

Cadeby Parish Council

cadebyparishcouncil@gmail.com

Draft Minutes of the Parish Council Meeting held on Thursday 14th March 2019, at 7:00pm at Cadeby Church Hall

PRESENT: Councillors: Jonathan Lane (JL) (Chair); Denis Winterbottom (DW); Simon Freeman (SF)
Steve Karkowski (SK); Sue Millward (SM) (Clerk)

ALSO PRESENT: 3 members of the public

Item No.	Description	Action
	Councillor Lane welcomed all present to the meeting.	
	APOLOGIES: Councillor Ian Smith (IS). Holiday; Borough Councillor M Cook; County Councillor I Ould	
1232/19	DECLARATIONS OF PECUNIARY INTEREST - None	
1233/19	APPROVAL AND SIGNING OF MINUTES – The Minutes of the meeting on 4 th January 2019 were amended at 1224/19 and then agreed and signed as a true and accurate record.	
1234/19	UPDATE OF ACTIONS since the previous meeting - None	
1235/19	COUNTY & BOROUGH COUNCILLORS REPORTS - these were reviewed. Mr Brannen agreed to contact 1 st Lieutenant, Mike Kapaur re attendance at Cadeby event.	
1236/19	GRIT BIN – It was resolved to purchase a Rollaster portable bin. Location when in use, was discussed. Councillor Freeman insisted that the bin never be located within the vicinity of his home. It was agreed that the bin will reside with the Parish Clerk	SM
1237/19	ELECTIONS, MAY 2019 – Nomination packs were distributed to Councillors. Delivery by hand by 4pm 3 rd April 2019 was noted. Full formal timetable to be forwarded to Councillors.	SM
1238/19	DEFIBRILLATOR – Diocese permissions for installation within the Church Hall wall is now received. It was resolved – to progress Community Heartbeat Trust Managed Solution quotation. A vote of thanks was made to Sue Millward, Parish Clerk for her work in achieving this outcome.	SM
1239/19	BOSWORTH ROAD STREET LIGHTS – LCC have advised that they are unable to adopt the street lights. It was resolved – to investigate possible grants to cover the capital cost of LED update	IS
1240/19	PLANNING APPLICATIONS Rectory Lane Wall -awaiting retrospective planning application. Current position to be chased. 15/00416/FUL, Cadeby Court, Sutton Lane – vehicular access – update by DW with planning office 25/2/19. 18/00165/UNBLDS – Appeal in progress. Parish Council submission 4/3/19. Mr Brennan was advised to also seek the support of his MP. 18/01259/HOU 7 Cadeby Court – Application refused. 18/01243/CONDIT Hall Farm, Newbold Verdon – variation to 18/00492 – to be considered.	DW DW DW
	19/00106/COU, land south of Bull in the Oak – change of use of for horse therapy – further details required.	DW
	18/00805/FUL, Land north of Cadeby Lane, 3 no log cabins – Appeal start date 7/2/19.	
	19/00292/HOU, Woodview Farm, Erection of detached outbuilding – further details required.	DW
1241/19	CORRESPONDENCE Mr Knott, Conservation area extension – to await update from District Councillor Keep Britain Tidy Spring Clean – fully supported by councillors	SM

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- Leics Police/HBBC Message in a Bottle – supported. Details to be circulated on Cadeby website. **SM**
- 1242/19 HBBC Making a Difference Awards – details to be circulated via Cadeby website **SM**
- POLICY& FINANCE**
- Financial Report** – Total monetary assets at 10th March 2019 £7911.37. This includes Defib Grant monies of £3300.00.
- It was resolved to -**
- Adopt the budget for 2019/20
- progress payments - CCDT church hall hire £24.00; LRALC – Training £50.00; **SM**
Internal Audit £95.00.; Portable Grit Bin - £187.06; Clerks March Qrt
Salary/Expenses
- 1243/19 **May 2019 Meeting dates** - Dates will be considered for the Annual Parish Meeting and the Annual Parish Council Meeting
- Date of next meeting: te be advised**
- The meeting was brought to a close at 8.45pm

Draft