

MINUTES OF THE BABRAHAM PARISH COUNCIL MEETING

Held at Babraham Primary School, Babraham
On Thursday 12 February 2015 commencing at 7.30pm

	Present	Chairman Cllr L Macpherson, Cllrs I Kime, and Dr D Dear Clerk: M J Badcock Cllr A G Orgee - SCDC Councillor Mr C Chapman BBSRC + 1 member of the public Mrs C Kemp	Down
125	Apologies	No apologies were received	
126	Members' declaration of interest for this agenda	None declared	
127a	To co-opt a New Councillor for Babraham Parish Council	Mrs Charlotte Rogers was co-opted to fill the vacancy on the Parish Council by a unanimous vote. This vacancy was caused by the resignation of Mr M Read. Cllr Rogers signed her acceptance of office forms to allow her to take part in the meeting.	Clerk
127b	Resignation of another Councillor	The resignation has also been received from Mrs L Penney and the Clerk will inform SCDC so that the wheels can be put in motion for either an election or co-option. She will also advertise this vacancy on the Parish Council noticeboard as soon as possible	
128	Minutes of meeting held on 12 February 2015	Approved unanimously by those present at the meeting and signed after amendment at item 113 line 4 to say "discussed" instead of "designated".	
129	Matters Arising (new information only)	None covered as all items on the agenda for this meeting	
130	Public Participation Time	Mrs Clare Kemp asked whether a cul-de-sac sign could be placed on the end of Oak Lane as several large lorries have ventured down the lane and then found there was nowhere to turn round Clerk will contacted road signs at SCDC Mr James Arnold was not present but sent the following information: <ul style="list-style-type: none"> The drain at Honeysuckle Lane has been visited by Mr Mike Cooper of CCC Highways and this has now been jetted and there have been no more problems so far The hedge at Honeysuckle Lane was planted and all looks well All street lights are now working. 	Clerk

		<ul style="list-style-type: none"> Cycleway route through Babraham Campus is still under discussion concerning the route etc. 														
131	Report from SCDC Councillor A G Orgee	<p>Cllr Orgee reported on the following items:</p> <ul style="list-style-type: none"> SCDC Budget Setting meeting will take place on 26th February 2015. If the proposed increase of the SCDC part of the Council Tax of 1.99% is agreed this will add £2.45 per year to a Band D property Government Grant Reducing is needed to save £800,000.00 from the budget. It is hoped to save some of this by joining with other Councils for some services like waste and recycling. Savings were made this year by having no refuse collections between Christmas and New Year Local Highways bid by Babraham PC was not successful LDF enquiry is still ongoing and will not finish until after Easter The Local Transport Strategy has guaranteed funding which will be used for work on A428, Milton Road and A1307 														
132	Report from CCC Councillor P Topping	Cllr Topping was not present at the meeting and did not send a report														
133	Report from Mr C Chapman (Babraham Research Campus)	<p>Mr C Chapman reported:</p> <p>A planning application will be submitted to SCDC. This will include modernisation of the social amenities to include larger eating facilities and up-dated conference facilities in new buildings</p>														
134	Finance															
	a	Financial Report as at 31.01.2015	<table border="1"> <tr> <td>Current Account</td> <td>£2,182.13</td> </tr> <tr> <td>Business Premium Account (inc.2nd half of precept payment)</td> <td>£70,582.44</td> </tr> <tr> <td>Petty Cash in hand</td> <td>£11.54</td> </tr> <tr> <td>TOTAL</td> <td>£72,776.11</td> </tr> </table>	Current Account	£2,182.13	Business Premium Account (inc.2 nd half of precept payment)	£70,582.44	Petty Cash in hand	£11.54	TOTAL	£72,776.11					
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	b	Agreed Payments	<table border="1"> <tr> <td>Mrs M Badcock</td> <td>Salary February 2015 (tax due of £26.68 at end of quarter)</td> <td>£133.44</td> </tr> <tr> <td>Babraham Primary School</td> <td>Room Hire January 2015</td> <td>£14.25</td> </tr> <tr> <td>Babraham Primary School</td> <td>Room Hire February 2015</td> <td>£14.25</td> </tr> <tr> <td>TOTAL</td> <td></td> <td>£161.94</td> </tr> </table> <p>The Clerk's appraisal will take place next Tuesday</p> <p>The external audit of the Council will take place on 20th April 2015</p>	Mrs M Badcock	Salary February 2015 (tax due of £26.68 at end of quarter)	£133.44	Babraham Primary School	Room Hire January 2015	£14.25	Babraham Primary School	Room Hire February 2015	£14.25	TOTAL		£161.94	
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137b	NEW	DECISIONS	RECEIVED		
	NONE	RECEIVED			
138	OTHER PLANNING ISSUES None				
139	Correspondence Received	None received			
140	Matters for discussion /inclusion in the next agenda	Co-option of New Councillor to replace Mrs L Penney. Clerk to enable			
141	Date of next meeting	Thursday 12th March 2015 commencing at 19.30 in Babraham Primary School			

Meeting Closed at 9.15 pm