

**DRAFT Minutes of the Meeting of Caldecote Parish Council  
on Thursday 15<sup>th</sup> May 2008 at 9pm in the Village Hall**

**Present:** Cllr Jack Lang (Chairman) Cllr Fiona Whelan (Vice Chairman), Cllr Neale Whyatt, Cllr Tumi Hawkins, Cllr Alan Levett and Cllr Tom Footman.

**In attendance:** Mr. Roger Hume (Clerk), No members of the public were present.

**364 (A) To receive apologies for absence and also declaration of interests from members**  
Apologies were received from Cllr John Newby (Absent Cllr Steve Breeze and Cllr Doreen Francis).  
Cllr Tumi Hawkins declared a non prejudicial interest for item 369.2.1

**368. (A) Finance and procedural matters**

**368.1 (A) To approve the annual report and payment for printing and delivery,**  
A Folded A3 page - printed 4 x A4 page x 750 = £120, (last year cost £112 for 700). Delivery £20  
On a resolution by Cllr Lang and seconded by Cllr Whelan the payment for printing and distribution was approved.

**368.7 (A) To approve the accounts and audit submission for the previous financial year.**  
On a resolution by Cllr Levett and seconded by Cllr Footman the external audit submission and accounts for 2007/2008 were approved and the return signed by the chairman and clerk.

**368.8 (A) The annual governance statement**

On a resolution by Cllr Whelan and seconded by Cllr Footman the annual governance statement for 2007/2008 was approved and signed by the chairman and clerk.

**369.2.1 (A) Correspondence - Ice cream Van Chimes**

A complaint has been received from a resident, details of the company are awaited to report the breach of the street trading licence and control of pollution act 194 section 2, The owner or registration number, times and days are required for action to be considered.

**370 (A) To attend to Planning received since the previous meeting.**

No applications have been received.

**Decisions by South Cambs DC for Information Only**

**S0433/08/F** 20 East Drive, Highfields Caldecote extension – approved.

**371 (A) Village Development**

**371(A). Report on transfers,** nothing to report.

**373 (A) Closure of meeting,** there being no further business the meeting was declared closed at 9-20pm

**Date of next Parish Council meeting is Thursday 5<sup>th</sup> June 2008**

**Sport and recreation working party Monday 19<sup>th</sup> May 2008**

Signed \_\_\_\_\_ Chairman \_\_\_\_\_ Date