




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 27th February 2020, at 7pm for the purpose of transacting the following business - signed  Parish Clerk

Agenda

Formalities

- 19/0099 **Apologies**-members to approve apologies for absence
- 19/00100 **Declaration of Interests** –members to declare any pecuniary or prejudicial interests in relation to items on the agenda
- 19/00101 **Minutes of last meeting**- 30th January 2020- Subject to approved amendments the minutes will be confirmed as a correct record

Items of note

- 19/00102 **Public Session**- The council will receive and process comments and questions from members of the public/press in accordance with the Standing Orders
- 19/00103 **Internal Control**- Cllr Maxwell to report on this
- 19/00104 **Future vision of the Parish Council- to resolve to approve final documentation**
- 19/00105 **Current Parish Council vacancy**- council to co-opt if interested party.
- 19/00106 **Chairman's announcements**-
To discuss Poor Law Monies with regards to Village Hall program of works
Report from Kettering East Liaison meeting
- 19/00107 **Local Councillors report**- (for information)
- 19/00108 **Clerks Annual Review**-to note objectives that require council approval
a) Reordering of Agenda items to ensure Financial Regs adhered to
b) Separate the Annual meeting of the Village from the Annual Parish Council Meeting
c) Clarification of Agenda items prior to meetings
- 19/00109 **Clerks report and correspondence** (for information)
KBC Review of Polling Districts completed
Attending training on Elections on 3rd March
Update on website accessibility training
- 19/00110 **On-going items- updates to note and make decisions where necessary**
a) To receive quote for trees/stakes/guards along Grafton and Cranford Road and resolve to purchase
b) Dog waste bin relocation
c) Memorial bench- update on plaque
d) Resolve to approve Duck End footpath program and timetable
e) Decide whether to seek quotes for vegetation management for coming year
f) Decide on remedial work of Copse Board Walk
g) Decide on location for ex Cllr Beebys' tree
h) St Andrews Church Clock
i) High St Remedial works



Finance

19/00111 **Accounts-** members will receive a monthly account of financial situation and bank reconciliation showing a balance of £8576.95

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

C Tilley	Salary	£359.35	S/O	LGA 1972 s112
C. Tilley	Reimburse SLCC training fee & Working from home expenses	£173.54	Chq 000822	LGA 1972 s112

19/00112 **Planning applications received to make comments on -**

KET/2020/0058 2 Cranford Rd, single storey rear extension

Decisions to be noted

KET/2019/0660 &0659 -Replacement of chimney at 6 St. Andrews Lane-**Approved**

19/00113 **Items for next meeting-** any matters arising from this meeting which need to be carried forward to next meeting March 26th