

Cranford Parish Council

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Draft minutes of the Meeting of Cranford Parish Council held at The Village Hall, Cranford –Wednesday 14th June 2017 7pm

Present

Cllr Stephen Pickard, Joy Beeby, Huw Boyt, Mo Cerrone, Rex Moore, Jonathan West
Clerk- Claire Tilley
NCC Cllr Victoria Perry
Member of the Police (briefly)

Formalities

17/0018 Apologies- Cllr Rowley had an executive meeting. Peter Maddison was unable to attend and sent apologies later

17/0019 Declaration of Interests – None relevant

17/0020 Public Session- Residents' concerns had been passed to councillors

- Complained about drains- these have all been reported to Street Doctor
- Overgrown hedging along Cranford/Barton Rd. This has been reported to Street Doctor and Victoria Perry will chase this up
- Light outside Duck End House- Joy will give Clerk number of post for reporting
- Drain cover opposite no 54 has been lifted

17/0021 Minutes of last meeting- Annual meeting 10th May 2017- The minutes were confirmed as a correct record and duly signed

Items of note

17/0022 Chairman's announcements- none

Reports

NCC Cllr Victoria Perry

- has been looking at the various issues in the village and, and she can deal with County Council on the councils' behalf.
- Clerk to keep her informed of any action points from meeting and requested councillors take photos of issues if they can and forward to her.
- Traffic calming measures £65,000 been allocated- will be done in this financial year
- Road markings- the 40mph roundels on Cranford Rd- will be the responsibilities of the developers to correct. Victoria is meeting with them on Monday and will keep chasing

Signed as an accurate record of decisions made

Chairman

Date

Police - Reports about parking around school, where it is dangerous to park. They will ask drivers not to park there

Still waiting for Highways to paint the double yellow lines promised around there. **Clerk to chase Highways.**

17/0023 Correspondence- NCALC update received and circulated

Planning application KET.2017/0308 –No 21 St. Andrews Lane permission refused

17/0024 On-going items- Clerk report had been circulated and items noted

- Street Doctor updates
- Horse Chestnut on Green being investigated for safety
- Graffiti- KBC said it was removed- but still apparent
- St Andrews Wall- KBC confirmed it is listed
- CiLCA- Unit on Finance passed
- Defibrillator- due to be installed 15th June
- Cranford Village Website- no luck as yet with getting inaccurate information about the council removed
- Clerk on leave 18th -26th June

17/0025 Footpath questionnaire to be finalised- Huw and Stephen have made comments- **Clerk to disseminate and reply**

17/0026 Footpath creation along Cranford Rd- and also Duck End following residents request, councillors discussed and **resolved to get Clerk to get Highways opinion and approval**

17/0027 Whips along Grafton Road- members discussed the suitability of these as replacements for the larger trees that were originally planted at a cost of £500 to the council. **Resolved for Clerk to write to Cranford Estate** expressing concern from councillors and residents with regards to poor replacements which are small and immature. Expectation that they would be more substantial. Verbal agreement was like for like- need to work towards a resolution.

17/0028 Village maintenance- members discussed works to be done

- Jubilee Gardens has been cleared by a local gardener, as other attempts to secure works had not been successful. The bill hasn't been received yet, but councillors resolved to authorise £240 to be signed at next meeting
- Memorial trees that have been planted in Jubilee Gardens
- Phone box along High Street, needs repairing. **Clerk to write to Jim** at 1 Orchard Field to authorise him to buy paint and glass pane.
- Wooden bench on the Green, facing old post office and on the raised footpath in need of repair. **Clerk to ask George Potter** to inspect and give a price for repair.
- Jubilee Bridge- needs repainting- **Clerk to get quotes** before councillors decide whether to get work done
- Contracts for village maintenance discussed- have as an Agenda item later in year to ensure one is in place for next growing season

17/0029 Policies- members approved and adopted the following policies- Equal Opportunities, Safeguarding and Internal Control procedure

Finance

17/0030 Accounts- members received and approved a monthly account of financial situation showing a cash book balance of £13040.36. Business account discussed as sitting with £832.36 not being utilised. **Council resolved to transfer money** back into current account. **Clerk will construct letter** for bank to be signed at next meeting

a) Payments to be approved- in accordance with relevant legislation (none at production of Agenda)

Zurich Municipal	Council Insurance Policy	£310.98	Chq 000739	LGA 1972 s140
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17/0031 Dates for next meetings- 2017 12th Jul, 9th Aug, 13th Sep, 11th Oct, 8th Nov, 13th Dec

17/0032 Items for next meeting- Maintenance timetable to be drawn up
Website redevelopment
Obtain letter from Mr Hollobone regarding Top Dyson development,
for reply

Meeting closed 20.40

Signed



Parish Clerk