

# Babraham Parish Council: extraordinary meeting

## To members of the Council

You are hereby summoned to attend the meeting of Babraham Parish Council at Babraham Primary School on Thursday, 19 December 2019 at 19:30 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 the Public Participation Time.**

**Members: 5    Quorum: 3**

	<b>Part I – Non-Confidential Information</b>
<b>1912/01</b>	<b>To receive and approve apologies for absence</b>
<b>1912/02</b>	<b>To receive members' declaration of interest for items on this agenda</b>
<b>1912/03</b>	<b>To sign and approve minutes of meeting dated 14 November 2019</b>
<b>1912/04</b>	<b>Exclusion of the public</b>
<b>1912/05</b>	<b>Public participation time: 15 minutes allowed</b>
<b>1912/06</b>	<b>Parish Boundary Review and S.106 allocation from H/1:c</b> To consider discussions and draft agreements and resolve on the motion proposed by Cllrs Laurie, Walker and Rogers: "We propose that Babraham Parish Council reviews and resolves to take any action on the distribution of S.106 funding deriving from H/1:c development, proposed as an outcome of the joint parish meeting held on 21st November 2019 at Sawston PC offices."
<b>1912/07</b>	<b>Local highways Initiative (LHI)</b> To review and agree response to LHI proposal received 1 November 2019.
<b>1912/08</b>	<b>Items to report and inclusion in the next meeting</b> <b>Date of next meeting:</b> Thursday 9 January 2020 at 7:30pm
<b>1912/09</b>	<b>Part II – Confidential Information</b>  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> , 9 December 2019 Don Powell, 68 Woodland Road, Sawston, CB22 3DU