

# CALDECOTE PARISH COUNCIL

(South Cambridgeshire District)

## NOTICE OF MEETING

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The Meeting of the Parish Council will be held in the Village Hall (Meeting Room) on Thursday 4<sup>th</sup> March 2010 at 7.30pm *The Public and Press are cordially invited to be present.*

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out below.

### AGENDA

Signed



Roger Hume Clerk 26<sup>th</sup> February 2010

Before the meeting formally starts:-

Public participation – to hear matters raised by members of the public or from Councillors with a prejudicial interest on agenda items - Members of the Council may not be permitted to respond, except to ask questions for the purposes of clarification

#### **584 Apologies for absence and also declaration of interests from members**

**585 To approve the minutes** of the previous meetings on February 4<sup>th</sup> and 18<sup>th</sup> February 2010

#### **586 Matters arising for information and discussion, clerks report.**

**586.1 Parish Plan Report**

**586.2 TKA report**

**586.3 Bus Service** – (Cllr Whelan to report).

**586.4 Dog bin Clare Drive**

**586.5 (579.2.4) Bringing hearing services closer to home** – Consultation (29<sup>th</sup> March) Clerk response and **The Future of Musculoskeletal Services** (15<sup>th</sup> March) to note responses submitted

**586.6 Street Trading Consent** – to note response

**586.7 Overgrowing Plants** Blythe way

**586.8 Police Neighbourhood Panel Meeting** – report of the meeting on Wednesday

#### **587 Reports from the District and County**

**587.1 County Councillors Report**

**587.2 District Councillors Report**

#### **588. Finance and procedural matters**

**588.1 To receive the financial report** and approve the payment of bills \*

**588.2 Training Needs**

**588.3 Meeting date changes** due to the election if announced

**588.4 Savings account**

**588.5 Staff employment Issues** – (4) confidential items - it will necessary to exclude the public and press temporarily under section 1(2) of the Public Bodies (admission to meetings act 1960) due to the confidential nature, *these items will be moved to the end of the meeting to avoid inconvenience to the public attending.* This item is covered by confidential notes held by the clerk.

**588.5.1 Employment** - To approve changes to the contract of employment based on the NALC model contract to apply to current staff and the new clerk.

To consider revisions to hours of work and conditions if any.

**588.5.2 Staff appraisal** report on appraisals held

**588.5.3 Annual Salary** - reviews from 1<sup>st</sup> April.

**588.5.4 Advertising clerk vacancy**

End of confidential items

**589. To attend to correspondence/communications received since the previous meeting** (if it requires notification, discussion or decision).

**589.1 Parishioner correspondence.**

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#### **\* A written paper accompanies this item**

Any motion to briefly adjourn the meeting will be at the discretion of the Chairman and Councillors. This short period is to allow time for the public to ask questions or clarification or raise matters of concern, which may be considered by the Parish Council at a future meeting.

*The public is respectfully reminded that it should not take part in discussion with the Parish Council at any other time during this meeting.*

Clerk: Mr Roger Hume, 13 Willow Lane Cambourne, Cambridge, CB23 6AB

Tel: 01954 201808 Email: [parishclerk@caldecote.gov.uk](mailto:parishclerk@caldecote.gov.uk)

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- 589.1.1 Letters from residents – policy for ageing and copy of letter regarding TKA
- 589.2 Other Correspondence and consultations
  - 589.2.1 SCDC Public consultation – The monthly report \*
  - 589.2.2 Community Transport - (Cllr Whelan)
  - 589.2.3 Kissing Gate replacement for stile (Cllr Footman)
  - 589.2.4 Cambridgeshire and Peterborough Minerals and waste development
  - 589.2.5 Letter from Andrew Lansley MP regarding broadband
  - 589.2.6 NSPCC Protecting children from abuse
- 590 To attend to Planning received since the previous meeting
  - 590.1 Planning consultation
    - 590.1.1 S/0213/10/F Extension 44 East Drive Highfields Caldecote
    - 590.1.2 Local Development Framework – adoption of site specific policies notification
  - 590.2 To notify Decisions by South Cambs District Council – subject to conditions
    - 590.2.1 None to date
- 591. Village development, recreation grounds and public open spaces
  - 591.1 Taylor Wimpey Handover and maintenance.
  - 591.2 Maintenance
  - 591.3 Cricket wicket
  - 591.4 Banner 2 – 97 homes – Progress report if any.
  - 591.5 New Pavilion
  - 591.6 Playground
  - 591.7 Sport and recreation working party next meeting is on March 8th
  - 591.8 Cabin
  - 591.9 Allotments
  - 591.10 Village event -17<sup>th</sup> July
  - 591.11 Ashwells Development
- 592 Councillors' items – Reports only (to be added to next agenda if necessary).
- 593 Closure of meeting and Parish Matters

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