

**DRAFT Minutes of the Meeting of Caldecote Parish Council (Planning and urgent items)
on Thursday 18th December 2008 at 7.30pm in the Village Hall**

Present: Cllr J.Lang, Cllr T.Footman, Cllr A.Levitt, Cllr J Newby, Cllr T Hawkins and Cllr D. Francis

In attendance: Mr. R Hume (Clerk),

434 (a) Apologies for absence, were received from Cllr Whelan, Cllr Whyatt and Cllr Breeze
To receive declaration of interests from members
There were no declarations of interest recorded.

437.5 (a) Code of conduct consultation – Cllr Whelan report sent a verbal report (via the clerk) to say that she did not think that any response was required.

440 (a) to attend to Planning matters

440.2 (A) Planning consultation

440.2.1 (A) S/1954/08/F Garden office/outbuilding at 4 Thorny Way Highfields Caldecote

Recommended for approval, subject to the following conditions being stated:- Home office only, no employees, no future intensification of the use.

441.1 (a) S106 Plan Phase 1 transfer, a plan had been provided by Geraldine Roper of South Cambs DC.

The plan was approved subject to the following change.

The area to the East of the properties adjacent to Land title codes CB255679, CB254883 and CB262971 (in Porthmore Way) should be an area of incidental open space transferred to the Parish Council.

On a resolution by Cllr Footman and seconded by Cllr Levett it was resolved to accept the plans with this amendment, all were in agreement.

Items for note

There is an undefined area between the land being transferred to the Parish Council and the bridleway, (South Side)

A strip of land on the West side from Strympole Way (Dorrel Dean) was being retained by the developer between land titles CB244502 and CB244502, and also a small strip between title CB246967 and CB252787 also on the South side, which raises the question of who will maintain these areas which also cross areas of incidental open space. It is not clear if these areas will be adopted by the County Council.

403 (a) Closure of meeting

There being no further business the meeting was declared closed at 6-45 pm

Date of next Parish Council meeting is Thursday 8th January 2009 at 7-30pm.

Sport and Recreation - working party next meeting Monday January 26th 2009

Signed _____ Chairman _____ Date _____
