

CADEBY PARISH COUNCIL

Minutes of the Cadeby Parish Council Annual Meeting held 20th June 2024 7.00 p.m.

at the Church Hall, Cadeby.

ATTENDEES: Cllrs J Lane (Chair), W Chadwick, S Freeman, I Smith, D Winterbottom.

OTHER ATTENDEES: Angela Forsyth (Clerk), Borough Cllr M Cook.

Meeting commenced at 7.00 p.m.

20/059: APOLOGIES & DECLARATIONS OF INTEREST: There were no absent councillors. Cllr Smith declared he was the Chairman of the CCDT.

24/060: SIGNING OF MAY MINUTES: The May minutes were agreed and signed by the Chairman.

24/061: COUNTY COUNCILLOR REPORT: Previously circulated, there were no questions or comments.

Fighting for bus services I met with Cllr Ozzy O'Shea (Lead member for Highways and Transportation) to highlight the recent reduction in bus services and make the case that our local communities should benefit from the £4m bus services improvement fund. Cllr O'Shea and his team informed me that over the next year, they will be trying to improve the resiliency of bus services and public transport in our area.

Grass Cutting The urban grass cutting programme started on 2nd April and there will be 6 cuts until 29th September, dates are always subject to weather.

Household Waste Recycling Sites All waste sites have now moved to the summer opening hours until 30th September 9am to 7pm. Visitors are encouraged to arrive 10 minutes prior to closing, last admittance being 6.55pm.

7.03 p.m. Cllr Winterbottom entered the meeting

24/062: BOROUGH COUNCILLOR REPORT: Borough Cllr Cook presented her report:

- 7th May - REFUSAL for 4 cabins on Golf Course by Planning Committee
- 28th May - I attended the Appeal Inquiry and spoke on behalf of all those who had contacted me. We now await the Inspectors decision. This Appeal was against the REFUSAL decision by HBBC for 9 cabins on the golf course
- June 4th - PERMISSION was granted by HBBC for 2 subterranean cabins between hole 9 and hole 10 on the golf course. I did raise several concerns but was assured they would all be monitored. No occupation can take place until the Golf Course is in a playable condition and is being used for golf.
- June 4th - PERMISSION (outline) for 1500 houses and quantity of Commercial/industrial units Earl Shilton (Earl Shilton SUE)
- I saw the damage to the village hall and the signpost, and I can understand Bertie has taken up this issue. I will support any action to help alleviate this problem including following and reporting any HGV's I see coming through Cadeby

24/063: PLANNING APPLICATIONS: There were two for consideration:

- 24/00542/FUL Market Bosworth Rugby Football Club. No objections or comments.
- 24/00564/TCA Beech Court, Rectory Lane, Cadeby. No comments.

24/064: CERTIFICATE OF EXEMPTION: It was agreed to sign the certificate to exempt the council from paying for a full external audit due to the size of the turnover. This is in line with national audit regulations.

24/065: RECEIVE INTERNAL AUDITOR REPORT: The Clerk presented the auditor's report, the council agreed with the comments and agreed actions to remedy their recommendations:

Chairman's
Initials

CADEBY PARISH COUNCIL

- Risk assessment – clerk to bring to July meeting.
- Job description – Clerk to source template.
- Bank balance – Council to sign cheque to transfer funds this meeting.
- Bank reconciliation – will be resolved using new online bank account.
- Equal opportunities policy – clerk to source template and bring to July meeting.
- New Financial Regulations – Clerk to circulate for July meeting.

24/066: ANNUAL GOVERNANCE STATEMENT – The statement questions were answered by the council, and it was agreed and signed by the Chairman and Clerk.

24/067: ACCOUNTING STATEMENT: The returning figures were reviewed, agreed by the council and signed by the Chairman.

24/068: CLERK UPDATE: Sourcing contractors to undertake the grass cutting for the council 2025/26. Attended the new NALC Financial Regulations Awareness event on 19th June. The new draft will be circulated to councillors to consider operating parameters specific to Cadeby Council.

24/069: CORRESPONDENCE: Email from resident: An email has come from a village resident concerned about the grass cutting on the A447 verges in June and wonder if the issue could be taken up with Leicestershire County Council, as the highways authority responsible for mowing please? I noted that the issue of mowing was raised at the previous meeting and had hoped that the cut might have been prevented. Clerk to respond.

There was discussion about the number of cuts and the Highways Dept's grass cutting strategy, 6 cuts a year, "No Mow May," there are many street signs obscured by trees and hedgerows.

Emails received regarding traffic incidents within the village causing damage to the Church Hall and near misses to local vehicles. Over-weight delivery vehicles using the village as a cut through.

24/070: MOTION TO CONSIDER ERECTING A VILLAGE WARNING SIGN OF "PEDESTRIANS IN THE ROAD" ON CADEBY LANE FROM MARKET BOSWORTH DIRECTION ON PRIVATE LAND. The ramifications of this project were carefully considered, and the council decided not to take this forward at this time.

24/071: MOTION TO CONSIDER PURCHASING AND ERECTING VILLAGE "GATEWAY" SIGNS. Various issues were raised with this, in particular pedestrian safety, overweight vehicles using the village as a cut through; and it was proposed the Clerk request LCC to send a Highways officer to discuss what options are feasible.

24/072: FINANCE: Cheques to be issued for the following agreed payments:

- Screatons Ltd £37.80
- Community Heartbeat Trust £162.00

It was also agreed to pay the CCDT its agreed annual grant at this point. The Clerk raised a cheque and it was also signed.

- Cadeby Community Development Trust £250.00

24/073: AGENDA ITEMS FOR NEXT MEETING:

Next meeting 11th July 2024 6.30 p.m.

Meeting end 9.00 p.m.

Chairman's
Initials