

Cranford Parish Council

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Draft minutes of the Meeting of Cranford Parish Council to be held at The Village Hall, Cranford –Wednesday
13th June 2018, at 7pm

Present

Cllrs Stephen Pickard, Huw Boyt, Mo Cerrone, Jonathan West
KBCllr Mark Rowley
Clerk Claire Tilley

- 18/0018 **Apologies**-members resolved to accept apologies from Cllr Moore (hols)
- 18/0019 **Declaration of Interests** –Mo declared an interest in any discussions over maintenance contracts
- 18/0020 **Minutes of last meeting**- Annual Meeting 9th May 2018- Councillors resolved to accept the the minutes as a correct record

Items of note

- 18/0021 **Public Session**- none present
- 18/0022 **Chairman's announcements**- (for information)-
- Village gate update- Quote and plans received from NCC to install wooden gates and signs at both ends of the village. Councillors **resolved** to authorise these to be installed using £2000 of Traffic calming monies, with remainder of £861.31 (ex VAT) coming from Council funds.
 - Traffic calming in High St- ongoing constructive correspondence with KBC and NCC. Island now has permanent bollards. Drainage issue- ongoing- needs remedial works- KBC considering solution.
- 18/0023 **Co-option to the council**- No suitable applicant had come forward
- 18/0024 **Correspondence**-
Greenbelt ticket allocations- circulated and placed on website
NCALC e update -circulated
Invitation to Mayoral Civic service- 17th June. One councillor may attend
East Kettering Liaison Forum 21st June 6pm Council chambers
Local Government Reform- public consultation 18th June-22nd July
Letter received and discussed from Mark Robinson- Clerk to reply
- 18/0025 **On-going items**- councillors noted updates from and made decisions where appropriate
- a) **Memorial Trees**- only one response so far. Kip Childs happy to have them planted on his land near stream. **Resolved to send letters** out to residents of the High St to garner interest

Signed as an accurate record of decisions made

Chairman

Date

- b) **Maintenance spreadsheet-** discussed. All drains in village will need clearing- Clerk to report them to Street Doctor
- c) **Defib awareness session -Clerk to check** Village Hall availability and arrange with CHT- arrange for September- check
- d) **Millennium bridge-** Council **resolved to contract resident** who painted Jubilee Bridge black and white to carry this out
- e) **30/40 mph limit along Cranford Rd-** Discussed at length. Councillors resolved to raise it at the next Kettering East meeting
- f) **Footpath renovation-** just waiting for landowner to grant written permission before application can be made for grant to Northamptonshire Community Foundation (Wind Turbine Fund) Clerk gained 3 quotes for gates- all c £350. Installation 2 quotes- Hardcore 450 tonnes- 3 quotes C £25 per tonne.

Report noted from KBCllr Mark Rowley –

- Consultation due to start on government reforms-for Northamptonshire- public meetings and questionnaires will be carried out
- Another consultation Site Specific Part 2 Local Plan going to consultations shortly. This document will explore the allocation of land for housing, employment, retail, leisure and community facilities
- Buses- some rural bus routes are being cancelled as of the 22nd August. May go out to tender- more information is to be gained
- 30mph along Cranford- Police think the TRO expired in Feb/ but developers think it is July. So in theory should go back to 40mph- but the old signs need to be found

18/0026 **Planning-**

KET/2017/0672 (0674) Renotification Pig Unit- noise survey submitted. Councillors happy they have already made sufficient comments

KET/2013/0232 Hanwood Park- For note 10 day renotification for approval of Reserved Matters Parcels R23/R26- now going to Planning Committee 19th June

Finance

18/0027 a) Payments to be approved- in accordance with relevant legislation

Julie Auld	Cranford Cedar (weed spraying)	£90.00	Chq 000771	Highways Act 1980
Michael Middleton	Jubilee Gardens maintenance	£120.00	Chq 000772	Open Spaces Act 1906 s9

- b) Councillors reviewed Internal Control Policy
- c) Internal Control- Internal Control (Cllr Cerrone) checked and approved bank reconciliation and accounts showing a balance of £16,982.81
- d) Budget monitoring- councillors agreed and **resolved that spending is in line with budget**

18/0028 **Items for next meeting-** Clerk pay proposals for 2018-2020 to inform next appraisal
Cllr Pickard and Boyt away for August meeting-

Signed

A handwritten signature in blue ink, appearing to read "Gilley", is placed on a light blue rectangular background.

Parish Clerk