

Babraham Parish Council

Chairman:
Lydia Macpherson

Clerk: Mrs Margaret Badcock
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To members of the Council

You are hereby summoned to attend the meeting of **Babraham Parish Council** at **Babraham Primary School** in High Street, Babraham
On **6 February 2014** at **7.30pm**
for the purpose of transacting the following business

Members of the public and press are invited to address the Council at its Open Forum

AGENDA

100	TO RECEIVE ANY APOLOGIES FOR ABSENCE
101	TO RECEIVE MEMBERS' DECLARATION OF INTEREST FOR ITEMS ON THIS AGENDA
102	TO CO-OPT A NEW COUNCILLOR TO THE PARISH COUNCIL TO REPLACE CLLR W POTTER WHO HAS TENDERED HIS RESIGNATION
103	TO SIGN & APPROVE MINUTES OF MEETING DATED 9 JANUARY 2014
104	TO DISCUSS MATTTTERS ARISING FROM THE PREVIOUS MINUTES (NEW INFORMATION ONLY)
105	OPEN FORUM - PUBLIC QUESTION TIME (10 MINUTES ALLOWED)
106	REPORT FROM DISTRICT COUNCILLOR A G ORGEE
107	INTRODUCTION AND REPORT FROM COUNTY COUNCILLOR P TOPPING
108	REPORT FROM MR CHRIS CHAPMAN (BABRAHAM RESEARCH CAMPUS) TO INCLUDE AN UPDATE ON PUBLIC ART

109

TO RECEIVE FINANCIAL REPORTS AND TO APPROVE PAYMENTS OF OUTSTANDING ACCOUNTS

Financial Report as at 31 January 2014

Barclays Premium Business Account Inc. 2 nd Precept Payment & £4.47 interest		£65,338.70
Current Account		£1,776.77
Petty Cash in hand		£12.27
	TOTAL	£67,097.74

To approve payment of outstanding accounts:

Mrs M Badcock	Salary January 2014 Tax due of £25.98 at end of quarter	104.45
SLCC	Book	£63.00
Mr C Morris	1 x path sweep	£30.00
Algar Signcraft Services Ltd	2 x signs	£100.80
	Total	£298.25

Precept of £10,210 accepted by SCDC

110

TO CONSIDER OTHER MATTERS

Parish Council Policies update:

Standing orders

Financial Regulations

Archiving

Health & Safety

Publication Scheme

Complaints Procedure

Disability Procedure

Freedom of Information Scheme

Grievance and Disciplinary Procedure

Risk Assessments

Arrangements for the March meeting on 13th March 2014

Update on the Madeline Hall committee

Litter & Dog Bins

111a	PLANNING PERMISSION - plans received			
	REF NO.	PROPOSAL	AT	FOR
	S/2778/13/FL	New Research & Development Buildings	Babraham Research Campus, High Street, Babraham, Cambridge CB22 3AT	Babraham Bioscience Technologies Ltd
	S/2778/E1	Screening opinion request for proposed development including vehicular & pedestrian access & associated development	Babraham Research Campus, High Street, Babraham, Cambridge CB22 3AT	Babraham Bioscience Technologies Ltd
111b	PLANNING DECISIONS RECEIVED			
	REF NO.	PROPOSAL	AT	DECISION
	S/2451/13/FL	Installation of Smoking Shelter	Babraham Research Campus, High Street, Babraham, Cambridge CB22 3AT For Mr S Woolverton Babraham Institute	SCDC - Approved PC - Approved
	OTHER PLANNING ISSUES None			
112	CORRESPONDENCE RECEIVED None Received			
113	MATTERS FOR FURTHER DISCUSSION AND INCLUSION IN THE NEXT AGENDA Babraham Campus Expansion			
114	DATE OF NEXT MEETINGS - 13 March 2014 commencing at 19.00 hours - NOTE EARLIER START TIME			

M Badcock
Clerk 29 January 2014