

Cranford Parish Council

Clerk - Claire Tilley
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To members of the council: You are summoned to attend the

Meeting of Cranford Parish Council to be held at The Village Hall, Cranford –Wednesday 13th March 2019, at 7pm for the purpose of transacting the following business

Agenda

Formalities

- 18/00116 **Apologies**-members to approve apologies for absence
- 18/00117 **Declaration of Interests** –members to declare any pecuniary or prejudicial interests in relation to items on the agenda
- 18/00118 **Minutes of last meeting**- Meeting 13th February 2019- Subject to any approved amendments the minutes will be confirmed as a correct record
- 18/00119 **Policy review**- Councillors to review the following policies-
Grievance, Complaints, Disciplinary, Code of Conduct

Items of note

- 18/00120 **Public Session**- The council will receive and process comments and questions from members of the public/press in accordance with the Standing Orders. Members of the public are welcome to remain and listen to the business of the Parish Council.
- 18/00121 **Chairman's announcements**- (for information)- and the Chairman will invite local representatives to give a report when applicable
- 18/00122 **Correspondence**- Mayors Charity event- Sunday 5th May
- 18/00123 **On-going items**- to note updates on the following and make decisions where appropriate
- a) **War Commemorative ideas**
- memorial bench siting- to note whether permission has been granted by the Village Hall committee
Tree planting- any progression
 - b) **Play area along Church Lane**-progress
 - c) **Duckboards in copse**- to resolve whether to carry this project forward
 - d) **Bridleway GF17**- councillors to note response if any from ROW officer and Suez
 - e) **Tree Damage along Cranford Road**- to note any response to letter from landowner
 - f) **Additional Village gate**- update from Highways

18/00124 **Finance –**
a) Councillors to receive an up to date accounts statement

b) Payments to be approved- in accordance with relevant legislation

C.Tilley	Clerk Salary & Expenses	£334.35	Chq	LGA 1972 s111
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c) Internal controller to check accounts and bank reconciliation

18/00125 **Planning-** None at present

18/00126 **Dates for next meetings -** 10th April May- Annual Meeting TBD, and to decide on whether to hold the Annual meeting of the Parish on a separate occasion

18/00127 **Future Agenda items** -the nature of future agenda items can be discussed at this point but no decision can be made until the next meeting.

 Parish Clerk