

Cadeby Parish Council

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Minutes of the Parish Council Meeting held on Friday 23rd March 2018, at 7:00pm

At Cadeby Church Hall

PRESENT: Councillors: Denis Winterbottom (DW) (Chair); Jonathan Lane (JL) ;lan Smith (IS)
Sue Millward (SM) (Clerk)

ALSO PRESENT: Borough Councillor Maureen Cook (MC)
10 members of the public

Item No.	Description	Action
	The Chair opened the meeting, welcomed all present, thanked them for their attendance and explained the procedure for public participation in the meeting	
	APOLOGIES: Councillor Simon Freeman, holiday; County Councillor Ivan Ould; Nik Kmeeta, family illness; Councillor Steve Morgan, resigned	
1170/18	DECLARATIONS OF PECUNIARY INTEREST - None	
1171/18	APPROVAL AND SIGNING OF MINUTES The Minutes of the meeting on January 18th 2018 were agreed and signed.	
1172/18	UPDATE OF ACTIONS since the previous meeting -Item 1129, 20/1/17: Grit bin - Highways Dept application form received; to be progressed. Item 1141/1 23/5/17: State of wall on Rectory Lane. HBBC will progress	DW/SM
1173/18	CLEAN NEIGHBOURHOOD ENFORCEMENT OFFICER – Nik Kmeeta was unable to attend the meeting	
1174/18	UPDATE FROM BOROUGH COUNCILLOR - Councillor Cook presented her March 18 report – see attached.	
1175/18	DEFIBRILLATOR - To be raised as a topic on the Agenda of the Annual Parish Meeting 3 May April 18. The Advisory Group will prepare location options and costing for consideration by PC.	
1176/18	STREET LIGHTS, BOSWORTH ROAD – LCC to advise on confirmation of payment instalment plan on quotation £686.22 for LED updates and possible cheaper options	
1177/18	PLANNING APPLICATIONS 17/01326/HOU – No comments; 18/00083/TPOCA – No comments 18/00204/TPOCA – No comments. 15/00416/FUL – new vehicle access to Sutton Lane appears to be under construction. Query has been raised with HBBC Planning re permission for the access. HBBC has advised highway works had been agreed by the Highway Authority. Query re the works agreed has been raised with Highway Authority – awaiting reply from LCC Highways.	
1178/18	FINANCIAL REPORT - The Clerk(SM) presented her report. The report was approved - see copy attached. It was RESOLVED that: - Bank Accounts will change to online banking. John Humphreys. Nuneaton is appointed as 17/18 internal auditor To apply to LRALC Internal Audit Services for 18/19 internal auditor	
1179/18	CORRESPONDENCE -Highways Dept re Cadeby street sign. Condition of sign to be examined; LRALC – Guidelines for GDPR, Data Protection, to be reviewed Keith Sollis, resident – detailed his concerns re Cadeby conservation status. It was agreed this would be a suitable matter for discussion at the 2018 Annual Parish Meeting.	
	Date of next meeting: Annual Parish Council Meeting 10 May 18 at 7pm	
	The meeting was brought to a close at 8.30p	