

Cadeby Parish Council

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Draft Minutes of the Parish Council Meeting held on Thursday 2nd July 2020, at 7.00pm. Venue: Zoom

PRESENT: Councillors: Jonathan Lane (JL) Chair; Ian Smith (IS); Denis Winterbottom(DW); Steve Karkowski (SK); Simon Freeman (SF); Sue Millward (SM) (Clerk/RFO;) Borough Councillor M Cook(MC).

ALSO PRESENT: 3 members of the public

Item No.	Description	Action
	WELCOME: The Chair welcomed those present to the meeting	
0011/20	APOLOGIES: County Councillor Ivan Ould	
0012/20	DECLARATIONS OF PECUNIARY INTEREST - None	
0013/20	APPROVAL OF MINUTES – The Minutes of the meeting on 14 th May 2020 were agreed as a true and accurate record.	
0014/20	UPDATE OF ACTIONS- As a valuation of the Bull in the Oak street lights could not as yet be identified, it was resolved to add the item to the asset register with a note 'valuation to be identified'	SM
0015/20	COVID-19 – no significant demands have been made on the village volunteer group, with residents being well supported by friends & family. It was agreed that the volunteer group remains on standby.	
0016/20	COUNTY COUNCILLOR REPORT – having been circulated the report was noted. BOROUGH COUNCILLOR REPORT - MC advised that there have not been meetings at the Borough due to Covid-19. MC had attended 2 virtual planning meetings and 1 virtual audit meeting. Covid costs to the borough will be identified in next years financial reports/audit.	
0017/20	PLANNING- .The Gatehouse – It was noted that the terms of the permitted planning for the new lodges entitles a maximum stay of 4wks and demands that a register of guests is kept. 19/00253/UNUSES- The Gatehouse. It was agreed to investigate compliance of previous planning terms and discuss at the next meeting. 19/01236/FUL – Rectory Lane Wall. MC to identify contacts re owners & agents to enable CPC to investigate their plan of action 19/01447/OUT – Erection of 15 dwellings. Application refused 20/00433/OUT – Resubmission of 19/01447/OUT. Parish Council objection was submitted 25/6/20. 20/00357/OUT – Cadeby Quarry, Naneby Hall Farm. Development of commercial units(use classes B2 and/or B8) & associated infrastructure. Some contradictory HBBC data has been identified re the employment land review. Details of the application has been circulated to residents encouraging them to object. It was resolved to issue objection with a more detailed submission to follow which will include contradictory findings on HBBC employment land survey.	DW
1018/20	POLICY & FINANCE – Having been circulated it was resolved to adopt SARS Policy and Complaints Procedure. It was resolved to make payments – stationery £68 & ICO membership renewal £35. CPC Financial report (see attached) shows funds of £5148.54 at 30/6/20 CPC budgets, having been circulated, are in good order at June qtr. CCDT Accounts to 5/4/20 were noted. IS advised that lottery funding is no longer available due to Covid which will delay the planned heating system update in the Hall. MC will advise on progress of the HBBC Initiative Fund	
	Date of next meeting: Thursday 10th September 2020. 7pm	
	The meeting was brought to a close at 8.45pm	

Signed: Chair -

Date: