

Cadeby Parish Council

cadebyparishcouncil@gmail.com
<https://www.cadebyparishcouncil.com/>

Minutes of the Annual Parish Council Meeting held on Thursday 12th May 2022, at 6.30pm. Venue: Church Hall

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

1no member of the public

	Description	Action
0009/22	ELECTION OF CHAIRMAN: Jonathan Lane was nominated; proposed by IS; seconded by DW. The nomination was accepted and the vote unanimous. The Declaration of Acceptance of Office of Chairman was duly signed by JL and the Proper Officer. ELECTION OF VICE-CHAIRMAN: Simon Freeman was nominated; proposed by IS; seconded by DW. The nomination was accepted in his absence, as arranged with the Proper Officer and the vote unanimous.	
0010/22	WELCOME: The Chair welcomed those present to the meeting.	
0011/22	APOLOGIES: Councillor Simon Freeman, personal duties; M Cook, Borough Councillor, meeting duties.	
0012/22	DECLARATIONS OF INTEREST - None.	
0013/22	APPROVAL OF MINUTES – Having been circulated, the minutes of 21 st April 2022 were agreed a true and accurate record.	
0014/22	UPDATE OF ACTIONS- not on Agenda, A response to the discussions with McCann re proposed planning application was dispatched 22/4/22. CPC review of boundary changes was dispatched 22/4/22. Having been circulated County & Borough reports were noted.	
0015/22	ANNUAL PARISH MEETING 5th MAY 6pm- The meeting was attended by 1no residents. Points raised – 1)disruption due to building works at Jasmine Cottage will be kept to a minimum. 2) The Platinum Jubilee commemorative boulder is now in situ	
0016/22	ANNUAL REVIEW of:- A review of Cadeby Parish Council Standing Orders; GDPR Policies; Financial Regulations/Controls/Risk Assessments; All internal controls, Policies and Procedures was carried out. It was resolved that no changes are required.	
0017/22	POLICY & FINANCE: It was resolved to:- 1) Approve AGAR Section 1, the Annual Governance Statement 2021/22 2) Approve AGAR Section 2, the Accounting Statements 2021/22. SM, RFO advised councillors that the notice period for the exercise of public rights for the year ending 31 March 2022 will commence on 13 th June and end on 22 July 2022. 3) To query the Internal Audit Report comment ‘Recommendations have been made within this report to enhance and strengthen the internal controls that exist.’ No recommendations are listed in the report. 3) Query BHIB Aviva Insurance contract prior to payment. 4) Make payments to All Saints Church annual donation £250.00 for grass cutting CCDT annual donation £250.00 5) Approve Financial Report detailing monetary assets at 30 th April 2022 £7915.29. 6) Hold 2022/23 Parish Council meetings monthly, excepting August & December 2022	SM SM
0018/22	PLANNING- 15/00416/FUL/20/00433/OUT- Cadeby Court, Sutton Lane, Unauthorised Vehicular Access – LCC in discussion with applicants legal advisors. Dispatch of HBBC enforcement notice to be verified 19/00253/UNUSES- The Gatehouse, no further action required,	SM

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<p>19/01236/FUL Rectory Lane Wall. Low wall completed. Fencing work delayed. Contact for update</p> <p>21/00648/HOU – Jasmine Cottage, Proposed extension & internal alterations to existing dwelling. Application Permitted.</p> <p>21/00962/HOU- Carneddi, Wood Lane. PC concerns re scale; purpose; visual screening forwarded to planning. Application to be considered by committee. Planning to advise MC/CPC on amendments to the application, prior to committee hearing.</p> <p>21/01362/FUL- Proposed hard - standings for parking 3no cars. Jasmine Cottage, Church Lane. Parish Council objection lodged. Several residents objections have been lodged. Enforcement have advised applicant on unauthorised works. Awaiting decision.</p> <p>CPC to enquire re Leicester act</p> <p>22/00215/CONDIT – Variation to Plot 2, CPC objection lodged 8/4/22</p> <p>22/00351/TPO – Forge Bungalow T1 Walnut Tree, remove low limb; prune upper crown. Awaiting decision</p> <p>22/00143/HHG – The Old Farm House, Single storey extension, Draft comments re review visit</p>	<p>SM advise d 19/5</p> <p>SM</p> <p>DW</p>
<p>Date of next meeting: Parish Council Meeting Thursday 9th June 2022. 6.30pm. Venue Church Hall.</p> <p>The meeting was brought to a close at 7.45pm</p>	

Signed: Chair – Jonathan Lane

Carried Date: 9/6/2022