

# CALDECOTE PARISH COUNCIL

(South Cambridgeshire District)

## MINUTES

**A meeting of this Council was held in the Village Hall, Caldecote  
On Thursday 12<sup>th</sup> October 2022.**

*Members of the public are reminded that copies of reports and supporting documentation for agenda items can be obtained from the Parish Council website, <http://caldecote.gov.uk> or upon request to the Parish Clerk.*

**Present:** Cllr Polly Field (PF, Chairman), Cllr Helen Cartwright (HC), Cllr Nicola Pritchard (NP), Cllr Priya Mair (PM), Cllr Sharon Pedley and Cllr Barker.

**In Attendance:** Alan Melton (Parish Clerk and RFO),

Simon and Helen Osbourne were in attendance.

- 1. Public open forum.** There was no public forum
  - 2. District Councillors Report,** Councillor Hawkins (SCDC). Her report was circulated.
  - 3. Apologies for absence.** Cllr. Mary-Ann Claridge
  - 4. Members' declarations of pecuniary or non-pecuniary interest –** There were no declarations.
  - 5. Chairman's Announcements –** There were none.
  - 6. Minutes of the last Meeting –** The minutes of the Council meeting 1<sup>st</sup> September 2022 were approved (subject to one minor error) as a correct record and duly signed by Cllr Polly Field.
  - 7. Actions**
    - **Update on Speed Monitoring –** deferred.
  - 8. Planning Applications –** 22/04386/PRIOR. Change of use from agricultural building to 1 no dwelling house. Golders Farm, Bourn. Members had no objection however it was noted that this application was in Bourn parish
  - 9. Financial Reports –**
    - **Summary of receipts and payments.** A report on the on current budget vs. expenditure dated 12<sup>th</sup> October 2022 was received and approved.
    - **Bank Reconciliation.** The bank reconciliation dated 10<sup>th</sup> October 2022 was received and approved.
- Accounts for payment.** The schedule of payments (attached) was received. It was RESOLVED that the RFO be authorised to make payment of all the accounts.

**10. Capital Expenditure:** A discussion took place regarding the future capital expenditure.

- At the meeting held on 1<sup>st</sup> September 2022 members asked for a break down of the current state of the capital account and future receipts.
- The RFO reported that the current account and the deposit at Cambridge Building Society was £279,667.40, of which £100,000 would need to be retained for the general running of current expenditure. (Net £179,667)
- The RFO also reported that SCDC had confirmed that a further £117,000 would be available from s106 contributions once the developments at Grafton Drive and Linden phase 1 were complete.
- The RFO also reported that a further £60,000 would be available if Linden phase 2 were to be built.
- **The potential total capital funds which could become available is £356,667.**
- The RFO gave a report regarding Public Works Board Loans. The council could borrow up to £150,000 without affecting the current precept levels.

**11. Pavilion.** There was a further discussion regarding the future of the pavilion, members agreed that there should be no further work or proposals until it had been ascertained the current state of the current building and the suitability for expansion. It was proposed by Cllr. Pritchard and seconded by Cllr Cartwright that the Clerk/RFO seek 3 tenders for the services of a qualified structural surveyor. Members unanimously agreed the proposal.

**12. Wi-Fi Sponsorship.** Simon and Helen Osborn gave a presentation regarding the installation of free sponsored Wi-Fi. They emphasized that the current supplier (BT) was not providing a strong enough signal and that their system would deliver a vast improvement. There would be no installation cost to the council. Members asked if the system could be split to serve Business, Communications and Sport's needs. Mr Osborn said that a tiered Wi-Fi could easily be installed. Members unanimously agreed to invite Mr Osborn to survey the pavilion. The clerk would arrange.

**13. Antisocial Behaviour.** Members are concerned about the antisocial behaviour which is currently taking place in the park and village. The Clerk was asked to write to the local Police Commander and invite him/her to a meeting with the council.

**14. Warm Hub.** Members agreed to work with SCDC and Cambridgeshire Acre to establish a "Warm Hub" in the pavilion. It was noted that 8 volunteers would be needed.

**15. Dogs. The nuisance of dogs continues.** Members asked the Clerk to inform the SCDC Dog Warden and ask for further action.

**16. Fence to the Park/Road.** Members deferred the decision pending firm establishment of costs.

**17. Dates and time of the next meeting** – Thursday 3<sup>rd</sup> November 2022 at 7.00pm in the pavilion

**The Meeting Closed at 8.40pm**

**Signed.....Chairman**

**Date:.....**