

Cranford Parish Council

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Draft minutes of the **Virtual Annual Meeting of Cranford Parish Council** held via Zoom on Thursday –28th May 2020 at 7pm.

Present

Cllr S Pickard, A Gorton, G Maxwell, R Moore, J West
Clerk- C.Tilley 2 members of the public

- 20/01 **Election of Chairman-** Cllr Pickard proposed and seconded- unanimous vote in favour. Cllr Maxwell proposed and seconded as Vice-Chair -unanimous vote in favour
- 20/02 **Declaration of Acceptance of Office-** new Chairman/Vice Chairman to sign when practical.
- 20/03 **Apologies-**received from KBCllr Mark Rowley
- 20/04 **Declaration of Interests** –Chairman has been approached by a resident regarding the planning KET/2020/0287- so will not be involved in discussion or voting
- 20/05 **Minutes of last virtual meeting-** 30th April 2020- Resolved to approved the minutes as a correct record- to be signed when practical
- 20/06 **Policies-** members reviewed and readopted
- Financial Regulations (including review of bank signatories-J West, G Maxwell-C Tilley)
 - Standing Orders
 - Code of Conduct
 - GDPR regulations
 - Model Publication Scheme
 - Dignity at work
 - Equal Opportunities
 - Safeguarding
- 20/07 **Insurance cover-** (3 yr agreement) 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 31-12 TBC (may be virtual). 2021 28-1, 25-2, 25-3, 29-4.

Ordinary meeting items of note

- 20/09 **Public Session-** those present did not wish to speak
Through councillors- memorial plaque for the fallen- now ordered and waiting on signage company to reopen
Another member of the public was pleased with the Twywell Path improvement
- 20/010 **Accounts-**
- a) members received and approved a monthly account of financial situation showing a balance of £16394.35 (Precept received)
 - b) Payments resolved to be approved- in accordance with relevant legislation

Came & Co	Local Council Insurance	£338.40	Chq 000830	LGA 1972 s111
Stoved Ltd	Covid-19 community transport costs	£200	Chq 000831	LGA 1972 s137

20/011 **Planning-**

KET/2020/0287 Leeks Farm High St. Cranford 2 detached single storey dwellings. Falls within current village boundaries. Vice Chairman chaired the discussion and vote-Chairman provided factual Planning Information as requested by Vice Chairman-and did not participate in decision making or vote. Discussed and decided no comment either way on this application.

KET/2020/0206 Renotification Conversion of agricultural building-Kettering Rd- Support KBC conditions that the pollution levels be monitored and revised window design

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

For these three it was deemed that KBC planners are best placed to make decisions

Planning matters to note

KET/2020/0110 30 High St- Dormer- Permission Granted

Site Specific Pt 2 Local Plan has now been submitted to the Planning Inspectorate/Secretary of State

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

- a) Covid-19- Red Lion deliveries to residents has been reduced to two per week in line with demand-and that the intention is to continue to serve residents as long as there remains a demand. Resolved to grant £200 to cover the last month and to review again at next meeting (£50 per week to cover transport costs) Clerk to look at the Northants Community Foundation Covid-19 funding option for next month and check deadline
- b) Duck End footway funding application had been circulated- all councillors in approval for it to be sent off to the Burton Wold Wind Farm Fund.
- c) Footpath GF5 (from Top Dysons) and permissive path (40 tons) to rear of Cranford Hall- Cranford Estate happy to support repairs to these paths. Councillors resolved to move this forward to get contractors on site to inform the works.
- d) Unfortunately, no update on speed limit along Cranford Rd. Signs being put up and down – speeding is getting very bad. Clerk to reiterate problem to Northants Highways
- 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)

- Spoke to landowner Kip about extending the duck board bridge in the copse to traverse flooding. Downstream of bridge there are some obstructions of brambles/retaining bank, which may cause water to back up. Bring to next meeting for putting work out to tender decision.
- Village Hall have received the government business rate grant
- All drains in village have also been cleaned out
- Thanks to residents who have been helping in village and cleaning out drains in Grafton Rd
- High Level path needs a bit of clearing out as well. Good to see residents out helping around the village

20/014 **Cranford Vision-** document had been circulated regarding the first phase towards developing a neighbourhood plan- designating a 'Neighbourhood forum'. Council discussed and resolved to do this

20/015 **Items for next meeting or for general interest-**

All street -lights along Cranford Rd now working

Next meeting- Village Hall use of Poors Land monies.

Meeting closed 8.30 Date of next meeting- Thursday 25th June