

DRAFT Minutes of Caldecote Annual Parish Meeting on 20th May 2010
At 7-30pm in the Village Hall

Present - Nine Parishioners attended the meeting including Councillors.

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

1. **Apologies for absence** Cllr Newby, Cllr Breeze and Cllr Levett.
2. **Minutes of the previous Parish Meeting on 21st May 2009** – On a proposition by Cllr Lang and seconded by Cllr Francis, 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:** (appended to the minutes).
 - 4.1 Parish Council for the past year (Parish Council Chairman for 2009/10) Cllr Lang presented his written report.
 - 4.2 The audited financial statement of the Parish Council for the year ended 31st March 2009 and the Council's observation on its finances for the past and forthcoming years, the clerk presented a written report and the full accounts files were available at the meeting. For the present period and the past year.
 - 4.3 Police Report – despite several invitations and reminders to attend no one was present, the clerk presented a crime report for April.
 - 4.4 District Councillor - Cllr Hawkins presented her written report.
 - 4.5 County Councillor - Cllr Fiona Whelan presented her written report.
 - 4.6 Town Lands and Sitwell's Charity – Cllr Whyatt presented his written report.
 - 4.7 Parish Church of St Michael and All Angels – a written report was received.
 - 4.8 Hardwick Evangelical Church – No report sent.
 - 4.9 Caldecote Village Institute Trustees, Cllr Footman reported that the village hall had a very successful year and the trustees were looking forward to the next year.
 - 4.10 Croquet Club – Brenda Phillips sent an emailed report - The croquet club report more or less stands as last years as we haven't played this year as there is nowhere suitable to hold a game something they are having a problem with for the feast weekend.
 - 4.11 Caldecote Youth Bus – a written report was presented and received.
 - 4.12 Caldecote Football Club and Hardwick and Caldecote Cricket Club. Written reports were received.
 - 4.13 Caldecote Community Primary School - a written report from the Headmaster was received
 - 4.14 Caldecote Tuesday Club – a list of planned events was received.
 - 4.15 Caldecote Local history Group – no report sent but it was thought that the group were still active.

4.16 Caldecote Social Club – Mr Colin Fotland gave an encouraging report and had also submitted a written report which was received.

4.17 Representatives of any other voluntary organisations in the village none presented.

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 presented

Any other Parish Matters

None received

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 and Cllr Whyatt for the web site and email system, 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 8-10 pm

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