

Cranford Parish Council

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Draft Minutes of the **Virtual Meeting of Cranford Parish Council** held via Zoom on Thursday –25th June 2020 at 7pm

Present

Cllr S Pickard, A Gorton, G Maxwell, R Moore

Clerk-C.Tilley

20/016 **Apologies**-Received and approved from Cllr Cerrone

20/017 **Declaration of Interests** – The Parish Council donated money on behalf of the Poors Land Charity- to the Village Hall in 2018 to make improvements for the less abled, for which the application KET/2020/0374 by the Village Hall committee is proposing. Determined in discussion with KBC that this will not influence discussion.

20/018 **Minutes of last virtual meeting**- 28th May 2020- Resolved to approve the minutes as a correct record. To be signed when possible

20/019 **Public Session**- None present though councillors alerted to Fly Tipping along Rectory Hill and Grafton Road. Also Cranford Wood Road- combination of garden and building waste. Clerk to report to Kettering Borough Council

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

20/021 **Governance**- Policies reviewed and resolved to readopt-Grievance, Public Complaints, Disciplinary Resolved to adopt new Sickness Policy

20/022 **Internal Control procedure**- resolve to perform this remotely at next meeting. Cllr Gorton volunteered to be the Internal Control officer

20/023 **Village Vision**- Cllr Maxwell updated the council. He had shared proposal with members of the VH committee, but he feels that it is difficult to do anything collaboratively at present. Defer for 6 months for consideration by the new council. Council decided to move forward with producing Welcome pack.

20/024 **Accounts-**

- a) members received and approved a monthly account of financial situation, including bank reconciliation showing a balance of £15,224.28
- b) Budget monitoring document was reviewed and discussed. All spending within budget, apart from s137 spending which was additional
- c) Payments resolved to be approved- in accordance with relevant legislation

C. Tilley	Clerk Salary & expenses	£393.02	Chq 832	LGA 1972 s112
Community Heart beat Trust	Defib battery	£223.20	Chq 833	Public Health Act
Stoved Ltd	Covid- delivery costs	£150.00	Chq 834	LGA 1972 s137
M. Middleton	Jubilee Garden maintenance	£220.00	Chq 835	LGA 1972 sch 14 (27)

20/025 **Planning**- KET/2020/0374- Cranford Village hall- accessibility entrance ramp. Discussed in detail. Council happy that disabled access is to be improved, but planning application lodged has no Design and

Signed as an accurate record of decisions made

Chairman

Date

Access statement and ramp positioning will alter appearance of building and prove difficult to navigate for persons with accessibility issues. Clerk to make comments to KBC

20/026 Community on-going matters

- a) Covid-19- Resolve to approve a final payment of £150 to the Red Lion under s137 legislation for three weeks to take up to the end of the period when deliveries ceasing
- b) Duck End funding application – application has been made to NCF, awaiting reference from Mark Rowley
- c) Footpath GF5 leading from Top Dysons to Kettering East. Land-owner had given initial permission for a 60m path and an idea of costings.
- d) North Park permissive Path going to the rear of Cranford hall- to note permission given for repairs to be carried out by Cranford Management. Tenant of stables in agreement- was planning to do some remedial works anyway-volunteered to do works. Resolved to approve quote for aggregate c£874 & VAT. Clerk to action
- e) Speed limit along Cranford Rd update from Northants Highways- need to get traffic data for road between No2-56 and in section passing Swallow Close/school to the staggered junctions. Unsure as to when this will be done as current restrictions mean that traffic is not typical. Looks like monitoring going ahead as black boxes spotted. Parish Council would prefer a permanent 30mph rather than 40mph
- f) Resolved to give go ahead for remedial works at Copse boardwalk (£1296.81 & VAT). Clerk to action and also see if they are able to clear the brambles further down as well.

20/027 Chairman's announcements- (for information)-

Informed by farmer that more aggregate is to be laid around kissing gates along Duck End/Twywell footpath and there is about 40 tones left of the original pile to distribute

20/028 Clerks report/correspondence (for information)

Safer Walking/cycling around Northamptonshire- consultation from Northants Highways circulated NCALC are still carrying out Training sessions via Zoom – forward list to Cllr Gorton and Maxwell
Top Dysons road sign knocked over- reported to Fix My Street
Grass mowing along Grafton Road, cuttings then blocked drains- KBC made aware ref 187220

20/029 Items for next meeting or for general interest-

St Andrews clock- action for J West to chase up repairs
Cllr Maxwell and Pickard to look at ideas for the welcome pack.
Clerk away Mon 5th- Wed 7th July

Date of next meeting- Thursday 30th July 2020