

CALDECOTE PARISH COUNCIL

(District of South Cambridgeshire)

There will be a Meeting of Caldecote Parish Council in the Pavilion, Caldecote on Thursday 1st November 2018 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

1. Apologies for Absence
2. Chairman's Announcements
3. District Councillor's Report
4. County Councillor's Report
5. Members Declarations of Interests or Requests for Dispensation
6. To approve and sign the Minutes of the Meeting of 4th October 2018
7. Outstanding Actions & Matters to be reported from these Minutes
8. To receive Councillor's updated Register of Financial Interests form
9. Open Forum for Public Participation
10. Drainage Matters
11. Village Design Statement
12. Emergency Planning
13. Planning Applications & Decisions:
 - 13.1 Proposal: [S/3878/18/LD](#) Certificate of lawful development for a proposed use of land comprising the garden, for the siting of a mobile home/caravan for incidental residential use.
Location: 121, Highfields Road CB23 7NX
Applicant: Mr & Mrs Pritchard
 - 13.2 Proposal: [S/3680/18/FL](#) 1 new dwelling
Location: Land to the rear of 75, Highfields Road CB23 7NX
Applicant: Johnson, A&P Construction
 - 13.3 Proposal: [S/3215/18/FL](#) Single storey rear extension
Location: Village Hall Furlong Way Highfields Caldecote CB23 7ZH
Applicant: The Trustees of Caldecote Village Institute Ltd

For Information:

- 13.4 Update on the Linden Homes application meeting
- 13.5 Update on the Bourn Airfield application & plans for Public Consultation
- 13.6 Greater Cambridge Partnership Consultation on Cycle Greenways
14. Finance Matters:
 - 14.1 To approve using SLCC's GDPR Policy Documents
 - 14.2 To receive a report on the Current Financial Position
 - 14.3 To receive staff timesheets
 - 14.4 To receive the schedule of payments & approve the payment of Bills
 - 14.5 To receive & approve the Bank Reconciliation

14.6 To consider/adjust Budget Proposal for 2019/2020

14.7 To consider quotes for new internal auditors

15. Leisure & Amenities Matters:

15.1 Reports from the Leisure & Amenities Working Group

15.2 To consider and award Grounds Maintenance Contract

15.3 To consider future charges for Cricket Club

15.4 To consider locksmith's quotation for Pavilion doors

15.5 To consider quote for the shutter service

16. Correspondence:

To receive & consider residents' correspondence

17. Councillors' Reports

18. Staffing Matters (closed to the Public)

19. Dates of the next meetings:

L&A Working Group 15th November 2018 TBA

Full Council 6th December 2018

L&A Working Group 20th December 2018 TBA

F&P Committee 20th December 2018 TBA

Signed:

Frances Laville – Parish Clerk/RFO

25th October 2018