

Cadeby Parish Council

cadebyparishcouncil@gmail.com

**Minutes of the Parish Council Meeting held on Thursday 19th July 2018, at 7:00pm
At Cadeby All Saints Church**

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

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

Item No.	Description	Action
	Councillor Lane welcomed all present and thanked them for their attendance at the meeting.	
	APOLOGIES: Councillor Simon Freeman(SF),work commitments; Councillor Ivan Auld, diary commitments	
1191/18	DECLARATIONS OF PECUNIARY INTEREST None	
1192/18	APPROVAL AND SIGNING OF MINUTES The Minutes of the meeting on 10 th May 2018 were agreed and signed as a true and accurate record.	
1193/18	UPDATE OF ACTIONS since the previous meeting Item 1129, 20/1/17: Wood Lane area does not meet the Highways criteria for the siting of a grit bin. It was resolved that a supply of grit/salt will be stored by the Parish Council and distributed as/when required. 1179/18, Cadeby road sign -Maintenance work is still required 1186/18, GDPR - Cadeby parish Council is now registered with ICO. All Notices/Policy Documents are posted to the website as required. 1190/18, Clerks contract of employment has been issued.	
1194/18	UPDATE FROM BOROUGH COUNCILLOR Councillor Cook advised that the Cadeby Hall enforcement notice had been re-served. That the criteria for Parish grants w as being evaluated. See attached report.	
1195/18	APPLICATIONS FOR CO-OPTION AS PARISH COUNCILLOR A Cadeby Parish Council policy and procedure for co-opting a new Councillor has been prepared for consideration for adoption. An application from Mr Stephen Karkowski was considered. His application was proposed by Councillor Winterbottom, seconded by Councillor Smith and carried. All the required associated paperwork was completed and signed. HBBC Democratic Services will be notified of the new Councillor appointment and 'acceptance of office' and 'registration of interests' will be posted to the Council website.	SM
1196/18	COMMUNITY/PUBLIC ACCESS DEFIBRILATOR Location – it was resolved that the Church Hall wall will be the location Finance – it was resolved that the Parish Council will apply for a Lottery Grant. A work schedule detailing works to be carried out will be prepared & dispatched to the Landlord. All other location quotations will be cancelled	IS/SM IS SM

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1197/18	BOSWORTH RD STREET LIGHTS-CONVERT TO LED LCC's letter 4/6/18 detailing current indicative costs 558.26 and 5yr re-payment plan was not considered cost effective	
1198/18	NEIGHBOURHOOD PLANNING/CONSERVATION/PLANNING Councillors Smith ;Winterbottom & Borough Councillor Cook provided an update of their meeting 25/6/18 with Nicola Smith,HBBC Interim Head of Planning following the conservation status concerns of residents and the planning departments slow response to longstanding issues.Ms Smith did accept that there had been previous errors and a lack of diligence due to a lack of resources. She agreed to progress the outstanding items and promised more careful consideration of future planning applications. Cllr Smith & Winterbottom felt that the meeting was productive and a positive step forward. Enforcement notices have been issued on- Rectory Lane demolished wall; Cadeby Hall 2 nd house. Ms. Smith felt there were no advantages to a neighbourhood plan for Cadeby. The Local Plan review currently shows no development areas for Cadeby. Cllr Cook will update as the Local Plan review progresses. 18/00661/TPOCA – no comments	
1199/18	FINANCIAL REPORT The Clerk (Sue Millward) presented her report showing monetary assets at 30 Jun 18, 4181.18. See copy attached. Reconciled bank statements 341 & 269 were signed off. It was resolved to pay CCDT invoice 70.00 April/May18 hall hire	SM
1200/18	CORRESPONDENCE Hinckley & Bosworth parishes Forum minutes 28/6/18. Work commitments make attendance difficult for Cadeby Councillors. Parish Clerks are welcome. Cadeby Church Hall was offered as a venue for the next Forum 20 Sept 18 at 6.30pm.	IS
	Date of next meeting: September 2018 at 7pm. Church Hall	
	The meeting was brought to a close at 8.30pm	