

MINUTES OF THE BABRAHAM PARISH COUNCIL MEETING

Held at Babraham Primary School, Babraham
On Thursday 9 January 2014 commencing at 7.30pm

	Present	Chairman Cllr L Macpherson, Cllrs I Kime, M Read and Dr D Dear CCC Councillor P Topping Clerk: M J Badcock Mr C Chapman (Babraham Research Campus) Mrs C Kemp (member of the public)	Power	
86	Apologies	No apologies were received		
87	Members' declaration of interest for this agenda	None declared		
88	Co-option of a new Councillor	No applications had been received so Councillors will ask members of the public who might be interested with a view to co-opt at the meeting to be held on 6 th February 2014		
89	Minutes of meeting held on 14 November 2013	Approved unanimously by those present at the meeting and signed		
90	Matters Arising	Drain at Honeysuckle Lane. Various options have been tried to alleviate the problems of heavy rain but no problems with the drain had been found. It was agreed that the Clerk would contact Mr M Cooper of CCC Highways to try and get the surface water drains from the A1307 along Babraham High Street cleaned. The Madeline Hall Committee had barred Cllr Read from attending their latest meeting. The Clerk informed the Council that the Parish Council was allowed one place on the committee according to the Charity Commissioners documentation. The Clerk will confirm this and other matters regarding other bodies being represented and AGMs etc and will liaise with the Chairman A new bus stop on the Haverhill side of the A1307 has been approved and also the upgrade of the footway across the central reservation as a Minor Works Bid. Thanks to Cllr Read for the application for the bus stop		Clerk & Chairman
91	Public Participation Time	Mrs Kemp reported on: Oak Lane small gardens planted with many yew trees and needed replanting with more suitable species New link lane to Honeysuckle Lane has sunk and the drain covers now stand proud and this has caused many large puddles of water. The planting along the path is quite close to the path and may later cause problems when walking the path The rubbish/wood piles left for wildlife are eyesores and need attention. More logs would look better than the twigs, leaves etc		

92	Report from SCDC Councillor A G Orgee	<p>Cllr Orgee reported on the following items:</p> <ul style="list-style-type: none"> • Draft SCDC Local Plan - Cambridge City FC application to go before the council on 13th March. All Councillors can be contacted before this meeting • At a special meeting Sawston PC approved the application for Cambridge City FC to move to Sawston <p>A full report on these items is attached to the signed copy of these minutes</p>			
93	Report from CCC Councillor P Topping	<p>Cllr Topping reported on the following items</p> <ul style="list-style-type: none"> • Cycleway from Babraham to Sawston winter gritting this will happen • CCC budget setting is going to be difficult this year but more government money may be available for transport although more housing may be a pay off <p>A full report on these items is attached to the signed copy of these minutes</p>			
94	Report from Mr C Chapman (Babraham Research Campus)	<p>Mr Chapman reported on the following items:</p> <ul style="list-style-type: none"> • Public Art - contracts have been agreed and the 1st & 2nd invoices paid. Commissions have been agreed and final drawings are being produced. A visit to the studio to see work in progress will be arranged • Another Planning Application has been lodged with SCDC • The next building to be completed will be named the "Bennett Building" 			
95	Finance				
	a	Financial Report as at 30.11.2013	Current Account	£2,093.87	
			Business Premium Account - inc. 2 nd precept payment & bank interest	£38,868.15	
			Petty Cash in hand	£12.27	
			TOTAL	£40,974.29	
		Financial Report as at 31.12.2013	Current Account	£1,881.22	
			Business Premium Account - inc. S106 payment of £26,465.85	£65,338.70	
			Petty Cash in hand	£12.27	
			TOTAL	£67,232.19	
	b	Agreed Payments	Mrs M Badcock	Salary December 2013 Tax due of £26.11	£104.45
			HMRC	Tax owed	£78.20
			Mr C Morris	1 x path sweep	£30.00
			TOTAL		£212.65

		<table border="1"> <tr> <td>Mrs M Badcock</td> <td>Salary January 2014 Tax due of £26.11</td> <td>£104.45</td> </tr> <tr> <td>Babraham Primary School</td> <td>Room Hire</td> <td>£14.25</td> </tr> <tr> <td>SLCC</td> <td>Book</td> <td>£63.00</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td>TOTAL</td> <td></td> <td>£181.70</td> </tr> </table> <p>The Playground revamp monies of £20,000.00 have been set aside. Other monies will be set aside for other village projects to possibly include traffic calming</p> <p>After much discussion the precept for the year 2014-2015 was set at £10,210 - a nil increase on this year</p>	Mrs M Badcock	Salary January 2014 Tax due of £26.11	£104.45	Babraham Primary School	Room Hire	£14.25	SLCC	Book	£63.00				TOTAL		£181.70		
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96	Other Matters	<p>Grass cutting and path sweeping - discussions took place about next year and the way forward (better/more work for increased payment)</p> <p>Village Vision update- It was agreed that this should last for up to 30 years to match the LDF dates. Input would be needed from CCC and SCDC. It was agreed that the scope of the finished article should be defined in relation to content. Small groups will meet to consider their views. No further update</p> <p>Fly Infestation - 2 families are still seeking compensation from Joice and Hill. The infestation is not present at the moment but things will need to be checked at change of flock in March 2014 to prevent the same thing happening again</p> <p>The storm drains in the High Street (Honeysuckle Lane and Blacksmith's Lane) need clearing urgently. This has all become much worse since the work has been done for the Oak Lane houses. Mike Cooper at CCC to be informed</p> <p>Pocket Park signs have been ordered at a cost of £42.00 each + vat</p> <p>Nothing heard yet from SCDC about extra dog/litter bins and the emptying of them</p>			Clerk														
97a	PLANNING	APPLICATIONS	RECEIVED																
	S/2451/13/FL	Installation of Smoking Shelter	Babraham Research Campus, High Street Babraham, Cambridge CB22 3AT for Mr S Woolverton Babraham Institute	PC - approved															

97b	NEW	DECISIONS	RECEIVED		
		NONE RECEIVED			
	OTHER PLANNING ISSUES None				
98	Correspondence Received				
99	Matters for discussion /inclusion in the next agenda	Update of Parish Council Policies , Standing Orders and Risk Assessments			
100	Date of next meeting	Thursday 6 th February 2014 at 19.30 hours PLEASE NOTE CHANGE OF DATE			

Meeting Closed at 9.40 pm