

DRAFT Minutes of Caldecote Annual Parish Meeting on 21st May 2009
At 7-30pm in the Village Hall

Present - 16 Parishioners attended the meeting including Councillors, also in attendance the Parish Clerk, PCSO Trudy Newman-Hart, and a representative from Hardwick Evangelical Church

The Chairman of the Parish Council Cllr Jack Lang chaired the meeting;
Cllr Lang welcomed everyone to the meeting

1. **Apologies for absence** Annie Nason, Revd Kevin Browning, Brenda Phillips, John Miller and Eddie Rivero.
2. **Minutes of the previous Parish Meeting on 15th May 2008** – On a proposition by Cllr Lang and seconded by Cllr Footman, last years parish meeting minutes were approved as a true record without amendment. The chairman then signed the minutes.
3. **Matters arising** - There were no items that were not covered by the agenda
4. **To receive reports:**

4.1 Parish Council Chairman Report (appendix 4.1) The chairman Jack Lang summarised his report.

The council had dealt with maintenance of the village, consulting on planning, and taking over new areas of public open space and the sports fields which is proving to be a very slow and difficult process.

Residents are asked to cooperate by not allowing dogs to foul the sports area and reminded that they should not use it for golf practice.

4.2 The audited financial statement of the Parish Council for the year ended 31st March 2008 and the Council's observation on its finances for the past and forthcoming years. **(appendix 4.2).**

The clerk presented a report to the meeting, explaining that the accounts for the (previous) year ending on 31st March 2008, passed both the internal and also the external audit with no adverse comments from either party and are formally presented to the APM as is required by legislation.

The audit for 2008/9 has now been summoned.

The accounts are available for public inspection at this meeting or by contacting the clerk. This year a full intermediate audit is not required as turnover was below £100,000.

A summary will be in the annual report that is planned to be distributed with the next Journal

4.3 Community Beat Officer (appendix 4.3) PCSO Trudy Newman Hart reported that Caldecote remained a low crime area. A few issues have arisen recently regarding motor cycles and anti social behaviour and were being dealt with.

It is important to report crime as priorities may be based on the number of reports

Urgent Dial 999 or non urgent - central area report line 0845 456 456 4

4.4 District Councillor (appendix 4.4) District Cllr Martlew

Cllr Martlew summarised his report

4.5 County Councillor (appendix 4.5) County Cllr Fiona Whelan

Cllr Whelan summarised her report

4.6 Town Lands and Sitwell's Charity. (appendix 4.6) Neale Whyatt explained that the charity owns 3 acres of land. Some is leased by a local farmer and there are three allotments, all of which are allocated but can be extended. The rentals provide the only income to the charity apart from funds received for Wayleave payments, allowing overhead cables to cross the land.

£190 was donated from the charity this year to a drugs awareness program.

4.7 Parish Church of St Michael and All Angels and Hardwick Evangelic Church-(appendix 4.7).

The report was received

4.8 Hardwick Evangelical Church (appendix 4.8)

Hardwick Evangelical Church - A report from Rev Kathleen Rochester was summarised, the church covers Hardwick and Caldecote, sometimes meeting in Caldecote Village Hall.

They have a part time youth worker who will be approached to see if there could be any cooperation with Caldecote Youth club.

4.9 Caldecote Village Institute Ltd - (appendix 4.9) Tom Footman gave a report.

The Village Hall is well used and had a £2183 surplus in funding for this year.

Sure Start have asked to use the centre for 3 daytime sessions and it is expected that broadband will be installed

4.10 CALYPSO (appendix 4.10) (Brenda Phillips had sent a written report) The organisation was set up to fund raise for the improvements to play equipment particularly the MUGA area. It was not currently active.

4.11 Royal British Legion (appendix 4.11) Brenda Phillips had sent a written report which was received.

4.12 Croquet Club (appendix 4.12) Brenda Phillips had sent a written report which was received.

4.13 Caldecote Youth Club (appendix 4.13) The report was summarised by Sharon Newton. The youth club had had a very successful year and was looking for new leaders.

4.14 Caldecote Sports Association – Currently inactive, clubs are however very active in promoting sport in the village.

4.15 Caldecote Football Club (appendix 4.15)

The report was received

4.16 Caldecote Community Primary School - (appendix 4.16) A report was received from the headmaster.

4.17 Tuesday Club (appendix 4.17) Alan Levett reported that the club continues to provide activities for over 50s, in particular a program of very sociable lunches in various

venues, and other outings. There are currently 30 members and meet on the second Tuesday of each month.

4.18 Caldecote Local History Group. (appendix 4.17) The group meet every 2 months and are researching local history and would welcome new members and are interested in hearing from anyone who has photographs or oral histories particularly pre war. It is hoped to produce a book of Caldecote history, possibly in 2010. A DVD may also be produced

4.19 Caldecote Social Club (appendix 4.19) Colin Fotland summarised the report, the club had a successful year, but had run at a small loss for the first time in 7 years.

4.20 Caldecote Community Association – has been wound up but its aims will be continued by the village hall committee who are to receive surplus funds.

5.1 Resolutions of which written notice has been given

None had been received before the meeting.

5.2 Other resolutions arising from the meeting

None

Any other Parish Matters

None

The chairman and clerk thanked everyone for attending this meeting and for the many reports – It was pleasing to see that so much is going on in Caldecote.

Thanks were also expressed for others that have done so much for the village, Chris Corcoran for the web site, Stewart Onyon for the Journal, and Saskia Dart for the Parish Council internal audit.

And to the clerk for keeping the Parish council on track.

There being no further business the meeting was closed at 8-45 pm

Signed _____ **Chairman** _____ **Date** _____