

CALDECOTE PARISH COUNCIL

(South Cambridgeshire District)

MINUTES

A meeting of this Council was held in the Pavilion, Caldecote

On Thursday 1st June 2023.

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), Councillor Mary-Ann Claridge (MAC), Cllr Helen Cartwright, Cllr Sharon Pedley (SP) and Cllr Barker (JB), Cllr. Pritchard (NP), Cllr. Nair (PN)

In Attendance: Alan Melton (Parish Clerk and RFO), Councillor Tumi Hawkins (SCDC)
Councillor Atkins (CCC)

1. Public open forum. No Comments

2. District Councillors Report. Cllr. Tumi Hawkins circulated her report and took questions from members. Cllr. Michael Atkins gave an update on Cambridgeshire County Council matters. Cllr Atkins gave an update on the proposed Sustainable Transport Strategy, he reported the results of the recent consultations, including the “congestion charge”. There would be further consultations during the summer months. He also gave an update on the East West Rail.

3. Apologies for absence. None

4. Members’ declarations of pecuniary or non-pecuniary interests. There were none.

6. Chairman’s Announcements – None

7. Minutes of the last Meeting – The minutes of the Council meeting 11th May 2023 were approved as a correct record and duly signed by Cllr Polly Field, (Chairman).

8. Actions and updates:

- **Warm Hub:** The Chairman, reported that the warm hub was still attracting members of the public on Tuesdays and Thursdays and that the grant had been extended 30th September 2023
- **Traffic and Speed Reduction.** Cllr. John Barker asked for the 20mph speed limit be extended from Highfields to the Church end. Members agreed to investigate the possibility, the Clerk would write to Cambridgeshire Highways suggesting further measures.
- **EWR.** Cllr Nicola Pritchard reported the government’s latest position, and although members were unhappy with the decision, Cllr Pritchard urged members to continue to fight for the necessary infrastructure and measures to mitigate the impact on Caldecote.

9. Planning Applications:

- **23/01874/FUL:** Installation of 8 No. electric charging bays supported by 4 chargers, with a canopy above, substation enclosure and associated electrical equipment. At, Childerly Gate Service, Service Station, St. Neots Road, Caldecote. **No Objection.**
- **23/02040/FUL:** Erection of 6 number dwellings and associated works following demolition of existing dwelling and outbuildings at, Westwind, Highfields Road, Highfields, Caldecote. Object. This application is outside of the development area, does not comply with the Village Design Statement and consists of an overdevelopment of the site.
(This was a late application, the Chairman agreed to debate the proposal as the required response date was 23/06/2022)

10. Financial Reports –

- **Summary of receipts and payments.** Was received.
- **Bank Reconciliation.** The bank reconciliation dated 1st June 2023 was received and approved.
- **Accounts for payment.** The schedule of payments was received. It was **RESOLVED** that the RFO be authorised to make payment of all the accounts.
- **Annual Governance and Accountability Report.** The RFO presented the annual AGAR, The RFO explained the return and explained the variances as required by the internal and external auditor.

11. Pavilion/Portakabin/Fencing.

- The Clerk reported that he had placed an order for the remainder of the fencing and gate.
- The Clerk reported that he was awaiting advice from SCDC regarding planning permission for the Portakabin.

12. Councillors questions. Cllr. Mary-Ann Claridge commented that the Village Design Statement needed updating.

13. Date and time of the next meeting – Thursday 6th July at 7.00pm in the pavilion

The Meeting Closed at 8.30pm

Signed.....Chairman

Date:.....