

**Minutes of the Meeting of Caldecott Parish Council held on Thursday 8th
March 2018 at 7.30 p.m. in Caldecott Village Hall.**

Present 2018/16	Cllrs Campbell (Chair), Bennett (Vice Chair), Brown, Davidson, Hide, Richardson and Sanders, Mrs J Medwell (Clerk) and two members of the public.	
Apologies Approved 2018/17	There were none.	
Declarations 2018/18	Cllr Hide declared an interest in item 2018/27 There were no changes to the member's Register of Interests.	
Open Forum 2018/19	<p>The Chair welcomed the visitors.</p> <p>The exposed bank at 24 Main Street was raised once again – The Chair said that this has been reported to both Rutland County Council Highways and Planning Enforcement. The Clerk advised that any member of the public can report matters such as this directly using the RCC online reporting form on the County Council website on</p> <p style="text-align: center;">https://www.rutland.gov.uk/pay-report-and-apply-online</p> <p>Cllr Davidson referred to correspondence relating to Emergency Planning and the potential for applying for up to £600 to fund any relevant equipment. The Chair volunteered to research this and report back at the next meeting.</p> <p>The Chair raised once again the possibility of adopting the phonebox. It was noted that this has listed building status and thus would need planning consent from RCC. The Chair will pursue with BT and Rutland County Council.</p> <p>Meeting closed to the public.</p>	<p style="text-align: right;">NC</p> <p style="text-align: right;">NC</p>
Minutes 2018/20	<p>Item - It was noted that item 2018/04 from the minutes of the meeting held on 18th January 2018 should read</p> <p>‘Concern was raised at the potential obstruction of one of the tributaries of the Eyebrook River which could lead to flooding of the area around the southern gateway to the village’</p> <p>These were then approved as a true record and duly signed by the Chair.</p> <p>Proposed Cllr Richardson Seconded Cllr Brown</p>	
Matters Arising 2018/21	<p>Cllr Davidson will source the set of Christmas lights for the tree on the village green.</p> <p>Cllr Hide informed the Council that he would be having a ‘no-obligation’ meeting with a consultancy firm on site to look at the various options available for children’s play facilities on the playground land on the Lyddington Road.</p> <p>The Council agreed that this matter would now be a standing agenda item.</p>	<p style="text-align: right;">AD</p> <p style="text-align: right;">CH</p>

**Finance
2018/22**

a) Payments

The following cheques were presented for signature and unanimously **agreed**:
J Medwell Clerk Salary / Admin / Expenses £462.71

b) Bank Reconciliation

Nationwide Account	£6,317.72
Less Ring-fenced Money from CRAG	£1,422.11
Total Balance of Reserves	£4,895.61

The Bank Reconciliation was unanimously approved and then duly signed by the Chair.

**Review of Risk
Assessment and
Asset Register
2018/23**

The Risk Assessment and Asset Register had been circulated to all Councillors prior to the meeting.

The Risk Assessment was amended to include a monthly safety review of benches, flagpole, football posts and the wall of the playing field. This was then approved and duly signed by the Chair and the Clerk.

There were no alterations to the Asset Register which was approved and duly signed by the Chair.

**Recognition of
Worthy Resident
for Honours Title
2018/24**

The Council referred to correspondence from a Caldecott resident and member of the Honours Advisory Panel inquiring whether there might be a Caldecott resident worthy of an honour. Guidance on how this might be achieved had been circulated prior to the meeting. The Council **agreed** to consider which resident may fulfil the necessary criteria and forward to the Clerk.

**Neighbourhood
Watch
2018/25**

There were no incidents to report. Cllr Bennett advised that she had obtained NW leaflets for distribution to the residents.

At this point the Council discussed correspondence from a local resident interested in establishing of a Caldecott Village Facebook page. The Council **agreed** that this would be beneficial, particularly for disseminating information including NW around the village.

**Traffic Matters
2018/26**

Cllr Sanders informed the Council that he had been in contact with Uppingham Town Council regarding the issues of speed, size and volume of traffic on the A6003 – this is to be discussed at the next meeting of the Town Council and will be reported back to Cllr Sanders.

Cllr Hide informed the Council that he had been in contact with Rockingham Parish Council in respect of the same issues and reported that it would be happy to work with Caldecott Parish Council in pursuing what measures might be taken to reduce the impact of traffic through the villages.

The Council was disappointed to note that no response had been received from Cllr Lammie to the letter, which had also been copied to the Leader of Rutland County Council, regarding an update on the County Council 'bypass' policy and to pursue the possibility of sourcing monies through the 'National Road Fund'

**Planning
2018/27**

2018/0113/LBA Wentworth Cottage, 8 Main Street Demolition of porch and utility room, construction of single-storey pitched roof extension forming kitchen and utility room

The Parish Council considered this application and made no comment.

**Parish
Defibrillator
2018/28**

The Chair updated the Council with the current position regarding the defibrillator. There is funding available for up to £1,000 from the Karen Ball Fund, which works in conjunction with the Community Heartbeat Trust (CHT). The Chair had spoken with Martin Fagan from CHT who had advised on the most suitable equipment for the village. The Council discussed the pros and cons of a locked or unlocked cabinet. The Chair will refer back to CHT re the most suitable cabinet and order the equipment. The Council **agreed** to fund the balance from the CRAG monies.

NC

Cllr Sanders **agreed** to be the nominated person responsible for the routine checks of the equipment.

**Correspondence
2018/29**

RCC – Bus Stop Enhancements

The Council referred to this correspondence inviting parishes to submit any requests for bus stop enhancements. The Council **agreed** to request a bench at the bus stop on Main Street outside The Plough pub.

JM

**D.O.N.M
2018/30**

The next meeting of Caldecott Parish Council will be the Annual Village Meeting and the Annual Parish Council Meeting held on Thursday 17th May 2018 at the earlier time of 7 p.m. in Caldecott Village Hall.

The meeting closed at 8.50 pm

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