

CADEBY PARISH COUNCIL

+++++Minutes of the Parish Council Meeting held on Friday 14th November 2014, 7.00pm
At Cadeby Church Hall

PRESENT: Councillors: Jonathan Lane (Vice Chairman and Chairman for the meeting), Simon Freeman, Steve Morgan, Ian Smith, Linda Mayne (Clerk).

APOLOGIES: Denis Winterbottom (Chair), LCC Councillor Ivan Ould , H&BBC Councillor Tina Chastney, PC Mike Chapman

ALSO PRESENT: 4 members of public in attendance.

	ACTION
<p>1. DECLARATIONS OF INTEREST No New Declarations of Interest</p>	
<p>2. APPROVAL AND SIGNING OF MINUTES The minutes for September's meeting were approved and signed.</p>	
<p>3. PUBLIC PARTICIPATION All comments to be directed to the Chairman</p>	
<p>4. ADOPTION OF NEW STANDING ORDERS New Standing Orders regarding pubic filming of the meetings were adopted</p>	
<p>5. UPDATE OF ACTIONS SINCE THE PREVIOUS MEETING</p> <ul style="list-style-type: none"> a. Bus Shelter. The New glass had been installed. The Clerk was awaiting the invoice for payment. b. Dedicated Bench Update. Hannah Walton and Andy Beaumont had been approached for permission to dedicate the replacement bench at the top of Rectory Lane to their son Tom and had agreed. They had also requested permission to install a bench in the Churchyard. There were no objections to this, but photographs should be submitted for approval beforehand Cadeby Quarry would be approached to enquire if they would provide hard standing as required c. Councillor Smith spoke of the need to submit an application for a Parish Initiative Fund grant as soon as possible, so estimates should be forthcoming. He said that the Church clock dial was in need of painting, so suggested that a combined grant could be sought The PIF could be match funded and that Voluntary Support Value was recognized. d. The Christmas party monies would be put to providing a tree. 	<p>Councillor Smith Clerk</p>
<p>6. UPDATE FROM COUNTY COUNCILLOR. In his absence, The Clerk informed the meeting that Councillor Ould was concerned about the disruption the Richard 111 cortege may cause 22nd March 2015. Also it was perceived that the economic growth of the Borough would centre around the MIRA development</p>	
<p>7. UPDATE FROM BOROUGH COUNCILLOR None was forthcoming in her absence</p>	
<p>8. POLICE REPORT There was no crime in the Parish to report</p>	
<p>9. FINANCIAL REPORT The Clerk presented the Financial report which was accepted and cheques for payment</p>	<p>Clerk</p>

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as listed. As only 1 signatory was available Clerk to contact Councillor Winterbottom to obtain a further signature. The Clerk was to be allowed to pursue her accessibility to the Parish Council bank accounts

Clerk

10. TO AGREE THE APPOINTMENT OF THE INTERNAL AUDITOR.

It was agreed to appoint Mr John Humphreys to the post.

11. CHURCH HALL; To Determine PC Involvement in Future Management Arrangements.

Mrs Morgan reported the PCC had agreed to the following suggestion; that the PC consider leasing the Church Hall at a peppercorn rent to be agreed. The Church would retain ownership and the right to sell should the conflict be resolved. Councillor Smith suggested a trust might be preferable to a formal lease. Councillors wanted to know what the timeframe would be? Mrs Morgan said that although the running costs were few, they were a drain on the PCC. They had no officer responsible for the finances of the hall. She stressed that the PCC were not able to function if the funds raised at established village events, e.g. summer fete were to be diverted, so additional fund raising events should be planned. The PC required clarification on the following points; the length of lease; the full findings of the survey should be made available; what would happen if the villagers raised a large amount of money and the Church authorities then sold the building; It was felt the way forward was to a/ approach the Rural Community Council for advice; b/leaflet drop the parishioners to gauge support which would be essential if the project were to continue; c/ Mrs Morgan to report the PC's concerns back to the PCC and reply prior to the January Parish Council meeting. d/ a sub (steering) committee be established.

Mrs Morgan
Councillor Smith
Clerk

12. BUDGET 2015, PRELIMINARY DISCUSSION.

The Clerk presented the information and stated 2 items were not included; a/ as 2015 was an election year there should be costs included but she had been endeavour to provide this as soon as possible. b/ there was no expenditure itemised for stationary on previous budgets..... H&BBC had informed the PC that the New Homes Bonus was no longer to be passed down. Although the Council Tax was to be frozen, more information would be forthcoming after 14th December 2014. The clerk informed the meeting that Cadeby's Council Tax Base was well below the national average. Any increase on the bill would be shown as a percentage increase, not as a monetary value.

Clerk

13. PLANNING APPLICATIONS.

The Clerk reported that the 3 outstanding applications were still at the consultation stage. The Clerk was to a/ ask Newbold VerdonPC for their response to the Solar Panel Application, b/to continue monitoring the "Scoping" at Cadeby Quarry There were no objections to Application 14/01020/COU, Sutton Ridge House, Cadeby.

Clerk

14. CLERK'S TRAINING COURSE AND RELATED ITEMS

The Clerk thanked the Parish for paying for the course and presented the issues she felt should be brought to the Councillors' attention. They thanked her doing so, but felt no further action should be necessary.

15. CORRESPONDENCE

Mr. J Humphreys by email, stating his qualification for the post as Internal Auditor; letter from H&BBC reference New Homes Bonus and other related financial matters; "Lafarge Tarmac Community Consultation" information posters and minutes relating to "Cadeby Quarry Liaison Committee" meeting, 25th September,2014. The Clerk had received an email from Mr. Tim Deal inviting Cadeby Parish Council to attend the future meetings. It was decided to accept the invitation, but no singular councillor to be elected as the representative.

Clerk

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16. TO AGREE THE CHRISTMAS FESTIVITIES PAYMENT

Mrs Evans had emailed to ask that as the H&BBC payment of £50 towards "Community Christmas Festivities" is yet to be confirmed, would the Parish Council confirm payment of this money would definitely be forthcoming. The PC agreed to pay the £50.

Clerk

17. AGENDA ITEMS FOR NEXT MEETING.

Church Hall; Finalise the 2015/16 Budget; Dedicated benches and other grant funded items; Cadey Quarry "Scoping" and Liaison Committee

18. The meeting closed at 8.40pm

Date of next meeting: 7.00pm Friday 16th January 2015 at Cadeby Church Hall.

Signed _____ Date _____