

Cranford Parish Council

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To members of the council: You are summoned to attend the **Virtual Annual Meeting of Cranford Parish Council** to be held via Zoom on Thursday –28th May 2020 at 7pm for the purpose of transacting the following business.

Signed  Parish Clerk

Agenda

- 20/01 **Election of Chairman-** members are asked to formally appoint a chairman and vice chairman (if required) for the forthcoming year
- 20/02 **Declaration of Acceptance-** new Chairman/Vice Chairman to sign when practical.
- 20/03 **Apologies-**members to approve apologies for absence
- 20/04 **Declaration of Interests** –members to declare any pecuniary or prejudicial interests in relation to items on the agenda
- 20/05 **Minutes of last virtual meeting-** 30th April 2020- Subject to approved amendments the minutes will be confirmed as a correct record
- 20/06 **Policies-** members to review
- Financial Regulations (including review of bank signatories)
 - Standing Orders
 - Code of Conduct
 - GDPR regulations
 - Model Publication Scheme
 - Dignity at work
 - Equal Opportunities
 - Safeguarding
- 20/07 **Insurance cover-** (3 yr agreement) to be reviewed and approved in line with Risk Assessment and Asset register
- 20/08 **Dates for next meetings-** Last Thursday in month 2020 25-6, 30-7, 27-8, 24-9, 29-10, 26-11 Dec meeting TBA as 31-12. 2021 28-1, 25-2, 25-3, 29-4.

Ordinary meeting items of note

- 20/09 **Public Session-** The council will receive and process comments and questions from members of the public/press in accordance with the Standing Orders
- 20/010 **Accounts-**
- a) members will receive and approve a monthly account of financial situation
 - b) Payments to be approved- in accordance with relevant legislation

Came & Co	Local Council Insurance	£338.40	Chq	LGA 1972 s111
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20/011 **Planning-**

For discussion and comments where applicable

KET/2020/0287 Leeks Farm High St. Cranford 2 detached single storey dwellings

KET/2020/0206 Renotification Conversion of agricultural building-Kettering Rd

KET/2020/0228 Reserved Matters- in respect of 219 dwellings Parcel R21 Hanwood Park

KET/2020/0239 Reserved matters -Central Open Space, Hanwood Park

KET/2020/0240 Reserved matters Formal Open Space Parcel FOS Hanwood Park

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

- a) Covid-19- any updates or requests for assistance
- b) Duck End funding application update
- c) Footpath GF5 update and permissive path to rear of Cranford Hall- repairs
- d) Speed limit along Cranford Rd update
- e) To note that there is currently no legislation to hold a virtual Annual Meeting of the Parish

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

20/014 **Cranford Vision-** to discuss and approve the first phase towards developing a neighbourhood plan

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 25th June