

CALDECOTE PARISH COUNCIL

(District of South Cambridgeshire)

There will be a Meeting of Caldecote Parish Council in the Pavilion, Caldecote on Thursday 5th July 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. **Members Declarations of Interests or Requests for Dispensation**
 4. **To approve and sign the Minutes of the Meeting of 7th June 2018**
 5. **Outstanding Actions & Matters to be reported from these Minutes**
 6. **Open Forum for Public Participation**
 7. **Councillor Co-option**
To consider and resolve upon an application for co-option to the Parish Council
 8. **Drainage Matters:**
Consolidating Local Maps to show Ditches
 9. **Village Design Statements:**
To consider registering an interest in this scheme
 10. **District Councillor's Report**
 11. **County Councillor's Report**
 12. **Planning Applications & Decisions:**
 - 12.1 [S/2025/18/AD](#) Installation of 1no. Illuminated Welcome Monolith
18 Highfields Road, Highfields Caldecote, CB23 7NX
Mr Neil, Farnsworth, CACA Homes (NHC) Ltd
 - 12.2 [S/1996/18/OL](#) Outline planning permission for a single dwellinghouse with all matters reserved **Church Meadow Farm, Main Street, Caldecote, CB23 7NU** Mr Frank Gawthrop
 - 12.3 [S/2347/18/OL](#) Outline planning permission for a single storey dwelling with all matters reserved **Land to the rear of 22, West Drive, Highfields Caldecote, CB23 7NY** Mr & Mrs Robert Turner
- For Information Only:**
- 12.4 Outline planning permission for Development of Proposed Erection of 2 No. Detached Dwellings and Garaging, with some matters reserved for access and layout. **16, East Drive, Highfields Caldecote, CB23 7NZ – This application has been withdrawn.** Mr Michael Swinhoe
 - 12.5 [S/3517/17/FL](#) Discharge of conditions 3 (Construction management plan), 4 (Hard and soft landscaping), 6 (Boundary treatment) and 8 (Materials) of planning permission **95, Highfields Road CB23 7NX** [S/2055/18/DC](#) - For information only Sexton
 - 12.6 [S/2352/18/DC](#) Discharge of condition 8 (Sample of roofing material) of listed building consent [S/3710/17/LB](#) **The Old Rectory, Main Street, Caldecote CB23 7NU – For information only** Mr John Barker

12.7 [S/2450/18/DC](#) Discharge of Condition 9 (Methodology of Repair) of Planning Permission [S/3710/17/LB](#) **The Old Rectory, Main Street, Caldecote CB23 7NU**
– **For information only** Mr John Barker

12.8 [S/3710/17/LB](#) Discharge of Condition 4 (Window Details) of Planning Permission **The Old Rectory, Main Street, Caldecote, CB23 7NU**
[S/2451/18/DC](#) – **For information only** Mr John Barker

13. Finance Matters:

13.1 To receive a report on the Current Financial Position

13.2 To receive staff timesheets

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

13.4 To receive & approve the Bank Reconciliation

14. Leisure & Amenities Matters:

14.1 Reports from the Leisure & Amenities Working Group

14.2 To consider plans for Furlong Way Park

14.3 To consider purchasing a Karcher window vacuum for the Pavilion

14.4 To consider and approve Grass Cutting Contract

14.5 To consider quotations for grounds works

14.6 To consider replacing two Noticeboards

15. Correspondence:

To receive & consider residents' correspondence

16. Banking Mandates:

To Review Signatories for Barclays Bank and the Cambridge Building Society Accounts and to sign mandate forms

17. Councillors' Reports

18. Closed Meeting with Councillors Only:

To discuss staff pensions

19. Dates of the next meetings:

L&A Working Group 19th July 2018

L&A Working Group 16th August 2018

(Full Council 2nd August 2018 if needed)

Full Council 6th September 2018

Signed:

Frances Laville – Parish Clerk/RFO

27th June 2018