

MINUTES OF BABRAHAM PARISH COUNCIL MEETING

Held at Babraham Primary School, Babraham

On Tuesday 12 February 2013 commencing at 7.30pm

	Present	Chairman Cllr L Macpherson and Cllrs I Kime, Dr D Dear, M Read. CCC Councillor T Stone Clerk: M J Badcock Mr C Chapman (BI) Ms Nancy Minshull Beech (art Advisor)	<u>Power</u>	
102	Apologies	Apologies were received from SCDC Cllr A G Orgee and Cllr W Potter		
103	Members' declaration of interest for this agenda	None declared		
104	Minutes of meeting held on 10 January 2013	Approved unanimously by those present at the meeting and signed		
105	Matters Arising	An e-mail has been sent by the Chairman to Mr G King regarding his concerns about fencing around Home Farm areas		
106	Open Forum	No members of the public were present		
107	Report from District Councillor A G Orgee	Cllr Orgee was not able to be at this meeting, on the changed date, as he had to attend the Sawston Parish Council meeting of which he is an elected member		
108	Report from County Councillor T Stone	Cllr Stone reported on the following topics: New signage for Babraham Institute on A107 roundabout approach Cycleways - new proposed routes Resurfacing of local roads recently -update on poor quality of workmanship CCC Budget approved by cabinet Donarbon terminator recycling machine CCC election to take place on 2 nd May 2013 Re-organisation of staff and jobs at CCC Highways at Whittlesford depot A full copy of this report is attached to the signed minutes of this meeting		
109	Public Art Project	Ms Nancy Minshull Beech put forward two possible types of public art by two young talented artists. The works will be paid for by Babraham Institute as part of the S106 planning agreement. After much discussion it was agreed to talk to Lucy Unwin about producing welded metal sculptures of wildlife including a bird of prey, fox, wildfowl and hare. The Parish Council to pay for a kingfisher. More discussions to take place at the next Parish Council meeting.		

110	Report from Mr Chris Chapman Babraham Institute	Mr Chapman reported that: Building no 730 work starting 04.2013 for completion 03.2014. Building no 910 now nearing completion Central building demolition now happening with new build starting 04.2013 for completion 04.2014. All new buildings on the BBT campus will be for rent.		
111	Finance			
	a Financial Report as at 31.01.2013	Current Account		£687.53
		Business Premium Account		£34,395.03
		Petty Cash in hand		£47.11
		TOTAL		£35,129.67
	b Agreed Payments	Mrs M Badcock	Salary January 2013 Tax payable of £24.23 at end of quarter	£96.95
		TOTAL		£96.95
		Grass cutting contract alterations were discussed and agreed before quotes for the coming year were sent out		
112	Other Matters	<p>1) Parish Council Policies were discussed and no alterations were felt necessary (Standing Orders, Financial Regulations, Archiving, Health & Safety, Publication Scheme, Complaints Procedure, Disability Procedures, Freedom of Information Scheme, Grievance & Disciplinary Procedures)</p> <p>2) Madeline Hall Committee Meeting No new information available</p> <p>3) Affordable Housing - trees on site have been felled before commencement of the work</p> <p>4) Cycleway to Sawston. Several accidents happened during the icy weather. Mr Mike Cooper of CCC Highways will add this area to the revue for next winter. The Parish Council might consider buying a push gritter but people would be needed to use the machine</p>		
113a	PLANNING	DECISIONS	RECEIVED	
		NONE RECEIVED		
113b	NEW	APPLICATIONS	RECEIVED	
	S/207/13/DC	Affordable Housing	Land r/o Blacksmith's Close, High Street, Babraham CB22 3AG	PC Approved

	OTHER PLANNING ISSUES	C/11/40/003 Tree Work at Chalk Farm for Mrs S Merritt, Removal of 12 Lawson Cypress, Removal of 3 Wild Plum, Reduce Height by 1/3 of Hazel Tree, Lilac cut to fork, Fell Eucalyptus. Reduce and reshape Cotoneaster and Crab Apple Tree - work approved by Parish Council	
114	Correspondence Received	None Received	
115	Matters for discussion /inclusion in the next agenda	Risk Assessments Public Art	
116	Date of next meeting	Thursday 14 March 2013at 19.30	

Meeting Closed at 9.15 pm