

MINUTES OF THE BABRAHAM PARISH COUNCIL MEETING

Held at Babraham Primary School, Babraham
On Thursday 10 October 2013 commencing at 7.30pm

	Present	Chairman Cllr L Macpherson, Cllrs I Kime, M Read and Dr D Dear SCDC Councillor A G Orgee Clerk: M J Badcock + Ms R Rowland and Mr P Heinz (members of the public)	<u>Power</u>	
58	Apologies	Apologies were received from Parish Cllr W Potter		
59	Members' declaration of interest for this agenda	Cllr Dr D Dear - Planning Application for Cambridge Lodge		
60	Minutes of meeting held on 12 September 2013	Approved unanimously by those present at the meeting and signed		
61	Matters Arising	Lighting in Oak Lane - Tom Hill reported that the lights will be off from 23.00-6.00 and will have baffles to keep the lights down to the lowest level. The footpath is not due to be lit according to the plans, The Parish Council may need to consider buying low level solar lights Traffic Calming - this can be paid for out of precept payments. Cllr Kime to discuss with Mr Mike Cooper at Cambs. CC Highways		
62	Public Participation Time	Discussions took place about the filling in of the LDF forms		
63	Report from SCDC Councillor A G Orgee	Cllr Orgee reported on the following items: <ul style="list-style-type: none"> • Fly infestation. Queries have been raised as to whether a management plan has been in place from the beginning. There are still problems • LDF - All the surrounding Parish Councils have submitted their comments and the Babraham PC comments will be in before the deadline • CCC has a fund of £1.7 million for small grants for bus/cycle use. The deadline for expressing an interest is 4th November 2013 and the Chairman will express the interest of Babraham PC • Cycleways - there is funding of £4.3 million for cycleway and cycle schemes. Those likely are from Wandlebury to Babraham, Granta Park to the Genome Campus and from the BP roundabout to Whittlesford station 		
64	Report from CCC Coiuncillor P Topping	Cllr Topping did not attend the meeting or submit a report		
65	Report from Mr C Chapman (Babraham Research Campus)	Mr Chapman reported on the following items: <ul style="list-style-type: none"> • The latest new building is now 94% occupied and the building now under construction is almost all taken 		

		<ul style="list-style-type: none"> • The Campus is now looking to the future for two areas which are in Green Belt and are in discussions with SCDC LDF • An outline planning application is likely to be submitted early next year for 4 new buildings of similar style to those completed recently. • The plans are looking for up to 10 years ahead • A tree planting plan for the next 10 years has been agreed with the SCDC Ecology Officer • The Campus is in discussions with the Scout Association re land to use after the Abington site is sold • The lease for the Cricket pitch is almost ready 																								
66	Finance																									
	a	Financial Report as at 31.09.013	<table border="1"> <tr> <td>Current Account</td> <td>£2,830.71</td> </tr> <tr> <td>Business Premium Account</td> <td>£38,868.15</td> </tr> <tr> <td>Petty Cash in hand</td> <td>£12.27</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td>TOTAL</td> <td>£41,711.13</td> </tr> </table>	Current Account	£2,830.71	Business Premium Account	£38,868.15	Petty Cash in hand	£12.27			TOTAL	£41,711.13													
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	b	Agreed Payments	<table border="1"> <tr> <td>Mrs M Badcock</td> <td>Salary October 2013 Tax due of £24.48</td> <td>£97.95</td> </tr> <tr> <td>Mrs M Badcock</td> <td>Pay rise 6 months back pay Tax due of £1.50</td> <td>£6.00</td> </tr> <tr> <td>Babraham Primary School</td> <td>Room Hire October 2013</td> <td>£14.25</td> </tr> <tr> <td>PKF Littlejohn</td> <td>External Audit</td> <td>£120.00</td> </tr> <tr> <td>SLCC</td> <td>Subscription</td> <td>£63.00</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td>TOTAL</td> <td></td> <td>£302.70</td> </tr> </table> <p>New Clerk's Pay Scales - It was agreed unanimously that the Clerk should be paid the nationally agreed pay rise backdated to April 2013</p> <p>The Clerk's Appraisal will take place with the Chairman next week. After this they will sort and dispose of the old records etc recently removed from the Old School building</p> <p>Victim Support - request for donation - not agreed to</p> <p>External Audit - finalised and advertised in the Parish Council noticeboard as required. No issues arose from the audit</p>	Mrs M Badcock	Salary October 2013 Tax due of £24.48	£97.95	Mrs M Badcock	Pay rise 6 months back pay Tax due of £1.50	£6.00	Babraham Primary School	Room Hire October 2013	£14.25	PKF Littlejohn	External Audit	£120.00	SLCC	Subscription	£63.00				TOTAL		£302.70		
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67	Other Matters	<p>S106 payment from the Oak Lane development. It was formally agreed unanimously that the Chairman and Vice Chairman be able to sign the documents for the release of the money to the Parish Council whenever the documents are ready</p> <p>Public Art - It was agreed to replace the proposed Red Kite with an Owl. The contract is being re-written and more detailed sketches will soon be available.</p>																								

		<p>Madeline Hall - no report was available as Cllr Potter was again not present Village Vision update- the School and The George will need to be included before another meeting takes place. The next meeting will take place on 12th November</p>		
68a	PLANNING	APPLICATIONS	RECEIVED	
	<i>S/1449/12/FL</i>	External alterations & conversion of Granary & Cart Lodges to dwelling	Worsted Lodge, Babraham, Cambs CB22 3AX for Mr M Tucker	For Information only
	<i>S/2073/13/FL</i>	Erection of domestic workshop and storage	Cambridge Lodge, Cambridge Road, Babraham, Cambs, CB22 3AF for Mr P Dear	PC Approved providing the building is never used for habitation or commercial use
68b	NEW	DECISIONS	RECEIVED	
		NONE RECEIVED		
	OTHER PLANNING ISSUES			
	None			
69	Correspondence Received	Friends of the Roman Road & Fleam Dyke Autumn Party		
70	Matters for discussion /inclusion in the next agenda	Purchase of new edition of Charles Arnold Baker (approx £70.00) Purchase of Local Councils Explained by Meera Tharmarjah £49.99		
71	Date of next meeting	Thursday 14 November 2013 at 19.30		

Meeting Closed at 9.50 pm