

Babraham Parish Council: Agenda

To members of the Council

You are hereby summoned to attend the meeting of Babraham Parish Council to be held remotely on **Thursday 13 August 2020** at **19:30** for the purpose of considering and resolving the business as set out below.

Please could Councillors ensure they read the agenda notes and supporting documents circulated via email prior to the meeting.

Members of the public and press are invited to address the Council at this meeting during the Public Participation Time.

Members: 5 Quorum: 3

The meeting will be conducted remotely using Zoom. Login details will be posted on our website, **babraham-village.net**, at 19:15 on the day of the meeting.

	Part I: Non-Confidential Information
2008/01	To receive and approve apologies for absence
2008/02	To receive members' declaration of interest for items on this agenda
2008/03	To sign and approve minutes of meeting dated 9 July 2020
2008/04	Exclusion of the public To determine which items, if any, from Part 1 of the Agenda should be taken with the public excluded.
2008/05	Public participation time – 15 minutes allowed
2008/06	Report from South Cambridgeshire District Councillor P McDonald
2008/07	Report from Cambridgeshire County Councillor K Cuffley and R Hickford
2008/08	Report from Babraham Research Campus (BRC) representative
2008/09	Clerk's Report
2008/10	Coronavirus To note or review communications from local and national authorities, views and actions from Parishioners and other publics. To resolve on actions for Parish Council.
2008/11	Zero Carbon opportunities To review opportunities to gain funding to support Parish initiatives.
2008/12	Greater Cambridge Partnership (GCP) To note works including recent activity on A1307, notifications of Phase 1 projects Cambridge to Babraham and The Abingtons to Linton. To review other discussions and actions by GCP on Park& Ride and associated activity and to resolve on any actions.
2008/13	Traffic, transport and LHI To note report on costings for privately delivered speed control systems. To review traffic and transport issues, works on Babraham Road and the High Street, and resolve on any actions.
2008/14	Local Plan and local developments To note any contribution required to South Cambridgeshire action on Local Plan, potential developments in the Parish and developments in progress and to resolve on any actions.
2008/15	Street Lighting To review correspondence and resolve on actions on street lighting.

2008/16	Defibrillator To review activities and resolve on actions on to ensure correct operation of defibrillator.																					
2008/17	Clerk appraisal To note Clerk appraisal document sent to Cllr Walker, to be reviewed when complete.																					
2008/18	Review Policies To review and approve, if agreed, Parish Council Policies.																					
2008/19	Neighbourhood Plan Cllrs to consider report from Cllr Attwood and to resolve on any actions.																					
	FINANCE																					
2008/20	Receipts (as of 31 July 2020) None was received as of this date.																					
2008/21	Payments (as of 31 July 2020) <table border="0"> <tr> <td>HMRC</td> <td>Tax</td> <td>£81.40</td> </tr> <tr> <td><i>Don Powell</i></td> <td><i>Salary July</i></td> <td><i>£325.00</i></td> </tr> <tr> <td><i>Don Powell</i></td> <td><i>Travel July</i></td> <td><i>£5.13</i></td> </tr> <tr> <td>Don Powell</td> <td>Costs</td> <td>£330.13</td> </tr> <tr> <td>Brookfield Gardening</td> <td>Bins and grass</td> <td>TBC</td> </tr> <tr> <td>Ionos: 3 DD (17 Jul)</td> <td>Mail and web services</td> <td>£30.00</td> </tr> <tr> <td>Haven Power: 3 DD (15 Jul)</td> <td>All periods</td> <td>£39.45</td> </tr> </table> <p>A full list of payments will be circulated and reviewed at the meeting.</p>	HMRC	Tax	£81.40	<i>Don Powell</i>	<i>Salary July</i>	<i>£325.00</i>	<i>Don Powell</i>	<i>Travel July</i>	<i>£5.13</i>	Don Powell	Costs	£330.13	Brookfield Gardening	Bins and grass	TBC	Ionos: 3 DD (17 Jul)	Mail and web services	£30.00	Haven Power: 3 DD (15 Jul)	All periods	£39.45
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2008/22	Purchases Clerk requests approval to purchase 24 stamps (£18.24) and three A4 folders (£18).																					
2008/23	Balances and Bank Reconciliation at 31 July 2020 Balances held <table border="1"> <tr> <td>Unity Current A/C balance</td> <td>£12395.19</td> </tr> <tr> <td>Unity Savings A/C balance</td> <td>£61242.84</td> </tr> <tr> <td>Total</td> <td>£73638.03</td> </tr> </table>	Unity Current A/C balance	£12395.19	Unity Savings A/C balance	£61242.84	Total	£73638.03															
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2008/24	Unity Bank To note Clerk report on Bank signatories.																					
2008/25	VAT Cllrs to review and, if agreed, approve reclaim of £1216.78 VAT paid in the period Oct 19-Mar 20.																					
	PLANNING																					
2008/26	Planning Applications (as of 31 July 2020) 20/03012/HFUL Retrospective installation of 2 No. Velux rooflights Stable Cottage High Street Babraham Cambridge Cambridgeshire CB22 3AG. Deadline 7 August. 20/1727/TTCA Tree Reduction Works Madeline House High Street Babraham Deadline 18 September																					
2008/27	Planning decisions (as of 31 July 2020) 20/01792/LBC Installation of 2 no. Velux rooflights to kitchen Stable Cottage High Street Babraham Cambridge Cambridgeshire CB22 3AG. Approved 17 July; email sent 24 July. Invited to comment 17 July																					
2008/28	Planning Department performance Cllrs to consider response to Greater Cambridge Planning on lack of consultation with Council and Parishioner on development in the Parish.																					

2008/29	Correspondence Cllrs received collected email correspondence on 20 and 28 July. To note: <ul style="list-style-type: none">• Coronavirus activities and support services• SCDC newsletters and Parish bulletins• Cambridgeshire County Council newsletters• Planning Department bulletin• New planning regulations white paper• CAPALC - Amendments to temporary regulations for holding parish meetings
2008/30	Items to report and inclusion in the next meeting Date of next meeting: Thursday 10 September 2020 at 7:30pm
2008/31	Part II: Confidential Information Exclusion of the Press and the Public: To resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and the Public be excluded from the meeting. Signature: <i>Don Powell</i> 31 July 2020 Don Powell, 68 Woodland Road, Sawston, CB22 3DU