

# Cadeby Parish Council

## Minutes of the Parish Council Meeting held on Friday 29<sup>th</sup> May 2015, 7.00pm At Cadeby Church Hall

**PRESENT: Councillors:** Denis Winterbottom (Chair), Simon Freeman, Jonathan Lane, Ian Smith, Linda Mayne (Clerk)

**APOLOGIES:** None

**ALSO PRESENT:** LCC Councillor: Ivan Ould, HBBC Councillor: Maureen Cook

6 members of public in attendance.

	ACTION
<b>1053. ELECTION OF OFFICERS. CHAIR Denis Winterbottom, Vice Chairman Jonathan Lane</b>	
<b>1054. DECLARATIONS OF INTEREST</b> None	
<b>1055. APPROVAL AND SIGNING OF MINUTES</b> The minutes for meeting 20 <sup>th</sup> March 2015 were approved and signed.	
<b>1056. UPDATE FROM COUNTY COUNCILLOR</b> Councillor Ould reported on the Police forum at market Bosworth Hall, ambulance service, rural crime survey, boundary review and ongoing planning issues.	
<b>1057. UPDATE FROM BOROUGH COUNCILLOR</b> Councillor Cook's report was brief due to her recent election.	
<b>1058. POLICE REPORT</b> None.	
<b>1059. UPDATE OF ACTIONS SINCE THE PREVIOUS MEETING</b> <ul style="list-style-type: none"><li>• Wall in Rectory Lane. The Clerk reported that the issue was in the hands of the local authority. The PC would not wish to see the wall replaced with any other means of fencing.</li><li>• Street light Church Lane. The Clerk had reported the issue to the Highways who had taken up the matter. The PC would monitor the situation.</li><li>• Update on Grant Application. Councillor Smith reported the application had been acknowledged and was awaiting approval.</li><li>• Proposed 1 Way System. Councillors Lane and Smith advised that parishioners were concerned about increasing volume of traffic and speed in Cadeby, especially along Church Lane. Various solutions were discussed. Requested Clerk to write to Highways regarding the possibility of imposing a One Way system in Church Lane, requesting the views and comments also to request a plan or details to show the extent of the land that is within the public highway for the part of Church Lane in front of the new properties known as The Sidings &amp; Three Chimneys.</li><li>• Election Update 4 councillors were now elected. PC will seek to co-opt person to vacant position.</li></ul>	Clerk
<b>1060. PLANNING APPLICATIONS</b> <ul style="list-style-type: none"><li>• 15/00355/HOU This is for an extension to dwelling on The Park which is no longer in Cadeby PC area. (NB Permission was granted on 10/6/2015)</li></ul>	
<b>1061. CORRESPONDENCE</b> <ul style="list-style-type: none"><li>• All relevant emails had been forwarded.</li></ul>	
<b>1062. FINANCE</b>	

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- Financial Statement noted.
- Approved payment of £367.85 (cheque no, 100405 to Came & Co) for insurance. It was accepted that it had been necessary for out of council meeting due to the urgency of date and that it was a 3 year contract. The Clerk had informed the External auditor of the election issue and they were satisfied with the explanation.
- Approved - other payments as per the Financial report.
- Resolved to accept the Internal and External Audits and the Annual Governance statement.
- Resolved to continue membership of LRALC

## 1063. AGENDA ITEMS FOR NEXT MEETING

- Church Hall grant application
- Church yard mowing
- Co-option of further member

The meeting closed at 8.55pm

**Date of next meeting:** TO BE CONFIRMED

Signed \_\_\_\_\_

Date \_\_\_\_\_