

Cadeby Parish Council

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Draft Minutes of the Parish Council Annual Meeting held on Friday 6th September 2019, at 7:00pm at Cadeby Church Hall

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

ALSO PRESENT: County Councillor I Ould; Borough Councillor M Cook.
2 members of the public

Item No.	Description	Action
	Councillor Lane welcomed all present to the meeting. APOLOGIES: Cllrs Simon Freeman(holiday).	
1260/19	DECLARATIONS OF PECUNIARY INTEREST - None	
1261/19	APPROVAL AND SIGNING OF MINUTES – The Minutes of the meeting on 11 th July 2019 were agreed and signed as a true and accurate record.	
1262/19	MATTERS ARISING- 1252/19 PC will await contact re commencement of village archaeological digs and then forward letter of support. 1258/19 To contact Peckleton PC re meeting date for Rural Strategy	SM
	UPDATE OF ACTIONS - Defibrillator A Training Awareness Seminar took place for the community on Friday 30 th August. The seminar was well received and attended by 42 residents. It was resolved to investigate the view of residents to install a 2 nd defib in Sutton Lane at Cadeby Court.	IS/SM
1263/19	COUNTY & BOROUGH COUNCILLORS REPORTS – The County Councillor’s report was reviewed. IO/MC referred to their disappointment re the permitted Landrover plans, the loss of open countryside and the traffic impact this will have on neighbouring villages	
1264/19	BOSWORTH STREET LIGHTS – It was resolved to progress the update of 2no parish council street lights at Bull-in-the-Oak to LED. Approaches will be made to HBBC and Bull-in-the-Oak developer for each to consider 50% of the update cost	IS
1265/19	PLANNING APPLICATIONS - 18/00178/CADEMH, Rectory Lane – enforcement site mtg 9/8/19 2.5ft wall/ranch fencing to be considered. Parish Council to advise enforcement office that a rebuilt wall is preferred and will expect to be advised if this option is not possible. 15/00416/FUL- Sutton Lane – an update to be sort from planning 19/00542/HOU; 19/00543/HOU – to advise planning of PC concerns. 19/00714/FUL; 19/00011/TPORD – It was resolved that the Parish Council will prepare /dispatch an objection to the amended plans. 19/00253/UNUSES;The Gatehouse- Enforcement office to progress concerns	SM DW SM SM
1266/19	CORRESPONDENCE – East Midlands Airport Future Airspace Programme 6/9/19 – circulated to councillors. NHT Survey 2019- to be competed by clerk Scribe Accountancy software- info to be filed for future consideration	SM
1267/19	POLICY & FINANCE - It was resolved that next meeting date will be included on future agendii Total monetary assets at 1/9/19 £4675.87. See attached report. It was resolved to make payments: CCDT Hall hire £24; Ladywell Accountancy Services £36.00 Date of next meeting: 14th November 2019. 7pm The meeting was brought to a close at 8.40pm	

Signed: Chair -

Date: