

Minutes of the Meeting of Caldecott Parish Council held on Thursday 17th January 2019 at 7.30 p.m. in Caldecott Village Hall.

Present 2019/01

Cllrs Bennett (Acting Chair), Davidson (Acting Vice Chair), Hide, Sanders and Richmond, Mrs J Medwell (Clerk) and fourteen members of the public.

Apologies 2019/02

Cllr Brown – Holiday Commitment

Declarations 2019/03

Cllr Hide declared an interest in item 2019/10
There were no changes to the members Register of Interests.

Open Forum 2019/04

The Chair welcomed the visitors.

Regarding the proposed bypass, the importance of respecting every individual's opinion and maintaining the positive community spirit was stressed.

Concern was raised regarding the proposed play park that not all residents, particularly the elderly, understood the process by way of raising funds through an increase in precept that would be paid by all. It was felt that the community did not have enough information on the project and asked that information is shared as widely as possible through a bulletin in the magazine, notice board, Facebook page and website.

It was suggested that the bus stop notice board be replaced.

Meeting closed to the public at 7.46 pm.

Minutes 2019/05

The minutes of the meeting held on 8th November 2018 were **approved** as a true record and duly signed by the Chair.

Proposed Cllr Davidson Seconded Cllr Hide

Matters Arising 2019/06 Councillor Resignation 2019/07

There were no matters arising not already covered on the agenda.

The Council was sorry to note the resignation of Cllr Campbell. On behalf of the Council, Cllr Bennett expressed a big thank you to Mr Campbell and commended him on his commitment as a councillor and on all his work for the community.

The casual vacancy for the position of parish councillor has now been advertised and all interested parties asked to submit their application to the clerk before 30th January 2019.

The Council **approved** Cllr Bennett as Acting Chair. Cllr Davidson was nominated and **agreed** to take on the role of Acting Vice Chair.

Proposed Cllr Richmond Seconded Cllr Hide

Finance 2019/07

a) Payments

The following cheques were presented for signature and unanimously agreed:

J Medwell	Clerk Salary / Admin Expenses	£478.69
BIFFA	Dog Bin Emptying	£39.00
Amazon	Printer and Ink Cartridges	£87.47
ICO	Data Protection Registration	£40.00
Carlton Hide	CRAG Expenses	£14.85

Receipts	
Fund Raising – Play Area	£481.56

b) Bank Reconciliation

Nationwide Account	£5,913.41
Less Ring-fenced Money from CRAG	£532.26
Transparency Fund	£350.00
Play Area	£481.56

Total Balance of Reserves **£4,549.59**

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

All matters pertaining to finance are displayed on the website on www.caldecott-pc.gov.uk

c) New Bank Account

The Council **agreed** to open a new bank account with Lloyds Bank. Cllrs Bennett, Sanders, Brown, Hide and Richmond and the Clerk Mrs Medwell will all be signatories.

Proposed Cllr Davidson Seconded Cllr Bennett

**Neighbourhood
Watch
2019/08**

There was nothing to report on this item.

The Council will contact Mr Nick Campbell to see whether he will continue in his current role of Neighbourhood Watch Co-ordinator.

MB

**Traffic Matters
2019/09**

Cllr Hide updated the Council on the current position regarding the proposed bypass. The Parish Council had submitted its response to the consultation on Rutland County Council's draft Local Transport Plan (LTP), endorsed by County Councillor, James Lammie and a petition of 202 signatures, representing 91% of the electorate. The submission called for the need for a bypass to be stated unequivocally in the LTP, that it be set as a priority in the first 5 years of the Plan and that a commitment is made to undertake a feasibility study as soon as possible. Many individuals are also known to have written in to RCC as well as to Corby Borough Council regarding the West Corby development plans (4,500 new homes plus schools and commercial). RCC, following a meeting with Corby Borough Council has submitted a document identifying a number of issues that need to be resolved as a result of the West Corby development. The surrounding villages of Great Easton, Gretton, Horninghold, Stoke Dry, Seaton, Middleton, Thorpe, Uppingham and Hallaton, either directly support the call for a bypass or urge RCC to address the enormity of the impact of West Corby on the local road network. The County Council is now working on a revision to the LTP which is hoped to be issued at the end of March.

A website dedicated to the scheme has been set up at

www.caldecottbypass.strikingly.com

Welland Close Parking – Representation has been made to the Council that

despite letters to its residents asking that they park responsibly, the problem of congestion and restricted access still remains. The Council **agreed** to take photographic evidence which could be used to refer to either the fire brigade or to the County Council for assistance in resolving this issue.

Cllr Hide informed the Council that all CRAG documents including historic traffic data are currently being stored in the Village Hall. Cllr Hide **agreed** to look in to how much it would cost to scan these files so that they may be stored on a computer.

CH

**Planning
2019/10**

**2018/1331/FUL Wentworth Cottage Demolition of Porch and Utility,
Construction of Single Storey Extension**

The Council considered this application and made no comment.

**2018/1131/FUL Fairfield Lodge, Lyddington Road Removal of Condition 4
of FUL/2000/0731, Occupation of dwelling limited to a person solely or
mainly employed in agriculture**

It was noted that planning permission had been granted by Rutland County Council

The Old School 4 Main Detached Two Storey Dwelling

It was noted that this application had been refused.

APP/A2470/D/18/3215656 10 Welland Close Two Storey Extension

The Council noted this appeal had been lodged.

**Allotments
2019/11**

It was noted that there are now three vacant allotment plots. The Council **agreed** to advertise these in the Benefice Newsletter, Facebook page and notice board.

**Safety Review of
Parish Assets
2019/12**

Cllr Hide had carried out a safety review of parish assets. He stated that all other than the Pinfold Wall were in reasonable condition. A quote for £10,500 has been received to take down and rebuild the wall to make it safe. The Council acknowledged the historical value of the wall and the need to obtain further quotes. It **agreed** to look at options for funding it. Cllr Richmond will pursue.

JR

**Children's Play
Park
2019/13**

Cllr Hide updated the Council on the current position regarding the proposed children's play park. A project team has been formed to manage the design, contracting and installation of the playground, to seek grant funding opportunities and to undertake fundraising activities, the primary purpose being to lessen the impact of the increased precept. Grant applications have been lodged with both WREN and Mick George, the success of which will be made known in the latter half of March 2019.

Cllr Hide wished to thank local resident Becky for all her hard work fundraising in order to mitigate the precept – £481.56 has been raised since 1st January which will be held in the Parish Council bank account and ring-fenced.

Further information can be found on the Village Facebook page, on the noticeboard, Benefice Newsletter and at the Parish Council website at

www.caldecott-pc.gov.uk

**Phone Box
2019/14**

The Council noted its obligation to maintain the phone box now that it has been formally adopted. A quote has been received for £800 for its renovation. Suggestions for funding this were raised including local business sponsorship

and grants. Cllr Sanders volunteered to research what grant opportunities were available. Ideas for its use included a book exchange and tourist information area. **DS**

**Mill Garage
2019/15**

There was nothing to report on this item. The Council will continue to monitor the site.

**Correspondence
2019/16**

The following were distributed by e-mail.

LRALC – Update / Round Robins / Training Schedule

RCC – Parish Street Lighting Costs / Request for Register of Electors

RCC – Highways & Transport Working Group / Elections Workshop

**Next Meeting
2019/17**

The next meeting of Caldecott Parish Council will be held on Thursday 21st March 2019 at 7.30 p.m. in Caldecott Village Hall.

The meeting closed at 9.00 pm

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