

**CALDECOTE PARISH COUNCIL
(District of South Cambridgeshire)**

To all Members of the Council

You are hereby summoned to attend the Annual General Meeting of Caldecote Parish Council for the purpose of transacting the following business, on

Thursday 12th May 2022 at 7.30pm

In the Village Hall

AGENDA

- (1) To report the Election held on 5th May 2022**
- (2) To report of vacancies and co-options**
- (3) To Elect a Chairman of the Council until the Annual Meeting May 2023**
- (4) To Elect a Vice-Chairman of the Council until the Annual Meeting May 2023**
- (5) To Establish sub-committees and working parties.**

1. Public open forum. There is an open forum for members of the public to take the opportunity to address and question members. (15 minutes).

2. Apologies for Absence:

3. Member's declarations of pecuniary or non-pecuniary interests.

4. Chairman's Announcements

5. To receive the minutes of the meeting 21st April 2022.

6. Actions

- Individuals for Awards – Chairman
- Update on Speed Monitoring
- Cricket Fees

7. Planning Applications:

- **22/01562/HFUL:** Single storey rear extension to house and extension to garage to create double garage and home office, At 115B Highfields Road, Highfields, Caldecote

8. Land aside 115, Highfields Road, Caldecote. To consider correspondence.

9. Financial Reports

- Summary of receipts and payments
- Bank reconciliation
- Accounts for payment

10. The Queen's Platinum Jubilee (To Consider Grant Application)

11. ROSPA report

12. Flood Resilience Day.

13. Correspondence.

14. Date and time of the next meeting: Thursday 2nd June 2022 at 7.00pm

Councillors: Field, Barker, Cartwright, Pritchard, Pedley and Nair

Alan Melton
Clerk to the Council
parishclerk@caldecote.gov.uk
0777 152 4093
5th May 2022

Meeting dates 2022/2023. - All meetings at 7.00pm

- 1. Thursday 2nd June 2022**
- 2. Thursday 7th July 2022**
- 3. Thursday 1st September 2022**
- 4. Thursday 6th October 2022**
- 5. Thursday 3rd November 2022**
- 6. Thursday 1st December 2022**
- 7. Thursday 5th January 2023**
- 8. Thursday 2nd February 2023**
- 9. Thursday 2nd March 2023**
- 10. Thursday 6th April 2023**
- 11. Thursday 4th May 2023 (Annual Council)**