

## AGENDA

### Cadeby Parish Council Meeting – Friday 5<sup>th</sup> September 2014, 7.00pm

1. Apologies
2. Approval of minutes from previous meeting on 27<sup>th</sup> May 2014 and matters outstanding
3. Declarations of interest including requests for dispensations from members on matters in which they have a disclosable pecuniary interest.
4. Councillor Ivan Ould's report - to be confirmed
5. Councillor Tina Chastney's report - to be confirmed
6. Appointment of new Clerk and Responsible Financial Officer
7. Public participation
8. Financial report including account balances, receipts and payments to be made and quarterly account review and sign off. Risk assessment updates and approval.

Cheques to be approved

£437.50	Clerk's salary
£35.00	Ladywell Accountancy Services annual fee
£18.00	Church Hall hire (February and April 2014)
£6.00	Clerk's expenses

9. Planning applications

**14/00660/FUL** Solar panel farm and infrastructure  
Hall Farm, Newbold Verdon

**14/00574/FUL** erection of new dwelling  
Cadeby Hall

10. Assets of Community Value - to discuss whether the Church Hall should be registered
11. Update from Councillor Lane following meeting with FP McCann
12. Model financial regulations approval
13. Purchase and dedication of replacement bench for the top of Rectory Lane potentially under Parish and Community Initiative Fund and match funding to be discussed.
14. Parish grass cutting changes
15. Repairs to bus shelter window to be discussed
16. Rural Community Council (RCC) membership. Does Cadeby wish to be a member?
17. Donation request from West Leicestershire Community First Responder Group