

# MINUTES OF THE BABRAHAM ANNUAL PARISH COUNCIL MEETING

Held at Babraham Primary School, Babraham  
On Thursday 8 May 2014 commencing at 7.00pm

			<u>Power</u>	
	Present	Chairman Cllr L Macpherson, Cllrs M Read, Mrs L Penney and Dr D Dear Clerk: M J Badcock		
16	Apologies	Apologies were received from Cllr I Kime		
17	Election of Chairman of the Parish Council for the ensuing year	Cllr L Macpherson was elected Chairman of the Parish Council for the ensuing year by a unanimous vote		
18	Election of Vice=Chairman of the Parish Council for the ensuing year	Cllr I Kime was proposed in his absence and it was unanimously agreed to carry this matter over to the next meeting for ratification		
19	To elect Councillors to outside bodies	Cllr M Read was elected to serve on the Madeline Hall committee Councillors will attend the Police Panel meetings on a rota basis. Cllr L Macpherson will attend the next meeting		
20	Members' declaration of interest for this agenda	None declared		
21	Minutes of meeting held on 10 April 2014	Approved unanimously by those present at the meeting and signed		
22	Matters Arising	The Public Art will be installed on 14 <sup>th</sup> May 2014 at 10am. Meet at Babraham Hall. Identity badges etc to be collected at security gate  No reply yet from Ms Heidi Duffett regarding new dog and litter bins in the village  Meeting to be held on 14 <sup>th</sup> May to discuss cricket club lease		
23	Public Participation Time	Not taking place as the APM follows this meeting		
24	Report from SCDC Councillor A G Orgee	To be given at the APM following this meeting		
25	Report from CCC Councillor P Topping	To be given at the APM following this meeting		

26	Report from Mr C Chapman (Babraham Research Campus)	To be given at the APM following this meeting				
27	Finance					
	a Financial Report as at 30.4.2014	Current Account		£1,516.22		
		Business Premium Account		£69,450.79		
		Petty Cash in hand		£12.27		
		<b>TOTAL</b>		<b>£70,979.28</b>		
	b Agreed Payments					
		Mrs M Badcock	Salary April 2014 Tax due of £26.11	£104.45		
		Babraham Primary School	Room Hire	£14.25		
		Auditing Solutions Ltd	External Audit	120.00		
		<b>TOTAL</b>		<b>£238.70</b>		
		<p>Payments for grass cutting and path sweeping will be made to Mr P Carter quarterly at his request</p> <p>It was agreed unanimously to accept the three year Insurance deal with Came and Company to cover all Parish Council activities and equipment</p> <p>The external audit documents were presented to the Council and were ratified unanimously. They will be displayed on the Parish Council noticeboard. The documents will be sent to PKJ Littlejohn on the due date of 9<sup>th</sup> June 2014</p>				Clerk
28	Other Matters	None discussed				
29a	<b>PLANNING</b>	<b>APPLICATIONS</b>	<b>RECEIVED</b>			
	S/0748/14AD	Flag on 6m high white flag pole	Babraham Research High Street Babraham for Babraham Bioscience Technologies Ltd	PC Approved		

29b	<b>NEW</b>	<b>DECISIONS</b>	<b>RECEIVED</b>		
	S/1449/12/FL	External Alterations & conversion of Granary & Cart Lodges into dwelling	Worsted Lodge, Babraham for Mr M Tucker	SCDC - approved PC - approved	
	S/1449/12/LB	External Alterations & conversion of Granary & Cart Lodges into dwelling	Worsted Lodge, Babraham for Mr M Tucker	SCDC - approved PC - approved	
	<b>OTHER PLANNING ISSUES</b> None				
30	Correspondence Received	Seedlings - put in noticeboard Velo Festival - put in noticeboard			
31	Matters for discussion /inclusion in the next agenda	Honeysuckle Lane Hedge			
32	Date of next meeting	Thursday 12 <sup>th</sup> June commencing at 19.30 in Babraham Primary School			

Meeting Closed at 7.30 pm and was followed by the Annual Parish Meeting and AGM of the Madeline Hall Committee