Draft Minutes of the Meeting of Cranford Parish Council held at The Village Hall, Cranford – Wednesday 11th July 2018, at 7pm.

Present
Cllrs Stephen Pickard, Huw Boyt, Mo Cerrone, Rex Moore
Clerk- Claire Tilley

18/0029  **Apologies**  Cllr West sent apologies, as did KBCllr Rowley and NCCllr Perry

18/0030  **Declaration of Interests**  – Stephen- declared an interest in village boundaries with regards to SSP2 so will not participate in any votes

18/0031  **Minutes of last meeting**- Meeting 13th June 2018- Resolved that minutes were a correct record and duly signed

**Items of note**

18/0032  **Public Session**- None present

18/0033  **Chairman’s announcements**- all covered as Agenda items

18/0034  **Co-option to the council**- there are now two vacancies. The second one will be advertised shortly

18/0035  **Correspondence**- most circulated electronically

To note the following received and action where required

- Winter maintenance by Northamptonshire Highways downgraded- Gritting bins to be removed at Grafton Road/ Rectory Hill and Top Dysons halfway along. **Clerk to contact Highways** and suggest the Parish Council will buy their own grit and so retain bins. **Clerk to source grit supplier and quantities.**

- Local Government Reorganisation-Parish stakeholder event- Thursday 12 July 2018, 14:00 – 16:00, at the Castle Theatre in Wellingborough. Councillors discussed this and felt they could not offer any further ideas

- Possible change to 2019 elections- decision maybe not due till Jan/Feb 2019

- **Site Specific Part 2 Local Plan**- consultation currently ongoing. Members discussed the proposed affordable housing allocation areas, village boundaries and areas of Historically and Visually Important Local Green Space (HVI)

  **Resolved to continue to support** the Housing Areas identified RA/170 Duck End RA/173 Thrapston Rd

  **Resolved to support HVI 014** (Rectory Hill)
Resolved to support HVI 080 (view from Barton Rd to Grafton Rd) but to also comment that although this area cannot be extended, that the site line view on approach to village from Barton Rd should be considered, in relation to the road infrastructure of J10a, and Hanwood Park so that the view does remain
Resolved to continue to support HVI 013 (Cranford Park)
Resolved to continue to support HVI 015 (The Green)

Members then discussed the Village boundaries. Cllr Pickard did not participate in the resolution. Resolved to support the two boundary areas around Cranford St Andrew and Cranford St John. Supporting comments for all these proposals will be made by Clerk online. Copies of consultation information to go on Notice Board and website

- Northants Police- new online criminal/suspicious reporting form- note to go on website

- May Police reports- available from www.police.uk/northamptonshire
  3 Property Crimes/ 3 Domestic Crimes

18/0036 On-going items- to note updates on the following and make decisions where appropriate

a) Memorial Trees- more thoughts discussed on siting of these. One suitable place is in the copse near the GF15 footpath. Resolved to initiate this project to purchase 10 & tree guards. Clerk to get costings and possibly approach the Margaret Giffen Trust whose next funding cycle is September.

b) St. Andrews Wall- members to note that the Section 21 Notice requiring the repair to be commenced has been suspended for 3 months whilst a planning proposal is aired. Councillors have informed KBC of the height reduction and removal of materials.

c) Footpath renovation- update. Application has now been submitted to the Northamptonshire Community Foundation (Burton Wold Wind Farm Fund)

18/0037 Planning-
KET/2017/0716- Appeal for conversion of agricultural building to 3 dwelling houses-Clarke’s Barn, Kettering Rd, Cranford- councillors decided there was no need to attend to as the comments made originally were still valid- Clerk to reiterate these to KBC

Finance

18/0038 a) Payments to be approved- in accordance with relevant legislation

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b) Quotes received to be considered
Millennium bridge painting-£600- Members resolved to give the go ahead for this

New printer for Clerk- not now required. The issue is with Clerk computer, not printer
c) Clerk pay proposals for 2018-2020 to inform next appraisal- Members resolved to increase the pay by £1 an hour each year for the next three years dependent on a satisfactory appraisal

18/0039 Next meeting- due August- due to a number of absences- councillors resolved to cancel the August meeting

18/0040 Items for next meeting- September 12th- update on 30mph speed limit along Cranford Rd

Signed Parish Clerk

Signed as an accurate record of decisions made Chairman Date