

**Minutes of the Meeting of Caldecott Parish Council held on Thursday 8<sup>th</sup>  
September 2016 at 7.30 p.m. in Caldecott Village Hall.**

- Present 2016/68** Cllrs Campbell (Chair), Bennett (Vice Chair), Davidson, Lerner, Pitt and Tobin, Mrs J Medwell (Clerk), County Councillor James Lammie (arrived 7.45pm) and four members of the public.
- Apologies 2016/69** Cllr Brown
- Declarations 2016/70** There were no declarations of interest or requests to speak on agenda items.
- Open Forum 2016/71** The Chair welcomed the visitors.  
Matters raised:-  
Footpath along the A6003 to Rockingham – a request was made to research the possibility of extending the pavement from the Castle Inn to the Northamptonshire Border. The Chair said he would contact Leicestershire Highways to inquire whether this might be possible, County Cllr Lammie agreed to advise best contact at LCC. **NC  
JL**  
Inadequate play facilities for younger children – The Clerk will contact Rutland County Council to enquire whether there is money available for playground facilities in the recreation ground. **JM**  
Weed spaying along kerbsides – It was noted that this had not been done recently. County Councillor James Lammie agreed to find out whether this is routinely scheduled. **JL**  
Allotments - The Council observed the number of neglected allotments. Cllr Tobin will identify which ones and a letter will be sent to the tenant reminding them of their obligation to maintain the plot. Cllr Davidson will contact John Oakley regarding the overgrown new hedge. **MT  
JM  
AD**  
Meeting closed to the public.
- Minutes 2016/72** The minutes of the meeting held on 14<sup>th</sup> July were **approved** as a true record and duly signed by the Chair.  
Proposed Cllr Lerner      Seconded Cllr Pitt
- Matters Arising 2016/73** There were no matters arising.
- Finance 2016/74**
- a) Payments**  
The following cheques were presented for signature and unanimously **agreed**:
- |             |   |         |
|-------------|---|---------|
| J Medwell   | Clerk Salary / Admin Expenses and website expenses (host/domain name) | £585.88 |
| Adam Curtis | Website design and build  | £380.00 |
- Receipts**
- |                   |         |
|-------------------|---------|
| Transparency Fund | £790.00 |
|-------------------|---------|
- b) Bank Reconciliation**
- |                                  |                  |
|----------------------------------|------------------|
| Nationwide Account               | £7705.44         |
| Less Ring-fenced Money from CRAG | £1,422.11        |
| <b>Total Balance of Reserves</b> | <b>£6,283.33</b> |
- The Bank Reconciliation was unanimously approved and then duly signed by the Chair.

The Council noted that the application to the Transparency Fund for £790 to set up a new website and extra hours to maintain council transparency had been successful.

**d) External Audit Report :**

The Clerk reported that the 2015/16 Audit had now been successfully completed with no issues raised by the external auditor.

**Policy Review  
2016/75**

The Clerk had circulated Standing Orders, Code of Conduct, Freedom of Information and Data Protection Policies to all Councillors prior to the meeting. These were reviewed and unanimously **approved** and will be put on the website.

**Website  
2016/76**

The Clerk informed the Council that the new website is now up and running. This can be found on

[caldecott-pc.gov.uk](http://caldecott-pc.gov.uk)

**Neighbourhood  
Watch  
2016/77**

There was nothing further to report on this item at present. This will be carried forward to the next meeting.

**Traffic Matters  
2016/78**

Cllr Campbell had completed and circulated an application to the Integrated Transport Capital Programme for the proposed Pelican Crossing. County Cllr James Lammie **agreed** to support this project. The document will now be submitted to Rutland County Council.

NC

The Integrated Transport Report 9 – High Friction Surfacing Site: B672 Junction, Caldecott had been circulated to all Councillors prior to the meeting. This was discussed and the Council **agreed** to prioritise the Pelican Crossing at this stage. Cllr Lammie will feed this decision back to Rutland County Council.

JL

It was noted that the traffic lights may need the settings altered with regards to changing to red in response to speed as vehicles approached. Cllr Campbell **agreed** to review original e-mail with a view to contacting the Highways department.

NC

**Planning  
2016/79**

**2016/0680/FUL Angels Rest 5 Uppingham Road Proposed 2 storey rear extension, detached garage and replacement front garden wall and gates.** The Council had previously considered this application and whilst it made no comment, it noted that RCC had rejected the previous application due to the extension being 'out of character' and felt the new application had not addressed this enough to warrant the application being approved.

The application has since been approved by Rutland County Council.

**Mill Garage  
2016/80**

The Council was pleased to note that the appearance of the site had considerably improved and that the occupied caravan had been removed. Cllr Lammie recommended that any further concerns of a safeguarding nature be reported to the police. The Council remains concerned about the site and only time will tell to see if the appearance of the site remains in a good condition. It was noted that a car had appeared in the past few days with smashed rear window and two doors removed. The Council will continue to monitor the site.

**Correspondence  
2016/81**

Proposed Mobile Post Office Service – This proposed service will operate from the Village Hall Car Park on a Wednesday between 11:00 – 12:00.

Great Easton Parish Council – notification of Draft Neighbourhood Plan – Statutory Pre-Submission Consultation Period

Biffa – Final Notice for Controlled Waste Transfer Note

The Clerk will complete and sign the necessary paperwork

JM

**D.O.N.M**  
**2016/82**

The next meeting of Caldecott Parish Council will be held on Thursday 17<sup>th</sup> November at 7.30 p.m. in Caldecott Village Hall.

The meeting closed at 8.26 pm

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