Minutes of the Meeting of Caldecott Parish Council held on Thursday 19th January 2017 at 7.30 p.m. in Caldecott Village Hall.

Present 2017/01

Cllrs Campbell (Chair), Bennett (Vice Chair), Davidson, Larner, Pitt and Brown, Mrs J Medwell (Clerk) and one member of the public.

Apologies 2017/02

Cllr Tobin and County Cllr Lammie.

Declarations 2017/03

There were no declarations of interest or requests to speak on agenda items.

Open Forum 2017/04

The Council was made aware of an area of wall outside 24 Main Street which was showing signs of subsiding and therefore a potential hazard to the

pavement and road users. It was felt that this needed rectifying as soon as JM

possible. The Clerk will notify the landowner.

Meeting closed to the public.

Minutes 2017/05

The minutes of the meeting held on 17th November were **approved** as a true record and duly signed by the Chair.

Proposed Cllr Larner Seconded Cllr Pitt

Matters Arising 2017/06

The Clerk reported that there were possible grant funding opportunities for child play facilities in the recreation ground from the Big Lottery Reaching Communities Fund. The Council **agreed** that unless a working group of residents interested in supporting and progressing a project to create a 'play park' came forward, it would not pursue any fund raising at this stage.

Finance 2017/07

a) Payments

The following cheques were presented for signature and unanimously agreed:

J Medwell	Clerk Salary / Admin / Expenses	£448.96
ICO	Data Protection	£35.00
BIFFA	Emptying Dog Bins	£17.94

Receipts

Allotment Rents £135.50

b) Bank Reconciliation

Nationwide Account £6,832.06 Less Ring-fenced Money from CRAG £1,422.11

Total Balance of Reserves £5.409.95

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

Neighbourhood Watch 2017/08 Cllr Davidson informed the Council that he was co-ordinating volunteers from all parts of the village and will arrange a meeting in the near future to progress this

AD

initiative.

Traffic Matters 2017/09

The Council noted that no response had been received as yet from Rutland County Council regarding the application to the Integrated Transport Capital Programme for the proposed Pelican or for the proposal to alter signage and road markings and to reduce speed limits by the Caldecott / Great Easton JM junction. The Clerk will follow this up.

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

Planning 2017/10

2016/1175/LBA Mr A Batty Priests House, Church Close Installation of Chimney Liner.

The Council had previously considered this application and made no comment.

2016/1184/LBA (Retrospective Application) Mr Morgan Jones 8A Uppingham Road Conversion of stone barn to form dwelling and construction of two storey extension.

The Council had previously considered this application and made no comment.

2016/0899/LBA Mr A Batty Priests House, Church Close Addition of Shower and Installation of New Flue.

The Council considered this application and made no comment.

'Unauthorised Road' 45 Main Street

The Clerk informed the Council that Rutland County Council Planning Enforcement will be taking this matter to the Planning Development Control Committee meeting on 14^{th.} February where it will recommend that the road be removed.

Potential Reserve Site Development at Station Yard as part of Great Easton Neighbourhood Plan

A plan of the revised limits to the station yard site which is now restricted to the current brown field area only was circulated prior to the meeting. The Council **agreed** that it would not support this application on the grounds of the extra traffic this development would create through the village.

Mill Garage 2017/11

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

Correspondence 2017/12

LRALC - Round Robins

External Audit Arrangements

Draft Strategic Plan - Priorities and Actions

RCC – Parish Council Forum Minutes 12/10/16
Details of New Conservation Officer

Police Commissioning Framework Consultation CBC – Corby Borough Council Local Plan Part 2

D.O.N.M 2017/13

The next meeting of Caldecott Parish Council will be held on Thursday 16th March 2017 at 7.30 p.m. in Caldecott Village Hall.

The meeting closed at 8.10 pm

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