

CALDECOTE PARISH COUNCIL

(South Cambridgeshire District)

MINUTES

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

On Thursday 4th April 2024

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, Cllr John Barker, Cllr Mary-Ann Claridge and Nicola Pritchard.

In Attendance: Alan Melton (Parish Clerk and RFO)

- 1. Public open forum.** There was 2 members of the public present.
- 2. Reports from District and County Councillors.** The report from Councillor Michael Atkins (CCC) had been circulated. A report from Councillor Hawkins (SCDC) had been circulated.
- 3. Apologies for absence.** Councillors, Pedley and Nair.
- 4. Members' declarations of pecuniary or non-pecuniary interests.** None.
- 5. Chairman's Announcements** – There were no announcements.
- 6. Minutes of the last Meeting** – The minutes of the Council meeting 29th February 2024 were approved as a correct record.
- 8. Actions and updates:**
 - **Community Hub:** The Vice- Chairman reported that the hub was attracting around 20 persons each Tuesday.
- 7 . Planning Applications:**
 - **24/00808/HFUL:** Single storey extension at 15, Woodfield Road, Caldecote. **No Objection**
 - **24/007098/LBC:** Replacement of cement based render, with wood wool, Savoilit Board and 2 coats render, at Church Cottage, Main Street, Caldecote. **No objection.**
 - **24/01096/HFUL:** Replace side elevation dormer with replacement aluminium frame dormer with double glazing, at Clare Farm, Main Street, Caldecote. **No Objection**

8. Financial Reports:

- **Summary of receipts and payments.** Was received.
- **Bank Reconciliation.** The bank reconciliation dated 29th February 2024 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.

9. East West Railway. Councillor Nicola Pritchard reported that she had attended further meeting. of the EWR liaison committee. EWR have sent to landowners Land Interest Questionnaires, they have interest in land at the top of Highfields Road, EWR are yet to outline their criteria, the consultation that is currently underway has omitted to consult all the properties that will be affected by the proposed route. The Clerk was asked to write to EWR to ask for the following.

- Economic Case
- Village consultation
- Mitigation of the impact upon the village
- Up to date timetable

Members agreed to fund a survey and would allow a budget of £500 for the printing and leaflet drop.

10. Pavilion/Portakabin/Fencing.

- The clerk reported that the old cabin had been removed, tenders were being sought for the car park re-surfacing.
Building works for the new Portakabin would commence shortly subject to site survey, Power UK had been paid and would install the power supply as soon as the Portakabin had been installed.

11. Luton Airport Flights. There was to be a liaison meeting during May 2024.

12. Electrical Vehicle Charging. (EV). The clerk was asked to investigate the possibility of EV@s in the village and the possible grant aid for the installation.

13. Councillors questions. Councillor John Barker complained about the potholes along Main Street, Caldecote., he was advised to complain to CCC Highways and ask his neighbours to also complain. Councillor Pritchard reported that the lights in Peacock Drive were still causing problems.

14. Date and time of the next meeting – Thursday 2nd May 2024 at 7.00pm in the Pavilion

The Meeting Closed at 8.15pm

Signed.....Chairman

Date.....