.</p>						
0918/22	<p>Balances And Bank Reconciliation at 31 August 2018 Balances held</p> <table border="1" data-bbox="400 1655 1174 1767"> <tr> <td>Unity Current A/C balance</td> <td>£16,463.80</td> </tr> <tr> <td>Unity Savings A/C balance</td> <td>£60,547.20</td> </tr> <tr> <td>Total</td> <td>£77,011.00</td> </tr> </table> <p><u>PLANNING</u></p>	Unity Current A/C balance	£16,463.80	Unity Savings A/C balance	£60,547.20	Total	£77,011.00
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0918/23	<p>Planning Applications None received</p>						

0918/24	Planning decisions None received
0918/25	<u>Correspondence</u>
0918/26	Items to report and inclusion in the next meeting Date of next meeting: October 11th 2018 @ 7:30pm PART II – CONFIDENTIAL INFORMATION Exclusion of the Press and the Public: To resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and the Public be excluded from the meeting. Signature: <i>Don Powell</i> , September 1 st 2018 Don Powell, 68 Woodland Road, Sawston, CB22 3DU