

CALDECOTE PARISH COUNCIL

(District of South Cambridgeshire)

There will be a Meeting of Caldecote Parish Council in the Pavilion, Caldecote on Thursday 7th June 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 Annual Meeting of 10th May 2018
5. Outstanding Actions & Matters to be reported from these Minutes
6. Open Forum for Public Participation
7. Drainage Matters
8. District Councillor's Reports
9. County Councillor's Reports
10. Planning Applications & Decisions:
 - 10.1 [S/1735/18/OL](#) Outline planning permission for the construction of up to 6 dwellings following demolition of existing property with all matters reserved. Leylands, Highfields Road, Caldecote, CB23 7NX **For: Mr Chris Thompson**
 - 10.2 [S/1770/18/FL](#) The construction of a new residential unit including an Annex and incorporating an existing barn. Land adjacent to College Farm, Main Street, Caldecote, Cambridge, Cambridgeshire, CB23 7NU. **For: Mr & Mrs N Whyatt**
 - 10.3 [S/1771/18/LB](#) The construction of a new residential unit including an Annex and incorporating an existing barn. Land adjacent to College Farm, Main Street, Caldecote, Cambridge, Cambridgeshire, CB23 7NU. **For: Mr & Mrs N Whyatt**
 - 10.4 [S/1853/18/OL](#) 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, Caldecote, Cambridge, Cambridgeshire, CB23 7NZ.
 - 10.5 [S/1395/18/DC](#) Discharge of Condition 8 (Planting Schedule) of Planning Permission [S/2047/16/FL](#) 18, Highfields Road, Highfields Caldecote, Caldecote, Cambridge, Cambridgeshire, CB23 7NX **For: Mr Neil Farnsworth**
 - 10.6 [S/1822/18/DC](#) Discharge of Conditions 16 (Travel Plan) & 34 (Renewable Energy) of Planning Permission [S/2047/16/FL](#). 18 , Highfields Road, Highfields, Caldecote, CB23 7NX **For: Mr Neil Farnsworth**
 - 10.7 [S/1867/18/NM](#) Non Material Amendment of Planning Permission [S/3517/17/FL](#) 95, Highfields Road, Highfields Caldecote, Caldecote, Cambridge, Cambridgeshire, CB23 7NX. **For: Mr A Sexton**

10.8 [S/2048/18/VC](#) Variation of Condition 13 Visibility Splays & Vehicular Access of (Planning Application [S.3517.17.FL](#)) 95, Highfields Road, Highfields Caldecote, Caldecote, Cambridge, Cambridgeshire, CB23 7NX.

For: Mr A Sexton

10.9 [S/1984/18/AD](#) Installation of 1no. Illuminated Fascia Sign 18 Highfields Road, Highfields Caldecote, Caldecote, Cambridge, Cambridgeshire, CB23 7NX

For: Mr Neil Farnsworth, CALA Homes (NHC) Ltd

11. Finance Matters:

11.1 To receive a report on the Current Financial Position

11.2 To receive staff timesheets

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

11.4 To receive & approve the Bank Reconciliation

12. Leisure & Amenities Matters:

12.1 Reports from the Leisure & Amenities Working Group

13. Correspondence:

13.1 To receive & consider correspondence from Orchards East

13.2 To receive & consider residents' correspondence

14. Review & Agreement of new Standing Orders and Financial Regulations

15. Review of Committee & Working Group Terms of Reference

16. Review of Asset Register & Confirmation of Insurance Cover Arrangements

17. Review of Subscriptions to other bodies

18. Review of Council Policies & Procedures

19. Banking Mandates to Review Signatories

20. Parish Clerk's Computer & Telephone

21. Councillors' Reports

22. Dates of the next meetings:

L&A Working Group 21st June 2018

Full Council 5th July 2018

Signed:

Frances Laville – Parish Clerk/RFO

1st June 2018