

Babraham Parish Council

Chairman:
Lydia Macpherson

Clerk: Mrs Margaret Badcock
36 Princess Drive
Sawston, Cambridge
CB22 3DL Tel: 01223 839280
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To members of the Council

You are hereby summoned to attend the **ANNUAL PARISH COUNCIL meeting** of Babraham Parish Council at Babraham Primary School in High Street on **14 May 2015** at **7.00pm**

for the purpose of transacting the following business:

Members of the public and press are invited to address the Council at its Annual Parish Meeting which follows this meeting

AGENDA

1	TO RECEIVE ANY APOLOGIES FOR ABSENCE
2	FOR COUNCILLORS TO SIGN THEIR ACCEPTANCE OF OFFICE FORMS
3	TO CO-OPT A COUNCILLOR TO FILL THE VACANCY
4	TO ELECT A CHAIRMAN OF THE PARISH COUNCIL FOR THE ENSUING YEAR
5	TO ELECT A VICE CHAIRMAN OF THE PARISH COUNCIL FOR THE ENSUING YEAR
6	TO ELECT COUNCIL REPRESENTATIVES TO OUTSIDE BODIES
7	TO RECEIVE MEMBERS' DECLARATION OF INTEREST FOR ITEMS ON THIS AGENDA
8	TO SIGN & APPROVE MINUTES OF MEETING DATED 16 APRIL 2015
9	TO DISCUSS MATTERS ARISING FROM THE PREVIOUS MINUTES (NEW INFORMATION ONLY)
10	TO RECEIVE FINANCIAL REPORTS AND TO APPROVE PAYMENTS OF OUTSTANDING ACCOUNTS

Financial Report as at 30 April 2015

Barclays Premium Business account (incl. first half of precept payment)		£75,718.16
Current Account		£613.81
Petty cash		£12.27
	TOTAL	£76,344.24

To approve payment of outstanding accounts:

Mrs M Badcock	Clerk's salary May 2014	£106.76
Babraham School	Room hire May 2014	£14.25
Mrs M Badcock	10 hrs to prepare audit material	£106.76
Came & Co. Ltd	Parish Council Insurance for the year June 1 st 2015 – May 31 st 2016	£760.04
Auditing Solutions Ltd	Internal Audit	£126.00 Inc VAT
	Total	£1,113.81

11 TO CONSIDER OTHER MATTERS
Internal Audit report

12a PLANNING PERMISSION

APPLICATIONS RECEIVED

REF NO	PROPOSAL	AT	FOR
S/1051/15/FL	Replacement of existing pen staircase with Semi Enclosed Staircase, Installation of a new Goods Lift and improved Lighting	Babraham Rsearch Campus High Street Babraham, Cambridge CB22 3AT	Babraham Institute

12b PLANNING DECISIONS RECEIVED

REF NO	PROPOSAL	AT	DECISION
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13 CORRESPONDENCE RECEIVED
None received

14 MATTERS FOR FURTHER DISCUSSION AND INCLUSION IN THE NEXT AGENDA

15 DATE OF NEXT MEETINGS –
Thursday 11 June 2015 and 2 July 2015 commencing at 19.30 hours

M Badcock Clerk

7 May 2015