

# Babraham Parish Council

## To members of the Council

You are hereby summoned to attend the meeting of Babraham Parish Council at **Babraham Primary School** on **Thursday 10 October 2019** 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 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**

	<b>PART I – NON-CONFIDENTIAL INFORMATION</b>
<b>1910/01</b>	<b>TO RECEIVE AND APPROVE APOLOGIES FOR ABSENCE</b>
<b>1910/02</b>	<b>TO RECEIVE MEMBERS’ DECLARATION OF INTEREST FOR ITEMS ON THIS AGENDA</b>
<b>1910/03</b>	<b>TO SIGN AND APPROVE MINUTES OF MEETING DATED 12 SEPTEMBER 2019</b>
<b>1910/04</b>	<b>EXCLUSION OF THE PUBLIC</b> To determine which items, if any, from Part 1 of the Agenda should be taken with the public excluded.
<b>1910/05</b>	<b>PUBLIC PARTICIPATION TIME – 15 MINUTES ALLOWED</b>
<b>1910/06</b>	<b>REPORT FROM SOUTH CAMBRIDGESHIRE DISTRICT COUNCILLOR P McDonald</b>
<b>1910/07</b>	<b>REPORT FROM CAMBRIDGESHIRE COUNTY COUNCILLOR K Cuffley and R Hickford</b>
<b>1910/08</b>	<b>REPORT FROM Babraham Research Campus (BRC) representative</b>
<b>1910/09</b>	<b>Clerk’s Report</b>
<b>1910/10</b>	<b>A1307 works</b> To discuss and resolve on actions following plans from Gary Baldwin at CCC Highways on pedestrian crossing works and speed limits at A1307/High Street.
<b>1910/11</b>	<b>Boundary Review</b> To discuss and resolve on actions following the Joint Boundary Meeting held on Tuesday 1 October.
<b>1910/12</b>	<b>PFHI/LHI</b> To discuss and resolve on actions following application on 4 August.
<b>1910/13</b>	<b>Wych Road</b>

	To discuss and resolve on actions following meeting of Cllr Rogers with Cllr McDonald and Mt Toombs from CCC Highways Department on 1 October.
<b>1910/14</b>	<b>Greater Cambridge Partnership (GCP) and A1307 works</b> To discuss communications from GCP and resolve on any required actions.
<b>1910/15</b>	<b>Other traffic and transport</b> Update from Clerk on pathway and speed sign data.
<b>1910/16</b>	<b>Cambridgeshire and Peterborough Combined Authority Local Transport Plan</b> To note response by Cllr Attwood to Local Plan.
<b>1910/17</b>	<b>Street Lighting</b> To note Clerk has sent Authority signed by Chair to Utility Aid: note communications from Clerks.
<b>1910/18</b>	<b>S.106</b> To discuss communications received.
<b>1910/19</b>	<b>H/1:b</b> To discuss and resolve on actions on developments around H/1:b.
<b>1910/20</b>	<b>Huawei</b> Clerk to report on response from Huawei representatives.
<b>1910/21</b>	<b>New developments</b> To note proposed developments and potential consequences.
<b>1910/22</b>	<b>Bus Shelter on northbound A1307</b> To examine quotes for repair and resolve on provider.
<b>1910/23</b>	<b>Defibrillator</b> To agree actions to ensure installation of defibrillator.
<b>1910/24</b>	<b>Leases with UKRI on Pocket Park and Sports Field</b> To discuss and resolve on actions on leases and discussions with UKRI Sawston & Babraham Cricket Club.
<b>1910/25</b>	<b>Allotments</b> Chair to report on possible allotment location.
<b>1910/26</b>	<b>Brookfield contract</b> Cllrs to review updated contract for Brookfield and resolve to take any agreed actions.
<b>1910/27</b>	<b>Neighbourhood Plan</b> Update from Cllr Attwood.
<b>1910/28</b>	<b>Welcome to Babraham leaflet</b> Update from Clerk and Cllr Attwood.
<b>1910/29</b>	<b>Clerk appraisal</b>

	Report from Cllrs Laurie and Walker on appraisal held 3 October. Cllrs to consider report and to resolve on any change of conditions or hours.						
<b>1910/30</b>	<p><b>Community event</b> Cllrs to note current position of event.</p> <p><b>TO CONSIDER OTHER MATTERS</b></p>						
<b>1910/31</b>	<b>FINANCE</b>						
<b>1910/32</b>	<p><b>Receipts (as of 30 September 2019)</b> 30 September Precept (second payment) £6,127.50 30 September Interest received £61.50 <i>Receipts to be presented at the meeting.</i></p>						
<b>1910/33</b>	<p><b>Payments due (as of 30 September 2019)</b> <i>Payments to be presented at the meeting</i></p> <table> <tr> <td>Cambs ACRE</td> <td>Membership</td> <td>Cambs ACRE</td> <td>57.00</td> </tr> </table>	Cambs ACRE	Membership	Cambs ACRE	57.00		
Cambs ACRE	Membership	Cambs ACRE	57.00				
<b>1910/34</b>	<p><b>Balances and Bank Reconciliation at 30 September 2019</b> Balances held</p> <table border="1"> <tr> <td>Unity Current A/C balance</td> <td>£20,404.19</td> </tr> <tr> <td>Unity Savings A/C balance</td> <td>£61,059.32</td> </tr> <tr> <td>Total</td> <td>£81,463.51</td> </tr> </table>	Unity Current A/C balance	£20,404.19	Unity Savings A/C balance	£61,059.32	Total	£81,463.51
Unity Current A/C balance	£20,404.19						
Unity Savings A/C balance	£61,059.32						
Total	£81,463.51						
<b>1910/35</b>	<p><b>Unity Bank</b> Clerk to report on Bank signatories.</p>						
<b>1910/36</b>	<p><b>VAT Report</b> Clerk to report on 2018-19 VAT return, prepared as Apr-Sep and Oct-Mar.</p>						
<b>1910/37</b>	<b>PLANNING</b>						
<b>1910/38</b>	<p><b>Planning Applications (as of 3 October 2019)</b> S/3255/19/FL: Proposed single storey rear extension, Churchfield House, Church Farm Barns, Sawston Road, Babraham, Cambridge, Cambridgeshire, CB22 3AP. Mr &amp; Mrs Clayton-Payne. Response by 18 October</p>						
<b>1910/39</b>	S/3046/19/DC; S/3045/19/DC, S/3044/19/DC, S/3043/19/DC, S/3041/19/DC, S/3729/18/FL Discharge of drainage, construction management, CEcMP, Biodiversity, Traffic management, WSI, electric vehicle charging,						
<b>1910/40</b>	<p><b>Planning decisions (as of 3 October 2019)</b> S/2746/19/FL; S/2739/19/FL: Approval for extensions to Sutton House and Field View, Sawston Road, Babraham.</p>						
<b>1910/41</b>	<p><b>Correspondence (as of 30 September 2019)</b></p> <ul style="list-style-type: none"> <li>Let's Get Moving: <a href="https://www.letsgetmovingcambridgeshire.co.uk/">https://www.letsgetmovingcambridgeshire.co.uk/</a></li> <li>Gritting Community works: Cllrs to consider joining initiative</li> </ul>						
<b>1910/42</b>	<b>Items to report and inclusion in the next meeting</b>						

<b>1910/43</b>	<p><b>Date of next meeting:</b> Thursday 14 November 2019 at 7:30pm</p> <p><b>PART II – CONFIDENTIAL INFORMATION</b></p> <p><b>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.</b></p> <p>Signature: <i>Don Powell</i>, 3 October 2019 Don Powell, 68 Woodland Road, Sawston, CB22 3DU</p>
----------------	---