

**DRAFT Minutes of the Meeting of Caldecote Parish Council
on Thursday 20th May 2010 following the Annual Parish Meeting in the Village Hall**

Present: Cllr Tom Footman, Cllr Neale Whyatt, Cllr Jack Lang, Cllr Doreen Francis,

In attendance: Mr Roger Hume (clerk) and 2 members of the public were also present.

The purpose of the meeting was to consider planning applications that arrived too late for the meeting on 13th May 2010 for which an extension for responses could not be granted, and to deal with urgent business.

604 (A Apologies for absence and also declaration of interests from members

Apologies were received from Cllr Levett, Cllr Breeze, Cllr Newby, Cllr Whelan (also County Councillor) and Cllr Hawkins (District Councillor).

Declarations of interest were declared for planning item as follows (non prejudicial) -

S/0571/10/F Cllr Francis lives in the same road.

S/0712/10/F All Councillors have an interest in this item as the Parish Council is the applicant.

608 (A) Finance and procedural matters

608.8 A Appointment of Clerk – Mrs Virginia (Ginni) Carroll has been appointed as the new Clerk and was introduced to Councillors.

A contract of employment is being considered and it is expected that she will start on 1st July; the current clerk presented a draft timetable for the handover period.

610 (A) to attend to Planning applications received

610.1.1 (A) S/0571/10/F Dwelling 86 West Drive Highfields Caldecote Application for approval of reserved matters following outline approval (S/2195/07/O) considering layout and appearance

Recommended for approval

The conditions attached to the original outline approval should be carried forward.

There is concern about overlooking in the North West direction.

A hard surfaced driveway is recommended to the rear property to prevent disturbance to occupiers.

610.1.2 (A) S/0712/10/F (Was S/0556/07/F) Pavilion – renewal of permission

As the application for a time extension had been made by the Parish Council it was decided not to make a recommendation.

611 (A) Closure of meeting

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

Signed _____ Chairman _____ Date _____