

## Minutes of the Meeting of Caldecott Parish Council held on Thursday 14<sup>th</sup> July 2016 at 7.30 p.m. in Caldecott Village Hall.

- Present 2016/53** Cllrs Davidson (Acting Chair), Lerner, Pitt and Brown, Mrs J Medwell (Clerk) and four members of the public.
- Apologies 2016/54** Cllrs Campbell (Chair), Bennett (Vice Chair) and Tobin and County Councillor James Lammie.
- Declarations 2016/55** There were no declarations of interest or requests to speak on agenda items.
- Open Forum 2016/56** The Chair welcomed the visitors.  
The matter of minor vandalism during the night was raised, also the overgrown hedge outside 17 Welland Close. Cllr Davidson will speak to Dennis Owens with regards to cutting it back. The frequency of verge trimming was also raised. **AD**  
Meeting closed to the public.
- Minutes 2016/57** The minutes of the meeting held on 16<sup>th</sup> May were **approved** as a true record and duly signed by the Chair.  
Proposed Cllr Davidson      Seconded Cllr Lerner
- Matters Arising 2016/58** There were no matters arising.
- Finance 2016/59**
- a) Payments**  
The following cheques were presented for signature and unanimously **agreed**:
- |                    |                               |         |
|--------------------|-------------------------------|---------|
| J Medwell          | Clerk Salary / Admin Expenses | £426.50 |
| CORY Environmental | Dog Bin Collection            | £17.94  |
- Receipts**
- |          |       |
|----------|-------|
| Interest | £8.51 |
|----------|-------|
- b) Bank Reconciliation**
- |                                  |           |
|----------------------------------|-----------|
| Nationwide Account               | £7854.32  |
| Less Ring-fenced Money from CRAG | £1,422.11 |
| Total Balance of Reserves        | £6,432.21 |
- The Bank Reconciliation was unanimously approved and then duly signed by the Chair.
- c) Approval of Application to Transparency Fund:**  
The Council **agreed** an application to the Transparency Fund for £790 to set up a new website and staff hours to maintain council transparency.
- d) To Approve New Salary Award for Clerk :**  
The 2016-2018 National Salary Award for Clerks was circulated to the Councillors prior to the meeting. The Council **agreed** to implement the increase immediately, back dated to 1st April 2016.
- Allotments 2016/60** The Council noted that neither a response nor payment had been received from the tenant of plot 15 despite a recent letter requesting such. The Council acknowledged this to be an intention to quit and therefore **agreed** to offer the plot to the next on the waiting list **JM**
- Website 2016/461** The Clerk informed the Council that the new website had been constructed and that the next stage is to purchase a domain name and server host. **JM**

<b>Neighbourhood Watch 2016/62 Traffic Matters 2016/63</b>	Cllr Davidson <b>agreed</b> to contact the four other interested parties to arrange a meeting in order to move this initiative forward	<b>AD</b>
<b>Planning 2016/64</b>	Cllr Campbell had completed and circulated an application to the Integrated Transport Capital Programme for the proposed pelican crossing. The Council <b>agreed</b> to submit to Rutland County Council.  The Rutland Traffic Feasibility Report of the A6003 was circulated prior to the meeting. The Parish Council <b>agreed</b> to support the recommendations made by Rutland County Council to implement Options 2, 3 & 4 in consultation with the Police and Leicestershire County Council to improve road markings, signage and to reduce speed limits. All responses are being logged and a report will be taken to Cabinet later this year to seek approval for funding for next financial year's capital schemes.	<b>JM</b>
<b>Mill Garage 2016/65</b>	In response to a letter from a local resident, the Council discussed the proposed development at The Old Coal Yard, Great Easton. Once again the Council reiterated that it has grave concerns regarding any development on that site and fully supports the points raised in the letter by the resident. The Council <b>agreed</b> to write to Great Easton Parish Council stating such.	<b>JM</b>
<b>Correspondence 2016/66</b>	The Council discussed the ongoing issues with the Mill Garage and noted that a letter had been sent to the leader of Rutland County Council expressing the Council's grave concerns and pushing for a resolution. No response had been received, the clerk will contact Rutland County Council to pursue this.  The Council noted the response from County Cllr Lammie who said that there were ongoing investigations into the site activities by Environmental Health and Social Services.	<b>JM</b>
<b>D.O.N.M 2016/67</b>	RCC – Parish Forum – meeting 18 <sup>th</sup> July. No Councillors were able to attend this meeting.  The next meeting of Caldecott Parish Council will be held on Thursday 22 <sup>nd</sup> September at 7.30 p.m. in Caldecott Village Hall.	

The meeting closed at 8.27 pm

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