

**Cadeby's Annual Parish Council Meeting
Tuesday 27th May 2014 at 7pm, Church Hall**

1. Election of Chair
2. Election of Vice Chair
3. Apologies
4. To receive and approve requests for dispensations from members on matters in which they have a disclosable pecuniary interest
5. Declarations of interest
6. Public participation
7. Report from Chair
8. To approve the minutes of the meeting held on Thursday 10th April 2014 and matters outstanding
9. To receive and approve the audited accounts for 2013/4 including Annual Report of Internal Auditor
10. To receive and approve the Annual Return for External Audit
11. Councillor Ivan Ould – to be confirmed
12. PC Mike Chapman – to be confirmed
13. Councillor Tina Chastney – to be confirmed
14. Financial report including:
Section 137 2014/5 amount (£7.20 for each member on the electoral role)
New Homes Bonus Annual Report (spend or carry forward)

Cheques to be signed

Clerk's salary (post-date cheque 30/06/14)	£437.50
Ian Fraser, Internal Auditor	£75

Cheques paid since last meeting:

Came & Company insurance renewal	£357.14
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15. Planning applications :

14/00245/TPOCA Removal of two Ash trees report the outcome

14/00300/LBC and 14/00299/HOU demolition of existing timber garage and workshop and replacement with new brick built garage block with covered seating area at The Barn, Wood Lane

14/00286/FUL conversion of existing buildings to form 5 dwellings and associated works at The Old House Farm, Sutton Ln

14/00369/CONDIT removal of condition 4 of planning permission 12/00370/FUL for the extension to the production unit

14/00364/FUL extension to existing club house at Market Bosworth Rugby Club

14/00400/FUL change of use of land, store and stables for form one dwelling inc extension and alterations. Sutton Ridge Farm

16. Parish Council Website Support Service – to discuss continuance or otherwise
17. Parish Community and Initiative Fund – grant news, Councillor Smith to update
18. Summer Activities Fund – for discussion
19. Model Financial Regulations – review and approve
20. For discussion, purchase of replacement bench for the top of Rectory Lane
21. Assets of Community Value – discuss adding the Church Hall