

**CALDECOTE PARISH COUNCIL**

(District of South Cambridgeshire)

**NOTICE OF MEETING**  
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**NOTICE IS HEREBY GIVEN** that a Meeting of the Parish Council will be held in the Pavilion, Caldecote on Thursday 1<sup>st</sup> February 2018 at 8.00pm. Members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out below.

***Members of the public and press are cordially invited to be present.***

Signed   
Simon Crocker - Parish Clerk.

26<sup>th</sup> Jan 2018**AGENDA**

1. **APOLOGIES FOR ABSENCE.**  
To receive and approve apologies.
2. **CHAIRMAN'S ANNOUNCEMENTS.**
3. **MINUTES OF LAST MEETING.**  
To approve as a correct record the minutes of the meeting of the Council meeting CPC17-18/M051 held on 11<sup>th</sup> January 2018.
4. **DECLARATIONS OF INTERESTS OR REQUESTS FOR DISPENSATION.**  
For items on the agenda.
5. **CLERK'S REPORT.**  
To receive a report from the Parish Clerk on major activities in the preceding month.
6. **QUESTIONS TO THE PARISH COUNCIL.**  
To hear questions from members of the public and minute the answers. NOTE: Council is not permitted to make decisions on issues that are not on the agenda, but may add them to a future agenda if deemed necessary.
7. **AUDIT 2017 / 2018.**  
To consider a report from the Parish Clerk.
8. **COUNCILLOR STATUS.**  
To receive a report from the Parish Clerk.
9. **LOCAL ELECTIONS 2018.**  
To consider a report from the Parish Clerk.
10. **GENERAL DATA PROTECTION REGULATION.**  
To consider a report from the Parish Clerk.
11. **DRAINAGE MATTERS.**  
To consider correspondence and reports.
12. **DISTRICT COUNCILLOR REPORTS. – For Information Only.**  
To receive reports from the District Councillor for Caldecote.

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*Any motion to briefly adjourn the meeting will be at the discretion of the Chairman. This short period (3mins) is to allow time for the public to ask questions or clarification or raise matters of concern, which may be considered by the Parish Council at a future meeting.  
The public is respectfully reminded that it should not take part in discussion with the Parish Council at any other time during this meeting.*

Parish Clerk: Mr Simon Crocker, 24 Foxhollow, Great Cambourne, Cambridge CB23 5HW

Email: [parishclerk@caldecote.gov.uk](mailto:parishclerk@caldecote.gov.uk)

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(District of South Cambridgeshire)

### NOTICE OF MEETING

- 13. COUNTY COUNCILLOR REPORTS. – For Information Only.**  
To receive reports from the County Councillor for Caldecote.
- 14. PLANNING MATTERS & APPLICATIONS.**
- 14.1** To receive updates on S106 matters.
- 14.2** To consider correspondence from Caldecote Village Hall.
- 14.3** To consider Correspondence regarding proposed Car Park (Cala Homes).
- 14.4** To receive reports from the lead Cllr on planning matters and receive any updated planning spreadsheets.
- 14.5** [S/0197/18/FL](#) – Retention of the existing temporary use of part of the former runway for external storage, to include, but not limited to the siting of plant, machinery, storage containers and vehicles for up to 2 years. Storage land, Bourn Airfield, St Neots Rd, Bourn, Cambs  
**For** – R Taylor & Sons Ltd.
- 14.6** [S/0232/18/VC](#) - Variation of condition 1 ( Approved Plans), 5 ( Tree Protection plan), 6 ( ( Boundary Treatments), 8 ( Accesses), 9 ( Visibility ), 13 ( Traffic management plan), 15 ( Bio-diversity enhancements) & 18 ( Materials) of planning permission [S/3050/16/FL](#). Woodview, Main St, Caldecote, CB23 7NU.  
**For** – Mr & Mrs Eastgate.
- 15. FINANCE MATTERS.**
- 15.1** To receive a report from the Parish Clerk on the Current Financial Position.
- 15.2** To receive the Schedule of payments and approve the payment of Bills.
- 15.3** To receive and approve staff timesheets.
- 15.4** To receive and approve the Bank Reconciliation.
- 16. LEISURE AND AMENITIES MATTERS.**
- 16.1** To receive the latest calendar of sporting fixtures.
- 16.2** To consider initial designs for the Furlong Way playground revamp.
- 16.3** To receive updates on the programme of Pavilion maintenance.
- 16.4** To receive and consider reports from the Leisure & Amenities Working Group.
- 16.5** To consider correspondence regarding use of recreation ground.
- 17. COUNCILLORS REPORTS.**  
To be added to the next agenda if necessary.
- 18. DATES OF NEXT MEETINGS.**
- L&A Working Group: 15<sup>th</sup> Feb 2018.  
Full Council: 1<sup>st</sup> March 2018.