

MINUTES OF THE BABRAHAM ANNUAL PARISH COUNCIL MEETING

Held at Babraham Primary School, Babraham
On Thursday 14 May 2015 commencing at 7.30pm

Before the meeting commenced Cllrs Macpherson, Kime, Dear and Rogers signed their declaration of acceptance of office papers to allow the meeting to proceed

		Present	Chair man Cllr L Macpherson, Cllrs I Kime, Dr D Dear & Ms C Rogers Clerk: M J Badcock	Power					
1		Apologies	No apologies were received						
2		Members' declaration of interest for this agenda	None declared						
3		Co-opting of a Councillor to fill the vacancy on Babraham Parish Council	Mr Stuart Laurie was duly elected unanimously to fill the vacancy on Babraham Parish Council						
4		Election of a Chairman for the Parish Council	Councillor L Macpherson was duly elected unanimously to stand as Chairman of the Council for the ensuing year. Note was made that Cllr Dr Dear felt that the Council should be preparing other Councillors to take office in the future so that the posts are not held continuously by the same people						
5		Election of a Vice Chairman for the Parish Council	Councillor I Kime was proposed but did not wish to seek re-election. Councillor Dr D Dear was duly elected unanimously as Vice Chairman of the Council for the ensuing year.						
6		Election of Councillors to outside bodies	Police Panel Meetings – Cllr Charlotte Rogers Village Hall Committee – Cllr Stuart Laurie						
7		Minutes of meeting held on 16 April 2015	Approved unanimously by those present at the meeting and signed						
9		Matters Arising (new information only)	The Garden Rubbish that has appeared on Oak Lane footpath has not been put there by the Gardener at Madeline House but may have been done in the past. Cllrs asked to keep a watch on this Dog faeces have appeared on Oak Lane and the Green area there again.		Cllrs				
10		Finance							
	a	Financial Report as at 30.04.2015	<table border="1" style="width: 100%;"> <tr> <td>Current Account</td> <td style="text-align: right;">£613.81</td> </tr> <tr> <td>Business Premium Account</td> <td style="text-align: right;">£75,718.16</td> </tr> </table>	Current Account	£613.81	Business Premium Account	£75,718.16		
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			Petty Cash in hand	£12.27	
			TOTAL	£76,344.24	
	b	Agreed Payments	Mrs M Badcock	Salary May 2015 (tax due of £26.68 at end of quarter)	£106.76
			Babraham Primary School	Room Hire May 2015	£14.25
			Mrs M Badcock	Audit preparation work	£106.76
			Came and Co Ltd	Parish Council Insurance for the year June 1 st 2015 - May 3 st 2016	£760.04
			Auditing Solutions Ltd	Internal Audit	£126.00
			TOTAL		£1,113.81
10		Other Matters	<ul style="list-style-type: none"> The Internal Audit report was considered and approved unanimously 		
11a		PLANNING	APPLICATIONS	RECEIVED	
		S/1051?15/FL	Replacement of existing open staircase with semi enclosed staircase. Installation of a new goods lift and improved lighting	Babraham Research Campus, High Street Babraham, Cambridge CB22 3AT for Babraham Institute	PC - Approved
11b		NEW	DECISIONS	RECEIVED	

		NONE	RECEIVED			
12		OTHER PLANNING ISSUES None				
13		Correspondence Received	Our new MP Heidi Allen has requested a venue for surgeries. The Clerk will suggest the George Public House back room			
14		Matters for discussion /inclusion in the next agenda	None			
170		Date of next meeting	Thursday 11th June 2015 and Thursday 2nd of July (note change of date) commencing at 19.30 in Babraham Primary School			

Meeting Closed at 7.15 pm