

Minutes of the Meeting of Caldecott Parish Council held on Thursday 17th November 2016 at 7.30 p.m. in Caldecott Village Hall.

- Present 2016/83** Cllrs Campbell (Chair), Lerner, Pitt and Tobin, Mrs J Medwell (Clerk), two representatives from Great Easton Parish Council and one member of the public.
- Apologies 2016/84** Cllrs Bennett, Davidson and Brown and County Cllr Lammie.
- Declarations 2016/85** There were no declarations of interest or requests to speak on agenda items.
- Open Forum 2016/86** The Chair welcomed the visitors.
Matters raised:- Station Yard
Cllr Phil Long from Great Easton Parish Council gave a brief overview of its Council's Neighbourhood Plan in terms of its housing allocation and the potential use of Station Yard as its reserve site. Cllr Long advised the Council that Craven's Field had been removed from the potential development and wished to gauge how Caldecott might view the revised plans. These were not available to the Council at his time. The Chair advised Cllr Long that this matter would be put on the next agenda and views of the residents sought. **NC**
The Chair thanked the visitors from Great Easton Parish Council who duly left the meeting at 7.45 pm.
Meeting closed to the public.
- Minutes 2016/87** The minutes of the meeting held on 8th September were **approved** as a true record and duly signed by the Chair.
Proposed Cllr Lerner Seconded Cllr Campbell
- Matters Arising 2016/88** The Clerk reported that possible grant funding opportunities for child play facilities had been sought from Biffa, Wren and the County Council but at this time no funding was available to the Council. It was suggested to try the Big Lottery Fund. **JM**
The Chair advised the Council that initial inquiries with Leicestershire County Council regarding the possibility of extending the pavement along the A6003 to Rockingham from the Castle Inn to the Northamptonshire Border were unsuccessful due to lack of funding.
- Finance 2016/89**
- a) Payments**
The following cheques were presented for signature and unanimously **agreed**:
- | | | |
|------------------------|-------------------------------|---------|
| J Medwell | Clerk Salary / Admin Expenses | £447.40 |
| Leics County Council | Website | £30.00 |
| Rutland County Council | Electricity Costs | £192.00 |
| BIFFA | Emptying Dog Bins | £16.37 |
- Receipts**
- | | |
|-----|---------|
| VAT | £171.96 |
|-----|---------|
- b) Bank Reconciliation**
- | | |
|----------------------------------|-----------|
| Nationwide Account | £7,191.63 |
| Less Ring-fenced Money from CRAG | £1,422.11 |
| Total Balance of Reserves | £5,769.52 |
- The Bank Reconciliation was unanimously approved and then duly signed by the Chair.

c) Review of Allotment and Garage Rents for 2017

Allotment rents for 2017 were set at £27.00, approved unanimously
Garage Ground rents for 2017 were set at £27.50, approved unanimously
Garden Rent for 2017 was set at £10.00, approved unanimously.

d) Annual Review of Clerk's Salary

The Clerk left the room for the next agenda item.

It was agreed that the Clerk's salary be increased from SPC 20 to SPC 21 with effect from 1st April 2017.

Proposed Cllr Lamer Seconded Cllr Tobin

The Clerk returned to the meeting.

e) To set Budget 2017/18:

The draft budget was presented to the Council for consideration. The Parish Council **resolved** to agree the budget for 2017/18

Proposed by Cllr Campbell Seconded by Cllr Tobin

This was then signed by the Chair.

Following discussion the Parish Council **resolved** to agree the level of precept of £3,400 for the financial year 2017-18. The Council was able to budget for a 0% increase in precept despite the fact that Rutland County Council had withdrawn its usual grant of £285.

Proposed by Cllr Campbell Seconded by Cllr Tobin

JM

The Clerk to submit the Precept Demand to RCC.

**Neighbourhood
Watch
2016/90**

There will be a meeting in early January 2017 to progress this initiative.

**Traffic Matters
2016/91**

Cllr Campbell had completed and submitted an application to the Integrated Transport Capital Programme for the proposed Pelican Crossing with the support of County Cllr James Lammie. This will be progressed by Rutland County Council in line with its Integrated Transport prioritisation process.

The Council confirmed that it was still in support of the Welland Close parking area proposal but wished to re-iterate that's its priority in terms of RCC funding and support is for the proposed zebra crossing.

It was noted that the traffic lights had been altered with regards to changing to red in response to speed as vehicles approached.

**Planning
2016/92**

**2016/0902/LBA Mr A Batty Priests House, Church Close
Alteration to the internal access for the kitchen to study area and removal of toilet/sink area within current kitchen area.**

Caldecott Parish Council had previously considered this application and made no comment.

'New Road' 45 Main Street

The Council expressed its concern at this 'new road' constructed at 45 Main Street. This has been referred on to the planning enforcement officer at Rutland County Council. The Clerk will follow this up.

JM

**Mill Garage
2016/93**

There was nothing further to report on this at present. The Council will continue to monitor the site.

**Correspondence
2016/94**

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

Consultation – Area Application of Gretton Neighbourhood Plan

LRALC – Round Robins

RCC – Rural Forum 12/10/16

Parish Grant Information

Rutland Village Services and Facilities Survey – The Council completed this during the meeting.

Email from Local Resident regarding 1 Uppingham Road

**D.O.N.M
2016/95**

The next meeting of Caldecott Parish Council will be held on Thursday 19th January 2017 at 7.30 p.m. in Caldecott Village Hall.

The meeting closed at 9.00 pm

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