

Cranford Parish Council

Clerk - Claire Tilley
01536 791893
cranfordparish@gmail.com
www.cranfordparishcouncil.com



Draft minutes of the **Virtual Meeting of Cranford Parish Council** held via Zoom on Thursday –30th July 2020 at 7pm

Present

Cllrs S Pickard (Chair), A Gorton, M Cerrone, R Moore, G Maxwell
Clerk -C Tilley

20/016 **Apologies**-received and accepted from Cllr West.

20/017 **Declaration of Interests** –none

20/018 **Minutes of last virtual meeting**- 25th June 2020- Resolved to approve as a correct record, will be signed when practical

20/019 **Public Session**- none present, although Chairman reminded Clerk of questionnaire sent from Village Hall committee regarding future usage. Council discussed and decided they are happy to continue to meet virtually, as appreciate it will cause additional work for committee members currently with regards to extra cleaning required. Clerk to respond accordingly.

20/020 **Local Councillors report** (to receive for information) none received

20/021 **Governance**- to note that re-enrolment duties completed with Pensions Regulator- no eligible staff

20/022 **Internal Control**- Cllr Gorton had gone through control documentation with Clerk via Zoom, was happy with procedures- will copy and return to clerk electronically.

20/023 **Village Vision- Welcome Pack** Cllr Maxwell had identified 5 exemplars shared with Clerk and Chairman. Discussed. Clerk will canvas around community news email, village hall committee and put a poll on FB asking for input. Comments by end of August and village hall committee

20/024 **Accounts**-

- a) Council received the bank reconciliation and approved a monthly account of financial situation showing a balance of £13,861.46
- b) Payments resolved to be approved- in accordance with relevant legislation

C. Tilley	Clerk Salary & expenses	£485.30	Chq 00836	LGA 1972 s112
Storefield Aggregates	Footpath improvement	£1002.65	Chq 00837	Highways Act 1980
MK Marking	Memorial plaque	£377.28	Chq 00838	LGA 1948 s133
NCALC	Councillor training	£44.00	Chq 00839	LGA 1972 s111

20/025 **Planning**- KET/2020/0374-Village Hall- to note that applicant comments by way of response were received by KBC. No additional replies to this were sent from the Parish Council and permission has now been granted. A councillor proposed that CPC appeal decision with KBC- put to vote. 2 in favour, 3 against. Motion not carried.

20/026 Community on-going matters

- a) To note that Duck End funding application to Northamptonshire Community Foundation was unsuccessful due to lack of public support and that it was a statutory responsibility of Northants Highway to repair paths. Decide to leave this project for the time being.
- b) Footpath GF5 update -this may prove an issue in the current climate with regards to getting funding to pay for it.
- c) Permissive Path across Cranford Hall- update. Aggregate delivered- stable tenant ready to lay it. Parish Council recognises it is a Permissive Path and not a Public Right of Way, and recognise its value for recreational access and linking of the Village Community.
- d) To note that equipment was placed along Cranford Rd for monitoring traffic speed limit
- e) Copse boardwalk- improvements and vegetation removal booked for September- the company are very busy at present.
- f) St Andrews Clock- update from Cllr West- still awaiting the church to be opened before works can be done
- g) High Street Telephone box- to note that it needs tidying to be able to access defib. Council decided to request that books be removed within a week and maybe transferred to the other phone box
- h) Top Dyson sign- Reported to KBC as not NCC responsibility. KBC said it has been fixed

20/027 Chairman's announcements- (for information)- Still chasing landowner about remaining aggregate for Duck End-Twywell footpath

20/028 Clerks report/correspondence (for information- or action if required)

Gigaclear-will be commencing works for Superfast Northamptonshire Broadband in the next 2-3 months. Residents will be informed of the works prior to any excavation

'Finding Fitness' company offering free active children's holiday clubs- next Summer 2021- Parish Council to decide whether they would like to participate. Clerk to Circulate to residents, get feedback before replying. Parish Council in support.

20/029 Items for next meeting or for general interest- Cllr Cerrone has lots of historic documents of the Parish Council, could go to County Records for safe keeping.

Date of next meeting- Thursday August 27th 2020. Cllr Maxwell gave apologies.