

CALDECOTE PARISH COUNCIL

(South Cambridgeshire District)

Minutes of the meeting

On Thursday 4th July 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 Mary-Ann Claridge., Nair and Pedley.

In Attendance: Alan Melton (Parish Clerk and RFO)

- 1. Public open forum.** There was one member of the public present.
 - Mr Phil Claridge asked about the drainage to the car park, the Clerk reported that the up-date would be at agenda item 9.
- 2. Reports from District and County Councillors.** The report from Councillor Hawkins (SCDC) had been circulated.
- 3. Apologies for absence.** Councillors Pritchard and Barker
- 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 held on 6th June 2024 were approved as a correct record.
- 8. Actions and updates:**
 - **EWR:** There were updates.
 - **Staff Matters:** The Chairman reported that the search for a cleaner continues.
- 9. Planning Applications**
 - **24/02354/HFUL:** Single Storey Extension at, 6 Brookfield Road, High Fields, Caldecote
(No Objection)
 - **24/0697/TTCA:** S211 tree works notice at, College Farm, Main Street, Caldecote.
(No Objection)

10. Financial Reports:

Summary of receipts and payments. Was received.

- **Bank Reconciliation.** The bank reconciliation dated 4th July 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.

11. Pavilion/Portakabin/Road: The Clerk reported that Power UK were currently on site connecting the power. EoN had been asked for a date for a meter installation. The Clerk reported that he had approached 3 engineering companies to design the drainage and car park surface. Having been let down the Clerk would seek 3 further quotations.

12. Flights: No further updates.

13. Date and time of the next meeting – Thursday 5th September 2024 at 7.00pm in the Pavilion

The Meeting Closed at 8.20pm

Signed.....Chairman

Date.....