

**DRAFT Minutes of the Meeting of Caldecote Parish Council
on Thursday 17th September 2009 at 7.30pm in the Village Hall**

Present: Cllr Tom Footman, Cllr John Newby, Cllr Neale Whyatt, Cllr Tumi Hawkins, Cllr Doreen Francis and Cllr Alan Levett.

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

The purpose of the meeting is to consider urgent items and also planning applications that arrived too late for the meeting on 3rd September 2009, and for which an extension for responses could not be granted.

In the absence of the chairman and vice chairman it was agreed that Cllr Footman should stand in as chairman for this meeting.

524 (A) Apologies for absence and also declaration of interests from members
Apologies were received from, Cllr Lang, Cllr Whelan and Cllr Breeze.

There were 2 non prejudicial declaration of interest for agenda item 531.1
Cllr Newby lives in the area under discussion and Cllr Whyatt is a shareholder in Taylor Wimpey.

530 (A) To attend to Planning matters

530.1 (A) Planning consultation

530.1.4 S/1064/09/F Installation of 4 ROOFLIGHTS AT 109A Highfields Road

It was agreed to make No recommendation.

531.1 (A) Taylor Wimpey Handover and maintenance. - Transfer terms.

The calculations were presented for the transfer amounts for maintenance of the sports field and the area around the tennis court and separate amounts for rectification work for the trees and planting. The legal transfer document was now satisfactory having been confirmed in the document that the Parish council can erect a pavilion on the site and also move the cabin if necessary. It was noted that the hedge on the sports field will be the responsibility of the Parish Council, there is a 0.3 metre ransom strip on the boundary to the Ashwell site, Pig Farm and part of the western boundary. On a resolution by Cllr Whyatt and seconded by Cllr Levett it was resolved to delegate responsibility to the chairman and clerk to negotiate the final details within the figures presented. All were in agreement.

533 (A) Closure of meeting and parish matters, there being no further business the meeting was declared closed at 8-10pm

Date of next Parish Council meetings

Thursday October 1st 2009 at 7-30

Sport and Recreation working party meetings

Monday 2nd November Monday 14th December

It may be necessary to hold a meeting for urgent items and planning if necessary on October 15th.

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