

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

**To all Members of the Council**

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

**Thursday 6<sup>th</sup> June 2024  
In the Pavilion  
AGENDA**

- 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 2<sup>nd</sup> May 2024**
- 6. Actions**
  - EWR – Update (No further consultations until after the General Election)
- 7. Planning Applications:** To receive reports from Planning Working Party and consider planning applications.
  - **24/01754/FUL:** Demolition of Existing Dwelling and Outbuildings and Erection of 6no Dwellings with associated work. At: Westwind, Highfields Road, Highfields, Caldecote.
- 8. Financial Reports**
  - Summary of receipts and payments
  - Accounts for payment
  - Annual Governance and Accountability Statement 2023/20254 (AGAR)
- 9. Pavilion/Portakabin/Road – update (Clerk)**
- 10. Flights**
- 11. Staff Matter** – consideration of cleaning staff.
- 12. Councillors Reports**
- 13. Date and time of the next meeting: Thursday 4<sup>th</sup> JULY at 7.00pm**

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

**14. CONFIDENTIAL ITEM**

**Members to consider tenders for the installation of surface to Car Park and Access Road, with associated works, including drainage and kerbing.**

Alan Melton,  
Clerk to the Council

