

CALDECOTE PARISH COUNCIL (District of South Cambridgeshire)

There will be a Meeting of Caldecote Parish Council in the Pavilion, Caldecote on Thursday 10th January 2019 at 8pm for the purpose of transacting the following business. Members of the Council are summoned to attend. Members of the Public and Press are welcomed and invited to address the Council at the Open Forum.

AGENDA (DRAFT)

1. Apologies for Absence
2. To elect a Chairman of the Parish Council for the remainder of the municipal year
3. Chairman's Announcements
4. District Councillor's Report
5. County Councillor's Report
6. Members Declarations of Interests or Requests for Dispensation
7. To approve and sign the Minutes of the Meeting of 6th December 2018
8. Outstanding Actions & Matters to be reported from these Minutes
9. Open Forum for Public Participation
10. To consider revisions to the draft estimates of income and expenditure for financial year 2019/ 2020 (budget) and set the precept
11. Drainage Matters
12. Village Design Statement
13. Planning Applications & Decisions:

13.1 Proposal: Erection of garage

Application Ref: [S/4457/18/FL](#)

Location: Red Bricks, 353A, St Neots Road, Caldecote, Cambridge, CB23 7QL

Applicant: Mr & Mrs Berry

13.2 Proposal: Use of runway for goods vehicle depot and external storage

Application Ref: [S/4603/18/FL](#)

Location: Former Runway, Bourn Airfield, St Neots Road, Bourn, CB23 2TQ

Applicant: Wincanton Plc C/O Agent

13.3 Proposal: Approval of matters reserved for appearance, landscaping, layout and scale following outline planning permission S/2510/15/OL for phase 1 (66 dwellings) of the residential development with associated infrastructure.

Application Ref: [S/4619/18/RM](#)

Location: Land east of Highfields Road, Highfields Caldecote, Cambridgeshire, CB23 7NX

Applicant: Hannah Short, Linden (Highfields Caldecote) LLP

13.4 Proposal: Discharge conditions 5 (aboricultural method statement), 6 (hard and soft landscaping), 8 (ecology report), 15 (car parking and secure storage), 17 (electric vehicle charging infrasture strategy and

implementation plan), 21 (renewable energy), 24 (archaeological investigation) , 25 (construction method statement) and 28 (design code) of appeal decision APP/W/0530/W/16/3149854 for Outline planning permission for up to 140 residential dwellings, (including up to 40% affordable housing), removal of existing temporary agricultural structures and debris, introduction of structural planting and landscaping, informal public open space and children's play area, community orchard and allotments, surface water flood mitigation and attenuation, vehicular access points from Highfields Road and associated ancillary works. All matters to be reserved with the exception of the main site access. Application Ref: [S/4836/18/DC](#)

Location: Land east of Highfields Road Highfields Caldecote, Cambridgeshire

Applicant: Miss Hannah Short, Linden (Highfields Caldecote) LLP

Other planning matters:

13.5 To consider signing the coalition of local Parish Councils joint letter to SCDC concerning site access to Bourn Airfield

13.6 To consider responding to consultation on street naming for Wheatley development.

13.7 To consider responding to the Greater Cambridge Draft Housing Strategy Consultation

14. Finance Matters:

14.1 To receive a report on the Current Financial Position

14.2 To receive staff timesheets

14.3 To receive the schedule of payments & approve the payment of Bills

14.4 To receive & approve the Bank Reconciliation

14.5 To consider co-option of new members to the Finance and Policy Committee

15. Leisure & Amenities Matters:

15.1 Reports from the Leisure & Amenities Working Group

15.2 To consider quotations for locksmiths

15.3 To consider future charges for Sports Clubs

15.4 To consider renewal of the Youth Bus/ Youth Club contract for 2019-2020

15.5 To consider designs for new bus shelters

15.6 To consider and sign grounds maintenance service contract

15.7 To consider quotes for tree pruning

16. To consider strategies to improve communication with Village Hall Institute.

17. Correspondence

18. Councillors' Reports

19. Staffing matters (closed to the public)

20. Dates of the next meetings:

L&A Working Group 24th January 2019 TBA Full

Council 7th February 2019

Signed: Katy Reeves – Deputy Parish Clerk

L. Allen

4th January 2019