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 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
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

<table>
<thead>
<tr>
<th>Julie Auld</th>
<th>Cranford Cedar (weed spraying)</th>
<th>£90.00</th>
<th>Chq 000771</th>
<th>Highways Act 1980</th>
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<tbody>
<tr>
<td>Michael Middleton</td>
<td>Jubilee Gardens maintenance</td>
<td>£120.00</td>
<td>Chq 000772</td>
<td>Open Spaces Act</td>
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<td></td>
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<td>1906 s9</td>
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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 Parish Clerk

Signed as an accurate record of decisions made Chairman Date