

**Minutes of the Meeting of Caldecott Parish Council held on Thursday 11<sup>th</sup> July 2024  
at 7.30 pm in the Village Hall.**

<b>Present 2024/39</b>	Cllrs MacDermott (Chair), McCole and Kendrick, Mrs Medwell (Clerk) and 2 members of the public.	
<b>Apologies 2024/40</b>	Cllrs Hook and Parker - approved. County Cllr Andrew Brown.	
<b>Declarations 2024/41</b>	There were no Declarations of Interest in items on the agenda nor any changes to the Members' Register of Interests.	
<b>Minutes 2024/42</b>	The Council was unable to accept the minutes of the Annual Parish Council Meeting held on 9 <sup>th</sup> May 2024. These will be deferred to the next meeting.	
<b>Matters Arising 2024/43</b>	There were no matters arising not covered elsewhere on the agenda.	
<b>2024/44 Open Forum</b>	There was nothing raised.	
<b>Highways and Rights of Way 2024/45</b>	Following the recent general election, it was noted that Alicia Kearns MP had been re-elected. The Chair will now follow up with Ms Kearns the intention of Rutland County Council to commission an independent highways expert to review the Highways issues in Caldecott.	<b>AM</b>
<b>Parish Assets 2024/46</b>	<b>Routine Inspection</b> Cllr Parker had carried out the bi-monthly inspection of the assets and circulated her report to the Council prior to the meeting. Plants growing through the Pinfold wall had been identified which could possibly cause damage. The Chair undertook to inspect.	<b>AM</b>
	<b>Allotments</b> It was noted that one of the allotment tenants had undertaken to periodically mow the pathways at the entrance of the site had been mowed by one of the tenants in order keep entrance looking respectable. The Council agreed to look at cutting the internal boundary hedges to give access all around the plot. It was also agreed to ask the site representative to report back at each meeting. The Chair will meet with the site representative on site ahead of the next meeting.	<b>AM</b>
	<b>Review of Garage Tenancies</b> – The Chair had drafted and circulated a draft agreement to all councillors for consideration prior to the meeting. The Council discussed this draft agreement at some length, noting that it was important to make it clear that the responsibility of the garages in terms of upkeep and indemnity was that of the tenant. The Council agreed to approve the final draft at the next meeting. Cllr McCole volunteered to speak individually to the tenants once the final agreement is approved.	
<b>Planning 2024/47</b>	<b>2024/0371/FUL 5 Welland Close Variation of Condition 2 (2022/0696/FUL)</b> The Council had no objection to this application.	

**2024/0622/FUL 8A Uppingham Road Single Storey Extension to Rear**

The Council had no objection to this application

**Policy  
2024/48**

**Financial Regulations**

New model NALC Financial Regulations had been adapted to suit the requirements of the Council and circulated for consideration to all Councillors prior to the meeting. These were **approved**.

Proposed Cllr Kendrick Seconded McCole All in favour

**Communications Policy**

A model communications policy and social media code of practice was circulated for consideration to all Councillors prior to the meeting. Whilst the Council felt these were useful documents, it **agreed** not to formally adopt these at this stage but will revisit if necessary.

**Finance  
2024/49**

**a)** The following payments were presented for approval and unanimously agreed. Those payments not paid by cheque were made by bank transfer:

Payee	Details	Total Amount	VAT Element	Legal Authority
J McCole	Grass Cutting	£640.00		LGA 1972 s.111

**b) Bank Reconciliation**

Lloyds Account £10,734.76

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

**Correspondence  
2024/50**

There was no further correspondence to discuss.

**Business and  
Date of Next  
Meeting  
2024/51**

To commence review of Garden Plot tenancy.

The next meeting of Caldecott Parish Council will be held on Thursday 12<sup>th</sup> September 2024 in the Village Hall.

The meeting closed at 8.18 pm.

Signed..... Dated.....