

Babraham Parish Council: Agenda Annual Meeting of the Parish Council

To members of the Council

You are hereby summoned to attend the Annual meeting of Babraham Parish Council to be held on **Thursday 1st May 2025 at 18:30 at Babraham School** for the purpose of considering and resolving the business as set out below.

Please could Councillors ensure they read the agenda notes and any 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

	Part I: Non-Confidential Information
2505/01	To receive and approve apologies for absence
2505/02	To elect a Chair of the Parish Council for the ensuing year
2505/03	To elect a Vice Chair of the Parish Council for the ensuing year
2505/04	To elect Council Representatives to outside bodies Neighbourhood Plan Forest Garden Babraham School Village Hall
2505/05	To receive members' Declaration of Interest for items on this agenda
2505/06	To sign and approve Minutes of Meeting dated 10th April 2025
2505/07	Exclusion of the public To determine which items, if any, from Part 1 of the Agenda should be taken with the public excluded.
2505.08	Public participation time – 15 minutes allowed
2505/09	Report from South Cambridgeshire District Councillor P McDonald
2505/10	Report from Cambridgeshire County Councillor- report sent in advance
2505/11	Report from Babraham Research Campus (BRC) representative
2505/12	Forest Garden Project.
2505/13	Year End and Annual Governance and Accountability Return Cllrs to review, comment on and approve, if agreed, Year-End documentation and Annual Governance and Accountability Return (AGAR), circulated in advance.
2505/14	Village Hall -updates
2505/15	Neighbourhood Plan Cllrs to consider report and to resolve on any actions.
2505/16	CSET Updates

2505/16	Updates from last meeting Speed Bumps Bus shelter graffiti Flooding Brick Row Breakfast at the Church get-together General Village Matters and new items for discussion <ul style="list-style-type: none">• EV Charging points in the village.• To alter signatories on The Cambridge Building Society account- remove names of those Councillors who have left and add new members including Clerk so that she can have access to transfer money etc FINANCE																										
2505/17	Receipts (as of 24th April 2025) SCDC Precept £14,000																										
2505/18	Payments (as of 24th April 2025) <table><tr><td>Clerk</td><td>Salary/Tax/Expenses-</td><td>confidential</td></tr><tr><td>Hugo Fox</td><td>Website provider</td><td>£35.99</td></tr><tr><td>Brookfield</td><td>Bins/grasscutting</td><td>£837.00</td></tr><tr><td>Unity Trust bank</td><td>Bank charges</td><td>£7.05</td></tr><tr><td>Camb Garden Machinery</td><td>Strimmer</td><td>£253.50</td></tr><tr><td>GA construction</td><td>Water Pump hire</td><td>£120.00</td></tr><tr><td>Altone</td><td>Printing</td><td>£70.00</td></tr><tr><td>I love pdf</td><td>Editing subs</td><td>£30.00</td></tr></table> <ul style="list-style-type: none">• A full list of payments will be circulated and reviewed at the meeting.			Clerk	Salary/Tax/Expenses-	confidential	Hugo Fox	Website provider	£35.99	Brookfield	Bins/grasscutting	£837.00	Unity Trust bank	Bank charges	£7.05	Camb Garden Machinery	Strimmer	£253.50	GA construction	Water Pump hire	£120.00	Altone	Printing	£70.00	I love pdf	Editing subs	£30.00
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2505/19	Balances and Bank Reconciliation at 24^h April 2025 Balances held: <table><tr><td>Unity Current A/C balance</td><td>£15,409.08</td></tr><tr><td>Unity Savings A/C balance</td><td>£235,135.33</td></tr><tr><td>Cambridge Building Society</td><td>£84,235.61</td></tr><tr><td>Total</td><td>£334,780.02</td></tr><tr><td colspan="2">Above total includes Reserves:</td></tr><tr><td>Sec 106/ Village Hall</td><td>£221,283.95</td></tr><tr><td>Public Art</td><td>£ 36,933.97</td></tr><tr><td>Playground</td><td>£25,000.00</td></tr><tr><td>Forest Garden</td><td>£1218.00</td></tr><tr><td>Total Reserved</td><td>£284,435.92</td></tr><tr><td>Total remaining for BPC</td><td>£50,344.10</td></tr></table> PLANNING Planning Applications (as of 24th April 2025) Local Planning Authority: South Cambridgeshire District Council Proposal: Solar PV Panel array on the south facing upper roof of the barn at Home Farm House, with associated infrastructure in adjacent buildings, which are in the curtilage of the Grade II listed Home Farm House, Farmhouse. Site address: Home Farm, Home Farm House High Street Babraham			Unity Current A/C balance	£15,409.08	Unity Savings A/C balance	£235,135.33	Cambridge Building Society	£84,235.61	Total	£334,780.02	Above total includes Reserves:		Sec 106/ Village Hall	£221,283.95	Public Art	£ 36,933.97	Playground	£25,000.00	Forest Garden	£1218.00	Total Reserved	£284,435.92	Total remaining for BPC	£50,344.10		
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2505/20	Planning decisions
2505/21	Correspondence.
2505/22	Items for inclusion in the next meeting
2505/23	<p>Dates of next meetings: Thursday 12th June 2025 at 7:30pm Thursday 10th July 2025 Thursday 11th Sept 2025</p> <p>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.</p> <p>Signature: <i>Anne Charteris</i> 25th April 2025</p> <p>10 Duxford Road, Hinxton, Saffron Walden, Essex CB10 1RB 01799 531827</p>