

**Minutes of the Meeting of Caldecott Parish Council held on Thursday 20th
July 2017 at 7.30 p.m. in Caldecott Village Hall.**

- Present 2017/48** Cllrs Campbell (Chair), Bennett (Vice Chair), Davidson, Lamer and Richardson, Mrs J Medwell (Clerk), County Cllr James Lammie and three members of the public.
- Apologies 2017/49** Cllr Brown
Approved – Work Commitments
- The Council noted the resignation of Cllr Tobin. The Clerk will notify the returning officer at Rutland County Council and the casual vacancy duly advertised. **JM**
- Declarations 2017/50** There were no declarations of interest or changes to the member's Register of Interests.
- Open Forum 2017/51** The Chair welcomed the visitors.
The matter of the exposed bank at 24 Main Street was raised. The Council expressed its concern that this may collapse onto the pavement at any point as it is not secured by a wall and therefore a potential hazard for pedestrians. It stressed the importance of this being rectified as soon as possible.
The re-appearance of dog fouling particularly around the churchyard was observed.
Meeting closed to the public.
- Minutes 2017/52** The minutes of the meeting held on 25th May were **approved** as a true record and duly signed by the Chair.
Proposed Cllr Bennett Seconded Cllr Davidson
- Matters Arising 2017/53** There were no matter arising not covered on the agenda.
- Finance 2017/54**
- a) Payments**
The following cheques were presented for signature and unanimously **agreed**:
- | | | |
|-----------|---------------------------------|---------|
| J Medwell | Clerk Salary / Admin / Expenses | £449.27 |
| BIFFA | Emptying Dog Bins | £17.94 |
- Receipts**
- | | |
|-------------------|---------|
| Transparency Fund | £511.92 |
|-------------------|---------|
- b) Bank Reconciliation**
- | | |
|----------------------------------|-----------|
| Nationwide Account | £9,168.80 |
| Less Ring-fenced Money from CRAG | £1,422.11 |
| Total Balance of Reserves | £7,746.69 |
- The Bank Reconciliation was unanimously approved and then duly signed by the Chair.
- c) Application to Transparency Fund**
The Council noted a successful bid to the application to the Transparency Fund 2017/18 and that £511.92 had been received for website maintenance, hosting charges and staffing hours to maintain council transparency.

**CRAG Monies
2017/55**

The Council discussed various options on which to spend the CRAG monies that would benefit the whole community. Ideas for consideration were a 'welcome to Rutland' flowerbed at the Rockingham gateway into the village, a contribution to the potential pelican crossing, a further SID and the funding of the community defibrillator. The Council **agreed** to consider these and any further options at the next meeting.

**Bus Shelter
Notice Board
2017/56**

The Council **agreed** that whilst the lock on the notice board was still functioning it would not replace the notice board at his stage.

**Neighbourhood
Watch
2017/57**

Cllr Davidson informed the Council that the scheme has now been registered and the details updated. The next stage is to obtain stickers and posters to be displayed in windows. The Council had previously agreed to fund these.

AD

**Traffic Matters
2017/58**

The Council discussed the winter maintenance programme and **agreed** that neither salt nor salt bins were required.

The Chair reported that he had written to RCC Highways expressing the Council's disappointment with the RCC scoring and ranking of the pelican crossing and the subsequent decision not to put forward to undergo feasibility work. A response had been received from RCC Highways noting the comments raised and confirming its decision to put forward for reconsideration next year. The Council **agreed** to maintain the high profile of this initiative with regular communication to RCC regarding its importance.

**Planning
2017/59**

'Unauthorised Road' 45 Main Street

The Council was updated on the current position with the unauthorised road. An enforcement notice has been served by RCC requiring the complete removal of the road however an appeal against the notice has been lodged with the Planning Inspectorate on the grounds that the private way has been there for more than 4 years and is therefore immune from action. The Planning Inspectorate will determine whether or not this is the case and will either allow it to remain or will dismiss it, in which case the notice and its requirements will stand.

County Cllr Lammie informed the Council of the RCC Local Plan which is currently out for consultation and sets out potential developments in the county allocated to meet its housing allocation of four and a half thousand houses over the next five years. This local plan safeguards against inappropriate developments. As far as Caldecott is concerned only infill and redevelopment would be permitted.

**Mill Garage
2017/60**

The Council once again expressed concerns over the noise, safety and out of hours activities at the garage. County Cllr Lammie informed the Council that he had raised this with both RCC Planning and Environmental departments who would be visiting the site and that he would advise on the date once it had been set. Cllr Lammie suggested that photographs of the issues at Mill Garage would be useful in his discussions with RCC.

**Parish
Defibrillator
2017/61**

Cllr Davidson informed the Council that the Village Hall Committee had agreed to the siting of a defibrillator on the outside wall of the Village Hall and that the Committee was looking into the possibility of obtaining a defibrillator funded by a

charity in Corby.

**Correspondence
2017/62**

LRALC – Round Robins / Newsletter

RCC – Winter Maintenance / Parish Council Forum Meeting 17th July

LRRALC – Good Neighbour Scheme

RCC - New Bus Timetable

RCC – Notification of Temporary Road Closure 21st August Main Street /
Rockingham Road

**D.O.N.M
2017/63**

The next meeting of Caldecott Parish Council will be held on Thursday 31st
August 2017 at 7.30 p.m. in Caldecott Village Hall.

The meeting closed at 8.36 pm

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