

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 **9th August 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
0818/01	TO RECEIVE ANY APOLOGIES FOR ABSENCE BRC representative Chris Chapman extends his apologies.
0818/02	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.
0818/03	TO SIGN AND APPROVE MINUTES OF MEETING DATED 12 July 2018 Copy circulated via email for information.
0818/04	EXCLUSION OF THE PUBLIC To determine which items, if any, from Part 1 of the Agenda should be taken with the public excluded.
0818/05	PUBLIC PARTICIPATION TIME – 15 MINUTES ALLOWED
0818/06	REPORT FROM SOUTH CAMBRIDGESHIRE DISTRICT COUNCILLOR P McDonald
0818/07	REPORT FROM CAMBRIDGESHIRE COUNTY COUNCILLOR K Cuffley and R Hickford
0818/08	REPORT FROM Babraham Research Campus (BRC) representative
	<u>TO DISCUSS MATTERS ARISING FROM THE PREVIOUS MINUTES</u>
0818/09	Clerk's Report
0818/10	Site H1/b Planning and KWA Architects Update on meetings and discussion held by all Councillors.
0818/11	Neighbourhood Plan Update from Cllr Attwood.
0818/12	Speeding Traffic and Calming Measures Cllr Laurie to report on planned meetings and discussion.

0818/13	Highways Improvement Funding Update from Cllr Laurie.
0818/14	Pocket Park Lease Update from and Cllr Laurie and Clerk.
0818/15	Leasing of Babraham Sports Field Update from and Cllr Laurie and Clerk.
0818/16	Sparse funding Clerk to explain opportunities.
0818/17	GDPR (General Data Protection Regulations) Cllr Walker to report on CALPAC discussion for shared Data Protection Officer (DPO).
0818/18	Dog Bin Purchase Report from Cllr Rogers
0818/19	External Audit Clerk to update on any response.
0818/20	Register of Interests Form Cllrs are reminded to complete the new Register of Interests form.
0818/21	Dog walking Cllrs to discuss draft communication to Dog-walking company prepared by Clerk.
0818/22	Defibrillator Cllrs Rogers and Walker to report on their research and discussions about provider and siting options.
0818/23	Parking near Babraham School Cllr Laurie to report on meetings to address parking.
0818/24	Welcome to Babraham leaflet Update from Cllr Attwood and Clerk.
	<u>TO CONSIDER OTHER MATTERS</u>
0818/25	Tree works Cllr Rogers to report on requirement to manage the tree next to statue of Jonas Webb.
	<u>FINANCE</u>
0818/26	Receipts No receipts in this period.
0818/27	Payments Payments to be circulated at meeting.

0818/28

Balances And Bank Reconciliation at 31 July 2018

Balances held

Unity Current A/C balance	£17545.44
Unity Savings A/C balance	£60547.20
Total	£78092.64

0818/29

PLANNING

Planning Applications

0818/30

Application Ref: S/2051/18/LB

Application for new leaded windows for St Peter's was withdrawn.

0818/31

Planning decisions

0818/32

Correspondence

Items to report and inclusion in the next meeting

Date of next meeting: 13 September 2018, time to be confirmed.

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: *Don Powell*, 2 August 2018

Don Powell, 68 Woodland Road, Sawston, CB22 3DU