

Cranford Parish Council

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To members of the council: You are summoned to attend the **Virtual Meeting of Cranford Parish Council** to be held via Zoom on Thursday 29th October 2020 at 7pm for the purpose of transacting the following business. Signed

Parish Clerk

Zoom link <https://us02web.zoom.us/j/81778826487?pwd=VjVGOUdEUm5KTUx5UGUvWUhpPd284Zz09>

Meeting ID: 817 7882 6487 Passcode 482147 Phone- 0131 460 1196

Agenda

20/054 **Apologies**-members to approve apologies for absence

20/055 **Declaration of Interests** –members to declare any pecuniary or prejudicial interests in relation to items on the agenda

20/056 **Minutes of last virtual meeting**- 18th September 2020- Subject to approved amendments the minutes will be confirmed as a correct record

20/057 **Public Session**- The council will receive and process comments and questions from members of the public/press in accordance with the Standing Orders

20/058 **Governance**-

- a) **Internal Control**- Cllr Gorton to carry this out prior to meeting
- b) **Vacancy**- council can co-opt if there is a suitable candidate
- c) **Policies** -To review and readopt Email communication /receipt of electronic documents policy
- d) **Clerk annual review due**- decide how to approach this

20/059 **Welcome Pack**- receive update from the Clerk

20/060 **Finance**-

- a) To receive the bank reconciliation and approve a monthly account of financial situation
- b) To note new mandate sent to NatWest, adding Cllr Pickard as a signatory
- c) To approve the following payments

C. Tilley	Clerk Salary & expenses Sep	£376.60	Chq	LGA 1972 s112
C. Tilley	Clerk Salary & expenses- Oct	£394.88	Chq	LGA 1972 s112
SLCC	Annual Clerk membership (half)	£75.00	Chq	LGA 1972 s112
Secure-a-Field	Boardwalk works	£1556.16	Chq	Highways Act 1980 ss43 50
Cumbria Clock Co.	Annual Service Church clock	£174.00	Chq	Parish Councils Act 1957 s2

20/061 **Planning**- to discuss or note where necessary

KET/2020/0634 21St.Andrews Lane-Single storey rear and side extension

KET/2020/0570 Replace windows- 6 High St- refused

Cranford Landfill Site- to note that the footpath GF17 will be rerouted until 2030. No further excavation from them, and the other works is not on their land.

20/062 **Community on-going matters**

- a) St Andrews Clock- update from Cllr West
- b) Speed Limit along Cranford Rd- to note that the Speed Review Panel decided on a 40mph limit along Cranford Road- No2-56. Signage should go up shortly.
- c) Suez reply re excavations works- it has no relationship to Suez
- d) To note that the boundary review order has been approved and will come into force on the 1st April. This will mean a reduced number of electors for Cranford- numbers to be confirmed but approximate loss of 38 households leaving 183 properties

20/063 **Chairman's announcements- (for information)-** the Chairman will report on the activities of the Council when applicable

- a) Biodigester at Cranford Farm- increased noise and mud on road. To discuss in relation to existing planning approvals

20/064 **Clerks report/correspondence** (for information- or action if required)

- a) KBC consultation on proposed changes to Local Council Tax Support Schemes LCTSS- councillors and residents encouraged to respond as will affect all.
- b) St. Andrews Lane resident has expressed concern over speeding along Grafton Road and would like to know the Parish Councils view on either purchasing Speed Cameras or using PCSO's.
- c) Finding Fitness- request for council to contribute £1500 for a one-week playscheme-attached
- d) Would like approval to attend an NCALC Training session on FOI and Vexatious requests- cost £19.
- e) NCALC useful info on Budget setting circulated electronically- any comments

20/065 **Items for next meeting or for general interest-** any matters arising from this meeting which need to be carried forward.

Date of next virtual meeting-26th November