

Cranford Parish Council

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Minutes of the Meeting of Cranford Parish Council held at The Village Hall, Cranford –Wednesday 7th February 2018 at 7pm

Present

CLLrs Stephen Pickard, Mo Cerrone, Huw Boyt, Rex Moore, Jonathan West
Clerk-Claire Tilley

Formalities

17/0125 Apologies- received and accepted from Cllr Joy Beeby- illness

17/0126 Declaration of Interests – Jonathan- neighbour of 3 St.Andrews Lane

17/0127 Public Session-

Email received from resident regarding state of village roads, increased heavy trucks and damaged verges around Duck End. After much discussion, it was **resolved for Clerk to write to Haulage Company** to open a dialogue. Chair also prepared a letter to send to the resident, which was agreed by councillors. **Clerk to precis and send out.**

Various residents have expressed concern over the state of the roads- list of 12 areas given to **Clerk to report to Street Doctor**

Footpath along Blackbridge to Alledge brook-still not reinstated. This has been reported though

A resident has kindly offered to be a volunteer footpath/stile warden

Residents still asking about St Andrews Wall. **Clerk to chase KBC** yet again

17/0128 Minutes of last meeting- Meeting 10th January 2018- Resolved to approve the minutes as a correct record and a copy published on the council website

Items of note

17/0129 Chairman's announcements

- Attended 'Emergency Action Plans' course at NCALC which was useful. An Action Plan exceeds current available resources, but could be considered in the future.

17/0130 Casual vacancy- due to the resignation of Cllr Maddison, a vacancy exists on the council. Notice regards calling an election posted 25th January. The Chairman wished to formally thank Peter for all his hard work and **Clerk to write a letter**

17/0131 Correspondence- request received from KBC for councillors info- members decided that only emails should be included on KBC website

Village 'gates'- Louise Holland has spoken to Matthew Barratt from NCC who will come out to meet councillors to discuss siting of these

17/0132 On-going items- the council received reports from clerk and local authority representatives

- Members discussed letter to stakeholder regarding memorial trees- decided to include WW2 fallen. **Huw to redraft and send to Clerk to distribute**

Signed as an accurate record of decisions made

Chairman

Date

- Defibrillator now received
- Royal mail-basic standard response to Clerk- no information about status of deliveries
- Traffic calming almost complete
- Apologies received from Victoria Perry- attending an emergency meeting regarding financing at NCC- but stated 'I can confirm that all staff will be paid, all statutory services delivered and existing contracts remain, which includes our work on the roads.

17/0133 Running of Parish Council- Full minutes must be published on a website, not necessarily Notice Board. Councillors discussed, and decided to keep full minutes on Boards as well. **Clerk to reorganise Noticeboard outside Village Hall.**

17/0134 Future of the pan handle- No further information gleaned as to the boundaries procedure. **Clerk to speak to Cllr Rowley for any updates**

Finance

17/0135 Accounts- members received and approved a monthly account of financial situation showing a balance of £10163.60

a) **Members resolved to approve payments** as below

Cranford Cedar	Village vegetation control	£220.00	Chq 000759	Highways Act 1980
NCALC	Emergency Planning course	£36.00	Chq 000760	LGA 1972 s111
Stephen Pickard	Travel expenses	£28.35	Chq 000761	LGA 1972 s15

- b) Quotation received for installation of the defibrillator in the phone box- £415.56 inclusive of VAT.
Members resolved to accept this quote. Clerk to authorise works.
- c) Internal Control- Bank reconciliation and accounts checked by Cllr Moore

17/0136 Planning – two applications received by Clerk after production of Agenda, decisions needed prior to next meeting, so discussed

KET/2018/0068 Dormitory Cottage, 4 High St, Demolition of existing extension and erection of a single rear extension. **Resolved to support this** and request that extension material is sympathetic to house and village.
Clerk to complete planning form

KET/2018/0056 3 St Andrews Lane, Cranford- internal changes to a listed building. **Council resolved to support this** application as happy it is being taken back to traditional features. **Clerk to complete planning form**

17/0137 Dates for next meetings- Mar 14th – only three members available so March date cancelled. Apr 11th then Annual Meeting date 9th May to include the Annual meeting of the Parish

17/0124 Items for next meeting- ongoing items

Signed



Parish Clerk