

CRANFORD PARISH COUNCIL

Clerk Pat Bird
Rosedale
Twywell
NN14 3AL

cranfordparish@gmail.com
07522 582251

<https://cranfordparishcouncil.uk>



To members of the council:

You are hereby summoned to a meeting of Cranford Parish Council to be held at Cranford Memorial Hall on **Monday 8th July 2024 at 7.30pm** for the purpose of transacting the following business:

Agenda

- 24/026 To receive apologies for absence and to determine if the absence is to be approved (reason for absence to be advised)
- 24/027 To approve the minutes of the council meeting held 20th May 2024 as a correct record
- 24/028 To note any matters arising from the minutes not included on the agenda, for report only
- 24/029 To note any declarations of members' interests in relation to any items on the agenda
- 24/030 To fill a casual vacancy on the Council

Public participation

- 24/031 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.
- 24/032 To receive a report from the unitary ward councillor(s)

Planning Matters

- 24/033 To determine the council's response to North Northamptonshire Council for planning application NK/2024/0294 for full planning permission to convert garage to habitable room, replace garage door with front door and replace front door with window at 34a High Street Cranford
- 24/034 To receive an update from Cllr Pickard regarding Kettering Energy Park

Governance Matters

- 24/035 To consider and approve the council's Financial Regulations
- 24/036 To review the council's Standing Orders
- 24/037 To review the council's Internal Control policy
- 24/038 To consider and adopt the council's What's App policy

Village Matters

- 24/039 To receive updates and to decide the best course of action regarding
 - a) Cranford Maintenance Programme

- b) Replacement glass on telephone kiosk
- c) Speed Indicator Devices
- d) Trees on Cranford Road
- e) Bleed Kits

24/040 To consider the Openreach cabinet art project

Finance Matters

24/041 To receive and note the member's Internal Control report

24/042 To note the Finance Report, i.e.

a) Cash Book as at 30th June 2024

b) Budget Spend as at 30th June 2024

c) Bank Reconciliation as at 30th June 2024

d) Anticipated Budget Spend following payments due for authorisation

24/043 To authorise the payments presented

Other Matters

24/044 To receive and note any updates from the chairman, for report only

24/045 To receive and note any updates from members and the clerk, for report only

24/046 To note the date of the next scheduled meeting, Monday 16th September 2024 and consider any agenda items

24/047 Close

PMB

Pat Bird, Clerk to Cranford Parish Council
2nd July 2024