

# Cadeby Parish Council

[cadebyparishcouncil@gmail.com](mailto:cadebyparishcouncil@gmail.com)  
<https://www.cadebyparishcouncil.com/>

## Minutes of the Annual Parish Council Meeting held on Wednesday 5th May 2021, at 7.00pm. Venue: Zoom

**PRESENT: Councillors:** Jonathan Lane (JL); Simon Freeman (SF); Ian Smith(IS); Steve Karkowski (SK); Denis Winterbottom(DW); Sue Millward (SM) (Clerk/RFO).  
1 member of public

Item No.	Description	Action
0008/21	<b>ELECTION OF CHAIRMAN:</b> Jonathan Lane was nominated by DW, proposed by IS, seconded by SF. The nomination was accepted and the vote unanimous. <b>ELECTION OF VICE-CHAIRMAN:</b> Ian Smith was nominated by SK, proposed by JL, seconded by SF. The nomination was accepted and the vote unanimous	
0009/21	<b>WELCOME:</b> The Chair welcomed those present to the meeting	
0010/21	<b>APOLOGIES:</b> None	
0011/21	<b>DECLARATIONS OF PECUNIARY INTEREST</b> - IS declared his interest in CCDT.	
0012/21	<b>APPROVAL OF MINUTES</b> – The Minutes of the meeting on 8th April 2021, were agreed a true and accurate record.	
0013/21	<b>UPDATE OF ACTIONS-</b> None	
0014/21	<b>ANNUAL PARISH MEETING 5<sup>th</sup> May 6pm</b> – The meeting was attended by 2no residents. Points raised:- a) Ongoing maintenance of raised bed at Cadeby sign on a447 b) Litter build up. A date will be identified post the lifting of Covid lockdown for volunteer litter picking .	
0015/21	<b>ADOPTION of:</b> Having been circulated it was resolved to adopt Standing Orders – updated to remove virtual meetings.	
0016/21	<b>REVIEW of:-</b> A review of Cadeby Parish Council GDPR Policies; Financial Regulation/Controls/Risk Assessments; All internal Control Policies and Procedures was carried out. It was resolved that no changes are required.	
1017/21	<b>POLICY &amp; FINANCE: It was resolved to:-</b> 1) Query BHIB Aviva Insurance quotation prior to payment 2) Certify the authority as exempt. The certificate of Exemption for year ending 31 March 2021 will be signed off by SM, Responsible Financial Officer and JL, Chair and submitted to the external auditors. Councillors noted the annual internal audit report. 3) Approve AGAR Section 1, the Annual Governance Statement 2020/21 4) Approve AGAR Section 2, the Accounting Statements 2020/21 SM,RFO advised councillors that the notice of the period for the exercise of public rights for the year ending 31 March 2021 will commence on 14 <sup>th</sup> June and end on 23 July 2021 5) Make payments to All Saints Church annual donation £250.00 for grass cutting; CCDT annual donation £500.00 6) Approve Financial Report detailing monetary assets to 28 <sup>th</sup> April 2021 £7475.42 7) Hold 2021/22 Parish Council meetings monthly providing the venue can accommodate Covid rulings.	SM/JL  SM/JL
0018/21	<b>PLANNING- 15/00416/FUL/20/00433/OUT-</b> Cadeby Court, Sutton Lane, Unauthorised Vehicular Access – LCC liaising with legal dept to establish a way forward to remedy the works. <b>19/00253/UNUSES-</b> The Gatehouse - open case, awaiting site visit from	

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	enforcement office re compliance. <b>19/01236/FUL</b> – Rectory Lane Wall. Owners have advised that tenders for works are being considered. <b>20/00357/OUT</b> – Cadeby Quarry, Naneby Hall Farm. <b>Application withdrawn.</b> Letter to planning office re contradictory findings on HBBC employment land survey to be dispatched. <b>21/00254/FUL</b> - The Old Farm House, Detached single storey office & garage building. It was resolved to post an objection as the plans are contrary to the planning policy <b>21/00446/FUL</b> – The Old Farmhouse, Conversion of outbuildings to form one dwelling. Details to be considered	<b>DW</b> <b>DW/SM</b> <b>DW</b>
0019/21	<b>A447 SPEEDING CONTROLS</b> – After careful consideration and discussion concerns were raised about the effectiveness of average speed cameras, it was resolved to support an initial investigation	<b>SM</b>
	<b>Date of next meeting: Thursday 10th June 2021. 7pm. Venue tba.</b>	
	The meeting was brought to a close at 8.45pm	

Signed: Chair – Jonathan Lane

Carried Date: 10<sup>th</sup> June 2021