## MINUTES OF BABRAHAM PARISH COUNCIL MEETING

Held at Babraham Primary School, Babraham

On Thursday 10 January 2013 commencing at 7.30pm

|    | Present   | Chairman Cllr L Macpherson and Cllrs I Kime, Dr D Dear, M Read, W Potter  |            |  |  |
|----|---|---|------------|--|--|
|    |   | SCDC Councillor A G Orgee<br>Clerk: M J Badcock   | Power      |  |  |
| 88 | Apologies   | Apologies were received from CCC Cllr T Stone and Mr C Chapman (BI)   |            |  |  |
| 89 | Members' declaration of interest for this agenda      | Cllr W Potter - Affordable Housing  |            |  |  |
| 90 | Minutes of meeting<br>held on 8 November<br>2012      | Approved unanimously by those present at the meeting and signed   |            |  |  |
| 91 | Matters Arising                                       | <ul> <li>Madeline Hall. No meeting has yet been held with Mr M Punshon</li> <li>Kier Construction has agreed to repair the surface of the Pocket Park car park as part of their good constructors scheme</li> </ul>   |            |  |  |
| 92 | Open Forum  | No members of the public present  |            |  |  |
| 93 | Report from District<br>Councillor A G Orgee          | <ul> <li>Cllr Orgee reported on the following items: <ul> <li>LDF 2<sup>nd</sup> consultation - various sites in and around Sawston have been put forward. All comments must be decided by the next PC meeting</li> <li>A Planning Application has been put in by CCC for a more permanent public library at Sawston VC until the rebuilding is complete. This interim building will consist of a 5bay mobile unit and could be in place by the end of February 2013</li> <li>Applications for precepts should be with SCDC by 5<sup>th</sup> February and the forms are in a different format this year</li> </ul> </li> </ul> |            |  |  |
| 94 | Report from County<br>Councillor T Stone              | Cllr Stone was not present and had not provided report  |            |  |  |
| 95 | Report from Mr Chris<br>Chapman Babraham<br>Institute | Mr Chapman was unable to attend this meeting  |            |  |  |
| 96 | Finance   |   |            |  |  |
|    | a Financial Report as at                              | Current Account £1,186.20   |            |  |  |
|    | 31.11.2012  | Business Premium Account £34,390.89   | <u> </u>   |  |  |
|    |   | Petty Cash in hand £47.11   | <u> </u>   |  |  |
|    |   | TOTAL 625 424 20  |            |  |  |
|    |   | TOTAL £35,624.20  | <b>∄</b> │ |  |  |

|    |   | Financial Report as at | Current Account £777.53  Business Premium Account £34,395.03  Petty Cash in hand £47.11  |  |            |  |  |
|----|---|------------------------|--|--|------------|--|--|
|    |   | 31.12.2012             |  |  | £34,395.03 |  |  |
|    |   |                        |  |  |            |  |  |
|    |   |                        | ,  |  |            |  |  |
|    |   |                        | TOTAL  |  | £35,219.67 |  |  |
|    |   |                        |  | ·  |            |  |  |
|    |   | Agreed Payments        | Mrs M Badcock  | Salary November 2012 Tax payable of £24.23 at end of quarter   | £96.95     |  |  |
|    |   |                        | HMRC   | Tax on Clerk's Salary (3 months)                               | £72.69     |  |  |
|    |   |                        | ССС  | Street Lighting  | £239.09    |  |  |
|    |   |                        | TOTAL  |  | £408.67    |  |  |
|    |   |                        |  |  |            |  |  |
|    | b | Agreed Payments        | Mrs M Badcock  | Salary December 2012  Tax payable of £24.23 at end  of quarter | £96.95     |  |  |
|    |   |                        | Mr C Morris  | Path Sweeps  | £90.00     |  |  |
|    |   |                        | TOTAL  |  | £156.95    |  |  |
| 97 |   | Other Matters          | The Precept for the year 2013-2014 was set at £10,210.00 and monies will be set aside for a tree survey and dipping platform repair in the Pocket Park. The possibility of traffic calming in the High Street will also be researched  1) Madeline Hall Committee Meeting The accounts for 2010, 2011 and 2012 have now been submitted to the Charity Commissioners. The change on use is still being deliberated by them 2) Drawings are being produced by Nancy Minshull-Beech for the Public Art 3) Mr George King is upset because gates and fences around the farm which prevent him and others doing the circular walk. Mr Bennett has replied that they have been erected for H&S reason because of the dangers on farms. The chicken shed gates were necessary as part of the new lease for the building. A letter of explanation will be sent to Mr King 4) Babraham Institute have been trimming their trees alongside Jonas Webb statue and have left ruts due to the wet weather. Mr Chapman has stated that they will repair the damage with topsoil as soon as possible 5) Minor Highways Bids. The Chairman has applied for money to repair the central reservation on the A1307 and to join this with the High Street path 6) The Affordable Housing should be doing preparatory work on site in |  |            |  |  |
|    |   |                        |  | acts etc have been signed and conti                            | •          |  |  |

| 98a | PLANNING   | DECISIONS  | RECEIVED |  |  |
|-----|--|--|----------|--|--|
|     |  | NONE RECEIVED  |          |  |  |
| 98b | NEW  | APPLICATIONS   | RECEIVED |  |  |
|     |  | NONE RECEIVED  |          |  |  |
|     | OTHER PLANNING<br>ISSUES                             | SCDC Local Plan Issue<br>s.cambs.gov.uk/ldf/localplar<br>Shelford 21Jan Spicer's Pay |          |  |  |
| 99  | Correspondence<br>Received                           | None Received  |          |  |  |
| 100 | Matters for discussion /inclusion in the next agenda | Policies updates   |          |  |  |
| 101 | Date of next meeting                                 | Thursday 14 February 2013at 19.30  |          |  |  |

Meeting Closed at 8.45 pm  $\,$