



Draft minutes of the Meeting of Cranford Parish Council held at The Village Hall, Cranford –Tuesday 23rd July 2019, at 7pm

Present

Cllr S Pickard, H Boyt, R Moore, G Maxwell, J West
Clerk- C. Tilley

Formalities

19/0030 **Apologies-none received**

19/0031 **Declaration of Interests –none**

19/0032 **Minutes of last meeting-** 5th June 2019-Resolved to approve the minutes as a correct record

Items of note

19/0033 **Public Session-** none present but had fed through to councillor about Cranford Road- and concerns over whether bus service would be restored after road reopened. Parish Council have received no information to the contrary that the service will not continue as normal.

19/0034 **Future vision of the Parish Council-** Working party update - An information/questionnaire leaflet had been designed, which was approved. Quotes for printing 250 leaflets c£38.00- approved but need to confirm the date for consultation event for village. Cllr Boyt has already contacted stakeholders in the village and is gathering historical information. Need to find a date when many are available.

19/0035 **Parish Council meeting days-**resolved these would be 29th Aug, 26th Sept (Clerk not available. Cllr Boyt to take minutes) 31st Oct (Cllr Pickard not available, another councillor to take Chair) 28th Nov (Budget will need to be approved) No meeting in December. Jan 30th, Feb 27th, Mar 26th and Apr 30th.

19/0036 **Delegation to Clerk-** councillors resolved to approve the scheme of delegation to the Clerk

19/0037 **Parish Council vacancy-** notice stating that is an election is required, residents need to inform KBC or the Clerk, otherwise council can co-opt a member is now displayed on Notice Board and website

19/0038 **Internal Control-** Cllr West reported all in order and he volunteered to carry out the next one

19/0039 **Chairman's announcements-** (for information)-

- Had been in contact with landowner about spreading aggregate for footpath GF15- he has been delayed by the weather but assured him that it would be carried out in next couple of weeks
- School- Cllr Pickard had productive meeting with school. Temporary signs are being deployed and this has led to reduced car parking. Raised idea about installing some play equipment available to school during school hours, but available to residents out of school times.
- Kettering East meeting- Cranford Rd closure issue arose again. Question of compensation was made to contractor for the residents/business inconvenience. There is no legal precedent for this. Road should be open again on the 3rd Sept.
- KBC grass cutting has now been extended out to village gates.
- Fly-tipping- x3 reported along Duck End/Cranford Rd- KBC warden very pro-active- rubbish removed and letters sent to possible owners of rubbish within 2 days. Cranford noted as a hot-spot for Fly-tipping now.
- More potholes reported- Highways say ones along Thrapston Rd not bad enough to repair

Cranford Parish Council

Clerk - Claire Tilley 01536 791893

cranfordparish@gmail.com

www.cranfordparishcouncil.com



Cllr West as a Kettering Borough Councillor -there is a meeting on the parishing of areas after Unitaries formed- KBC is going to consult as to whether people want a town council/major. Cranford Rd residents- as to which parish it will belong to- Barton Seagrave Parish Council , Kettering East- or Kettering Town Council

19/0040

On-going items- updates to note and make decisions where necessary

- a) Councillors resolved to approve Communication Policy for emailing
- b) Duck Boards in copse. Response from NCF is that monies can be used towards as to whether can allocate grant monies. Clerk trying to gain additional quotes
- c) Duck End Footpath improvement- response from Ian Boyes was positive- going out to listed contractors now for quotes. One already met on site prior to meeting
- d) Memorial trees- School needs to establish who owns land/who will maintain them/ any liability and will come back to us
- e) Grafton Rd village gates- cheque cashed- no date for installation. Clerk to keep chasing Highways
- f) High Street remedial works- £8,300. Thanks to Kettering Borough Council who have promised another £5000 from Kettering East towards this and to KBCllr Rowley offering £2000 - leaving a balance of £1,300 to be funded by the Parish Council. There is money in the maintenance budget to cover this. Councillors all resolved to do this, although Cllr Boyt was concerned that Parish Council monies are to be used to deal with post remedial works.

Finance

19/0041 **Accounts-** councillors received and approved an account of financial situation showing balance of £17,181.60

- a) Clerks salary- Councillors resolved to place this on Standing Order with the bank- in accordance with Financial Regulations.
- b) Payments to be approved- in accordance with relevant legislation

| | | | | |
|---------------|---|----------|------------|---------------|
| C Tilley | Salary & Expenses | £376.68 | Chq 000807 | LGA 1972 s112 |
| C Tilley | Reimbursement for Website costs- plan and domain name (Wordpress.com) | £100.00 | Chq 000805 | LGA 1972 s111 |
| David Ogilvie | War memorial bench | £1074.60 | Chq 000806 | LGA 1948 s133 |

19/0042 **Planning-** KET/2019/0362 Glebe Farm- removal of slurry tank- installation of equestrian facilities
KET/2019/0446 Mill Barn, High St- 2 dwellings
KET/2019/0374 Cranford Rd. Grafton Underwood received after production of Agenda- as a neighbouring consultee- for temporary dwelling for an agricultural worker
KET/2019/0481 Segro Park- approval of Reserved matter

All applications were discussed, but it was resolved to not make any comments

19/0043

Items for next meeting- Date-August 29th Apologies from Cllr Moore