

Minutes of the Meeting of Caldecott Parish Council held on Thursday 16th July 2020 at 7.30 pm. This was held via electronic conferencing due to the Government requirement for social distancing during this coronavirus pandemic.

Present 2020/31	Cllrs Bennett (Chair), Richmond (Vice Chair), McCole, Parker and White, Mrs J Medwell (Clerk) and County Cllr Andrew Brown.
Apologies 2020/32	Cllr Macdermott
Declarations 2020/33	There were no declarations of interest or changes to the member's register of interests.
Co-option of New Councillor 2020/34	<p>The Council agreed to co-opt Mrs Alex Parker to fill the outstanding casual vacancy.</p> <p>Proposed Cllr Bennett Seconded Cllr White</p> <p>Cllr Parker duly completed and signed the Register of Members' Interests and the Declaration of Office, witnessed by and returned to the Clerk.</p>
Open Forum 2020/35	<p>There were no members of the public present.</p> <p>The Council discussed the matter previously raised by a resident regarding the amount of families using the play area equipment throughout the lockdown period. The Council sympathised with the frustration at members of the public not following Government guidelines and is reviewing and updating its measures in line with changing legislation. The Council urged any residents to contact the police if any anti-social behaviour is witnessed.</p> <p>Cllr McCole passed on a request from a local young resident seeking permission to camp in the playing field over the summer. Unfortunately the Council agreed this was not possible for reasons of health and safety.</p> <p>County Cllr Brown advised the Council that he had mended the fence adjoining the play area to prevent his sheep from getting out.</p> <p>Meeting closed to the public.</p>
Minutes 2020/36	<p>The minutes of the Annual Parish Council Meeting held on 21st May 2020 were approved as a true record and duly signed by the Clerk on behalf of the Chair.</p> <p>Proposed Cllr Richmond Seconded Cllr Bennett</p>
Matters Arising 2020/37	There were no matters arising not covered elsewhere on the agenda.
Neighbourhood Watch and Crime Update 2020/38	<p>There had been no reported incidents of crime in the area. The Council agreed to remove this item from the agenda and Cllr Bennett will continue to disseminate relevant crime information through the Neighbourhood Watch Scheme.</p> <p>Residents can sign up to Neighbourhood Link on www.neighbourhoodlink.co.uk to receive police emails, alerts and initiatives in Rutland.</p>

**Highways
2020/39**

The Chair informed the Council that she had contacted PC Peter Icke regarding speeding vehicles through the village. There had subsequently been police presence in the village with speeding tickets issued. There will also be a speed camera in the village over the next few weekends.

Cllr Richmond raised the danger of meeting cyclists travelling across the bridge once the lights had changed to red.

There was nothing further to report regarding the proposed crossings on the A6003, which the Council had applied for through the Integrated Traffic Capital Programme Scheme, following the lengthy review being carried out by the County Council on crossings in the County. County Cllr Brown and the Clerk will continue to pursue.

**JM
AB**

**Parish Assets
2020/40**

Pinfold Wall - Cllr Richmond informed the Council that unfortunately the repairs proposed to the Pinfold Wall did not meet the criteria for the sources of funding identified thus far. Cllr Richmond stated that he would keep looking for other sources of funding and that currently the wall is safe. He will continue to monitor the state of the wall.

**JR
MB**

BT Phone Box - The Council was disappointed to note that both MacMillan and the contractor who had volunteered to refurbish the phone box had pulled out of the project. It was therefore **agreed** to seek alternative options, including making contact with Rockingham Parish Council which is looking at refurbishing its own phone box. Cllr Parker will obtain quotes for painting the box using materials and paint previously supplied by MacMillan.

AP

**Children's
Playpark
2020/41**

Monthly Inspection - Cllr MacDermott had carried out the monthly inspections of the play area. The completed templates had been returned to the clerk for filing. Cllr McCole pointed out a gap in the roadside hedge by the entrance. Cllr Richmond will take some photos in order to identify what can be done to fill this.

JR

Review of mowing contract – The Council **agreed** to continue with the existing mowing schedule. The Clerk will contact the mowing contractor to find out how many cuts had been carried out so far.

JM

Review of litter collection – The Council noted that the emptying of the two bins in the village had altered to once a fortnight. The Council will monitor to see whether this frequency is adequate.

**Finance
2020/42**

a) Payments

000036	J Medwell – Clerk Salary and Expenses	517.07
000037	TSO Host – Domain Renewal	119.94

Receipts	
HMRC – VAT Refund	244.52
Community Infrastructure Levy	148.72

b) Bank Reconciliation

Lloyds Account	8,166.66
Less Ringfenced	
Transparency Code	350.00
CRAG	368.54

Total Balance of Reserves

£7,448.12

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

**Correspondence
2020/43**

Rutland County Council – Weekly Action Notes from Conference Calls
LRALC – Updates

The Council referred to a Statement of Community Involvement regarding the St Georges Barracks Development circulated by County Cllr Brown. Whilst its view on the development hasn't changed, the Parish Council supported the comments raised by Edith Weston Parish Council that the public consultation is inaccessible to the majority of the community due to the terms and language it uses and by the fact it is online only.

**Next Meeting
2020/44**

The next meeting of Caldecott Parish Council will be held on Thursday 17th September via electronic conferencing.

The meeting closed at 8.45 pm