



To members of the council: You are summoned to attend the

Meeting of Cranford Parish Council to be held at The Village Hall, Cranford –Thursday 29th Aug 2019, at 7pm for the purpose of transacting the following business - signed Parish Clerk

Agenda

Formalities

- 19/0044 **Apologies**-members to approve apologies for absence
- 19/0045 **Declaration of Interests** –members to declare any pecuniary or prejudicial interests in relation to items on the agenda
- 19/0046 **Minutes of last meeting**- 23rd July 2019- Subject to approved amendments the minutes will be confirmed as a correct record and a copy published on the council website

Items of note

- 19/0047 **Public Session**- The council will receive and process comments and questions from members of the public/press in accordance with the Standing Orders
- 19/0048 **Future vision of the Parish Council**- Working party to give an up to date report-event date 12th Oct
- 19/0049 **Parish Council vacancy**- no request for an election received, so council may co-opt.
- 19/0050 **New Model Financial Regulations** received from NCALC- to resolve to adopt
- 19/0051 **Chairman's announcements**- (for information)
- 19/0052 **Local Councillors report**- (for information)
- 19/0053 **Clerks report and correspondence** (for information)
- NCALC AGM- Sat 5th October – to decide if a councillor wishes to attend
 - To note regular receipt of Works programme from Northants Highways. Clerk monitors and will inform councillors of relevant info
 - Centrebus withdrawing bus services
- 19/0054 **On-going items- updates to note and make decisions where necessary**
- a) Aggregate spreading update
 - b) Duck Boards in copse- quote update
 - c) Duck End Footpath improvement-2 quotes received to discuss
 - d) Memorial trees- any update from School
 - e) Grafton Rd village gates- update
 - f) High St remedial works



Finance

19/0055 **Accounts-** members will receive a monthly account of financial situation

- a) Payments to be approved- in accordance with relevant legislation

C Tilley	Salary & Expenses	£379.12	Chq	LGA 1972 s112
Poppyprint Ltd	Vision Flyers	£38.00	Chq	LGA 1972 s142
Information Commissioner	Annual Data Protection Fee	£40.00	Chq	Data Protection Act 2018

- b) Councillors to receive and discuss Budget monitoring document

19/0056 **Planning-** to note decisions on the following
KET/2019/0374 Cranford Rd, Temporary dwelling- refused
KET/2019/0362 Glebe Farm- equestrian facilities- approved
KET/2019/0446 Mill Barn- 2 dwellings- decision date 6-9-19
KET/2019/0481 Segro Park- approval of Reserved matter- decision date 8-11-19

19/0057 **Items for next meeting-** any matters arising from this meeting which need to be carried forward