

**Minutes of the Meeting of Caldecott Parish Council held on Thursday 31st
August 2017 at 7.30 p.m. in Caldecott Village Hall.**

Present
2017/64 Cllrs Campbell (Chair), Brown, Davidson, Richardson and Sanders, Mrs J Medwell (Clerk) and one member of the public.

Apologies
2017/65 Cllr Bennett (Vice Chair)
Approved – Holiday Commitments

The Council noted the resignation of Cllr Lerner. The Returning Officer at Rutland County Council has been informed and the casual vacancy duly advertised.

Declarations
2017/66 There were no declarations of interest or changes to the member's Register of Interests.

Open Forum
2017/67 The Chair welcomed the visitor.
The matter of Mill Garage was raised. Cllr Brown passed on concerns relating to noise from a local resident. The Council suggested that any resident affected by issues at the garage refer this to RCC Environmental Services along with any associated evidence. This can be reported online on the County Council website at www.rutland.gov.uk
Meeting closed to the public.

Minutes
2017/68 The minutes of the meeting held on 20th July were **approved** as a true record and duly signed by the Chair.
Proposed Cllr Davidson Seconded Cllr Richardson

Matters Arising
2017/69 There were no matters arising not covered on the agenda.

2017/70
Casual Vacancy The Council **agreed** to co-opt Mr David Sanders on to the Council to fill the casual vacancy arising from the resignation of Mike Tobin.
Proposed Cllr Brown Seconded Cllr Campbell

Cllr Sanders was welcomed onto the Council and duly completed the Declaration of Acceptance of Office in the presence of the Clerk and the Register of Member's Interests.

The Clerk will return these to the Monitoring Officer at Rutland County Council

Finance
2017/71

a) Payments

The following cheques were presented for signature and unanimously **agreed**:

J Medwell	Clerk Salary / Admin / Expenses	£449.27
Curtis Website Design	Website Hosting and Maintenance	£135.00

Receipts

Allotment Rent	£27.00
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b) Bank Reconciliation

Nationwide Account	£8,615.56
Less Ring-fenced Money from CRAG	£1,422.11

Total Balance of Reserves	£7,193.45
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The Bank Reconciliation was unanimously approved and then duly signed by the Chair.

JM

c) New Signatory

Following the resignation of Cllr Lerner it was observed that a new bank signatory was required. The Council **agreed** that Cllr Campbell become the new signatory. Cllr Campbell will take the required documents to Nationwide Bank.

NC

d) External Audit

The Clerk reported that the 2016/17 Audit had now been successfully completed with no issues raised by the external auditor.

CRAG Monies 2017/72

The Council furthered its discussions on creating a 'welcome to Rutland' flowerbed at the Southern gateway into the village. Cllr Richardson suggested that a redundant boat could be used to house a display and **agreed** to contact both the Eyebrook Reservoir and a local nursery to inquire whether these could be donated. The Council **agreed** to establish and contact the owner of the land between the Mill Stream and Eyebrook where a large amount of rubbish had collected requesting permission to clear the area.

JM

Flood Warden 2017/73

The Council referred to communication from Rutland County Council regarding the role of parish 'Flood Warden'. In light of the village being on a potential flood plain, the Council **agreed** to pursue this. The Clerk will contact the County Council to find out what is required of the role.

JM

Green Waste Charging 2017/74

The Council noted correspondence from Rutland County Council regarding the introduction of an annual charge for green waste services. Proposals to introduce a small annual charge to cover the cost of collecting green waste from households with a green bin were approved by Cabinet on Tuesday 15th August.

The plans would see a charge of £35 per year introduced from April 2018, helping the Council to reduce the overall cost of collecting and disposing of Rutland's waste, which has risen to almost £2million a year.

Neighbourhood Watch 2017/75

There was nothing to report.

Traffic Matters 2017/76

The Council noted that the SID on Main Street was working intermittently. This had been reported to RCC Highways – the Clerk will check to see if this had been repaired.

JM

Cllr Richardson informed the Council that the Caldecott sign on the southern gateway was partially obscured by overgrown vegetation. The Clerk will contact the landowner and respectfully request that this is cut back.

JM

The Council commended RCC Highways for the quality of its work and professionalism of contractors during the recent carriageway repairs through the village

Planning 2017/77

There were no applications to discuss.

Mill Garage 2017/78

The Council once again expressed concerns over the noise, safety and out of hour's activities at the garage. The Chair requested that all councillors record with photographic evidence any incidents regarding the above. The Chair will collate and send a covering letter to Rutland County Council. The Clerk will

NC

contact County Cllr Lammie regarding the outcome of a site visit planned by both RCC Planning and Environmental departments. **JM**

**Parish
Defibrillator
2017/79**

The Council was informed of a charity that that could possibly provide a defibrillator free of charge. June Gower (Village Hall Committee) will pursue and feed back to Cllr Davidson. The Council identified a need for training once a defibrillator had been installed.

**Correspondence
2017/80**

LRALC – Round Robins / Newsletter

RCC – Local Plan Review

RCC – Parish Trees Inspection Service

Local Government Boundary Commission – Review of Warding Arrangements

**D.O.N.M
2017/81**

The next meeting of Caldecott Parish Council will be held on Thursday 16th November 2017 at 7.30 p.m. in Caldecott Village Hall.

The meeting closed at 8.34 pm

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