



To members of the council: You are summoned to attend the

**Meeting of Cranford Parish Council** to be held at The Village Hall, Cranford –Thursday 31<sup>st</sup> Oct 2019, at 7pm for the purpose of transacting the following business - signed Parish Clerk

### Agenda

#### Formalities

- 19/0057      **Apologies**-members to approve apologies for absence
- 19/0058      **Declaration of Interests** –members to declare any pecuniary or prejudicial interests in relation to items on the agenda
- 19/0059      **Minutes of last meeting**- 26<sup>th</sup> September 2019- Subject to approved amendments the minutes will be confirmed as a correct record

#### Items of note

- 19/0060      **Public Session**- The council will receive and process comments and questions from members of the public/press in accordance with the Standing Orders
- 19/0061      **Future vision of the Parish Council**- Working party to give a brief report
- 19/0062      **Parish Council vacancy**- to note any expressions of interest- if so, council to co-opt at November meeting
- 19/0063      **Chairman’s announcements**- (for information)
- 19/0064      **Local Councillors report**- (for information)
- 19/0065      **Clerks report and correspondence** (for information)
- a) PKL Littlejohn confirmed that the figures in the Sec 3 report related to 2017-2018
- b) Village Hall defib had been showing error messages. CHT advised getting an electrician to move transformer box to remedy this- authorised prior as for public safety
- c) Memorial bench- update on plaque idea
- 19/0066      **On-going items- updates to note and make decisions where necessary**
- a) Bus service- to note that a replacement service-266 Raunds to Kettering route by Diamond Coaches of Rushden commenced on 21<sup>st</sup> October. Timetables published
- b) Grafton Rd village gates- the ‘s’ on St. Andrews was ordered by the Parish Council, as this was on the existing signs
- c) High St remedial works- invoice now received- to be authorised below

#### Finance

- 19/0067      **Accounts**- members will receive a monthly account of financial situation showing a balance of £15,093.20
- a) Payments to be approved- in accordance with relevant legislation

C Tilley	Salary & Expenses	£379.12	S/O	LGA 1972 s112
Poppy Print	Vision Flyers	£38.00	Chq	LGA 1972 s142
NCC	Contribution towards remedial works	£1550.39	Chq	Highways Act 1980
Community HeartBeat	Replacement pads for defib	£54.00	Chq	Public Health Act 1936
Drage Electrics	Moving control box for defib	£78.00	Chq	Public Health Act 1936
Cumbria Clock Co.	Annual clock servicing	£174.00	Chq	PCA 1972 s2
Michael Middleton	Jubilee gardens maintenance	£40	Chq	Open Spaces Act 1906

# Cranford Parish Council

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- b) To receive and approve quotation of £65 for sign cleaning through the village
- c) To receive the Internal Control report
- d) To receive and discuss budget monitoring report

19/0068

**Planning to be considered-**

**KET/2019/0659 & 0660** Retrospective application/Listed building consent for chimney at 6 St.Andrews Lane- Cranford estates

**KET/2019/0592-** Retrospective application for removal of bund and construction of two new at AD plant, Home Farm

19/0069

forward

**Items for next meeting-** any matters arising from this meeting which need to be carried