

# Cranford Parish Council

Clerk - Claire Tilley  
01536 791893  
[cranfordparish@gmail.com](mailto:cranfordparish@gmail.com)  
[www.cranfordparishcouncil.com](http://www.cranfordparishcouncil.com)



To members of the council: You are summoned to attend the **Virtual Meeting of Cranford Parish Council** to be held via Zoom on Thursday –25<sup>th</sup> June 2020 at 7pm for the purpose of transacting the following business.

Signed  Parish Clerk

## Agenda

20/016 **Apologies**-members to approve apologies for absence

20/017 **Declaration of Interests** –members to declare any pecuniary or prejudicial interests in relation to items on the agenda

20/018 **Minutes of last virtual meeting**- 28<sup>th</sup> May 2020- Subject to approved amendments the minutes will be confirmed as a correct record

20/019 **Public Session**- The council will receive and process comments and questions from members of the public/press in accordance with the Standing Orders

20/020 **Local Councillors report** (to receive for information)

20/021 **Governance**- Policies to review-Grievance, Public Complaints, Disciplinary Policy to adopt- Sickness

20/022 **Internal Control procedure**- resolve to perform this remotely at next meeting

20/023 **Village Vision**- to receive and update from Cllr Maxwell and action where necessary

20/024 **Accounts**-

- a) members will receive and approve a monthly account of financial situation
- b) Budget monitoring document to review and discuss
- c) Payments to be approved- in accordance with relevant legislation

|                            |                         |         |     |                   |
|----------------------------|-------------------------|---------|-----|-------------------|
| C. Tilley                  | Clerk Salary & expenses | £393.02 | Chq | LGA 1972 s112     |
| Community Heart beat Trust | Defib battery           | £223.20 | Chq | Public Health Act |
| Stoved Ltd                 | Covid- delivery costs   | £TBC    | Chq | LGA 1972 s137     |

20/011 **Planning**- KET/2020/0374- Cranford Village hall- disabled entrance ramp- to discuss and comment if appropriate

20/012 **Community on-going matters**

- a) Covid-19- to resolve to approve a final payment to the Red Lion under s137 legislation.
- b) Duck End funding application update
- c) Footpath GF5 update on costings and permissions from land- owner

- d) North Park permissive Path- to note permission given for repairs to be carried out and approve quote for aggregate c£874 & VAT
- e) Speed limit along Cranford Rd update
- f) To determine whether it is now time to give go ahead for remedial works at Copse boardwalk (£1296.81 & VAT)

20/013 **Chairman's announcements-** (for information)- the Chairman will report on the activities of the Council when applicable

20/014 **Clerks report/correspondence** (for information)

Safer Walking/cycling around Northamptonshire- consultation from Northants Highways

To note that NCALC are still carrying out Training sessions via Zoom if councillors wish to book on any

Top Dysons road sign knocked over- reported to FixMy Street

Grass mowing along Grafton Road, cuttings blocked drains- KBC made aware ref 187220

20/015 **Items for next meeting or for general interest-** any matters arising from this meeting which need to be carried forward

Date of next meeting- Thursday 30<sup>th</sup> July 2020