

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 **11 October 2018** at **7.30pm** for the purpose of considering and resolving the business as set out below.

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'.

Members: 5 Quorum: 3

	PART I – NON-CONFIDENTIAL INFORMATION
1810/01	TO RECEIVE AND APPROVE APOLOGIES FOR ABSENCE
1810/02	TO RECEIVE MEMBERS' DECLARATION OF INTEREST FOR ITEMS ON THIS AGENDA Members are reminded to declare any pecuniary or other interest in any item on this agenda at this point or at any point during the meeting.
1810/03	TO SIGN AND APPROVE MINUTES OF MEETING DATED 13 September 2018 Copy circulated via email for information.
1810/04	EXCLUSION OF THE PUBLIC To determine which items, if any, from Part 1 of the Agenda should be taken with the public excluded.
1810/05	PUBLIC PARTICIPATION TIME – 15 MINUTES ALLOWED
1810/06	REPORT FROM SOUTH CAMBRIDGESHIRE DISTRICT COUNCILLOR P McDonald
1810/07	REPORT FROM CAMBRIDGESHIRE COUNTY COUNCILLOR K Cuffley and R Hickford
1810/08	REPORT FROM Babraham Research Campus (BRC) representative
	<u>TO DISCUSS MATTERS ARISING FROM THE PREVIOUS MINUTES</u>
1810/09	Clerk's Report
1810/10	H1/b Planning and Development Update on developments and communications regarding H: 1/b.
1810/11	Traffic and Transport Clerk to report data examining likely impact of developments in Sawston (Cambridge City FC, H: 1/a, /b, and c) on traffic through the village. Cllr Laurie to report on response to outline proposal sent to CCC Highways representative Anna Chylinska-Derkowska, Project Manager, Highway Project.

1810/12	Budget discussion Cllrs to discuss and decide on viring budget spending to support traffic control measures.						
1810/13	Neighbourhood Plan Update from Cllr Attwood.						
1810/14	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.						
1810/15	External Audit Clerk to report on any response from auditors.						
1810/16	Register of Interests Form Cllrs are reminded to complete the new Register of Interests form.						
1810/17	Defibrillator Clerk to provide three quotes for defibrillators with post-purchase support. Cllrs Rogers and Walker to report on their research and discussions about provider and siting options.						
1810/18	Welcome to Babraham leaflet Update from Cllr Attwood and Clerk.						
1810/19	Sawston PC Village Design Statement						
1810/20	Dog bin To discuss and decide on purchase and siting of an additional dog bin. Cllr Laurie to report on need for additional capacity.						
1810/21	Tree works Cllr Rogers to report on work to manage the tree next to statue of Jonas Webb.						
	<u>TO CONSIDER OTHER MATTERS</u>						
1810/22	None						
	<u>FINANCE</u>						
1810/23	Receipts Precept for September 2018 to March 2019: £6127.50 Interest on savings account £50.10						
1810/24	Payments Payments to be circulated at meeting.						
1810/25	Balances And Bank Reconciliation at 30 September 2018 Balances held						
	<table border="1"> <tr> <td>Unity Current A/C balance</td> <td>£22,328.80</td> </tr> <tr> <td>Unity Savings A/C balance</td> <td>£60,597.30</td> </tr> <tr> <td>Total</td> <td>£82,926.10</td> </tr> </table>	Unity Current A/C balance	£22,328.80	Unity Savings A/C balance	£60,597.30	Total	£82,926.10
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1810/26	<p>Pre-approval of Payments Cllrs are asked to consider pre-approval of Clerk salary and of Direct Debit payments subject to regular review to be decided. Matter to be decided through resolution.</p>
1810/27	<p><u>PLANNING</u></p>
1810/28	<p>Planning Applications S/3729/18/FL Site H/1:b - Land North of Babraham Road, Sawston, Cambs</p>
1810/29	<p>Planning decisions None received</p>
1810/30	<p><u>Correspondence</u> Items to report and inclusion in the next meeting Date of next meeting: 8 November 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>, DATE 05 October 2018 Don Powell, 68 Woodland Road, Sawston, CB22 3DU</p>