

# Cadeby Parish Council

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## DRAFT Minutes of the Parish Council Annual Meeting held on Thursday 11th July 2019, at 7:00pm at Cadeby Church Hall

**PRESENT: Councillors:** Jonathan Lane (JL) ; Ian Smith (IS); Simon Freeman (SF); Steve Karkowski (SK); Sue Millward (SM) (Clerk/RFO)

**ALSO PRESENT:** Representatives of Bosworth Link; 7 members of the public

Item No.	Description	Action
	Councillor Lane welcomed all present to the meeting.	
	<b>APOLOGIES:</b> Borough Councillor Maureen Cook; County Councillor I Ould	
1250/19	<b>DECLARATIONS OF PECUNIARY INTEREST</b> - None	
1251/19	<b>APPROVAL AND SIGNING OF MINUTES</b> – The Minutes of the meeting on 8 <sup>th</sup> May 2019 were agreed and signed as a true and accurate record.	
1252/19	<b>BOSWORTH LINKS- ARCHAEOLOGICAL OPPORTUNITY-</b> Representatives from Bosworth Links explained how the community digs in Market Bosworth have provided information of the settlement from Neolithic times to current day. Bosworth Links is now planning community digs in neighbouring villages to start in 2020 and are seeking Parish Councils support.	
1253/19	<b>UPDATE OF ACTIONS - Defibrillator</b> A CHT community defib was installed during week commencing 1 <sup>st</sup> July. Confirmation of the link to the ambulance service is expected within 2 weeks. A Training Awareness Seminar is to be arranged for the community on Friday 30 <sup>th</sup> August. A reconciliation of costs show £266 balance of Lottery funding which will be allocated to the training seminar.	
1254/19	<b>ELECTION OF VICE - CHAIRMAN.</b> Councillor Ian Smith accepted the nomination, was proposed by Councillor J Lane and seconded by Councillor S. Freeman	
1255/19	<b>COUNTY &amp; BOROUGH COUNCILLORS REPORTS</b> – The County Councillor's report was reviewed.	
1256/19	<b>PARISH FORUM REPORT</b> – Councillor Karkowski reported on the meeting 20 <sup>th</sup> June. Agenda items included: Rural Strategy; Transport changes; Community safety; Scams. Agenda items for future meetings are encouraged from Parish Councils	
1257/19	<b>PLANNING APPLICATIONS -</b> <b>Rectory Lane</b> – to ask MC for an update <b>19/00542/FUL</b> – No Comment <b>19/00604/FUL</b> – No Comment <b>19/00714/FUL</b> – Residents concerns/objections were discussed. It was resolved that the Parish Council will prepare /dispatch an objection	SM    DW/SM
1258/19	<b>CORRESPONDENCE</b> – Rural Strategy. It was resolved to accept Peckleton PC invitation to take part in a joint talk from Martin Cartwright HBBC.	SM
1259/19	<b>FINANCE</b> - Total monetary assets at 11/7/19 £5605.56. See attached report. It was resolved to make payments: CCDT Hall hire £24; Adcock & Son Ltd electrical installation of defibrillator £216 <b>Date of next meeting: September 2019. 7pm</b> The meeting was brought to a close at 8.45pm	