

# CRANFORD PARISH COUNCIL

Clerk Pat Bird  
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To members of the council:

You are hereby summoned to a meeting of Cranford Parish Council to be held at Cranford Memorial Hall on **Thursday 23<sup>rd</sup> March 2023 at 7pm** for the purpose of transacting the following business:

## Agenda

- 22/0103 To receive apologies for absence and to determine if the absence is to be approved (reason for absence to be advised)
- 22/0104 To approve the Minutes of the Council Meeting held 26<sup>th</sup> January 2023 as an accurate record
- 22/0105 To note any matters arising from the Minutes not included on the agenda, for report only
- 22/0106 To note any declarations of pecuniary or prejudicial interests in relation to any items on the agenda

### **Public participation**

- 22/0107 Members of the public have an opportunity to address the Council on any matter for a maximum of three minutes subject to an overall public speaking time of 15 minutes. Anyone wishing to speak should notify the Chairman or Clerk prior to the commencement of the meeting
- 22/0108 Report from NNC Ward Councillors

### **Governance matters**

- 22/0109 To review and adopt the updated Risk Management Policy

### **Finance Matters**

- 22/0110 To note the Cash Book as at 16<sup>th</sup> March 2023 and to note the Budget Spend as at 16<sup>h</sup> March 2023
- 22/0111 To receive a verbal report from the Internal Control Councillor
- 22/0112 To note the Finance Report and to approve for payment the schedule of payments presented
- 22/0113 To consider the quotation for the replacement of three stiles with pedestrian gates/kissing gates; and to determine the next steps

### **Planning matters**

- 22/0114 To determine the council's response to North Northamptonshire Council on any planning applications received since the last meeting

### **Project updates**

- 22/0115 To receive and note an update from the Clerk regarding the Cranford Maintenance Programme; and to approve the recommended next steps
- 22/0116 To receive and note an update from Cllr Gallagher regarding the speed signs; and to approve the recommended next steps
- 22/0117 To receive and note an update from Cllr Gorton following the meeting with Hanwood Park; and to approve the recommended next steps
- 22/0118 To receive and note an update from Cllr Gorton regarding the assistive listening system; and to approve the recommended next steps

**Other matters**

- 22/0119 To receive and note any updates from the Chairman  
a) Cllr Pickard will not be seeking re-election as Chairman of the Parish Council at the annual meeting in May
- 22/0120 To receive and note Clerk's updates on anything not previously covered in their regular updates  
a) Date of Internal Audit 2<sup>nd</sup> May 2023
- 22/0121 To determine the dates of the Parish Council meetings for 2023-2024
- 22/0122 To determine the date and format of the Annual Parish Meeting in May 2023
- 22/0123 Close

*Pat Bird*

**Pat Bird, Clerk to Cranford Parish Council  
18<sup>th</sup> March 2023**