



Draft minutes of the Meeting of Cranford Parish Council held at The Village Hall, Cranford –Thursday
29th Aug 2019, at 7pm

Present Cllr S Pickard (Chair) M.Cerrone, G Maxwell, J West Clerk-C Tilley

- 19/0044 **Apologies**-Received and accepted from Cllr Moore
- 19/0045 **Declaration of Interests** –none
- 19/0046 **Minutes of last meeting**- 23rd July 2019- Resolved to approve as a correct record

Items of note

- 19/0047 **Public Session**- none present but Cllr West reported that church clock has had its annual service, and is now running slower, but he should be able to keep it on track and that Village Hall user groups have asked the PC to write to NCC Highways regarding the bus service cessation closure
- 19/0048 **Future vision of the Parish Council**- Leaflet drop has begun -event date set for 12th Oct 12-4pm at Village Hall. Need to formulate a firm plan for day
- 19/0049 **Parish Council vacancy**- no request for an election received, so council may co-opt. Advert to be placed on Notice Boards and website
- 19/0050 **New Model Financial Regulations** received from NCALC and adapted for the council- resolved to adopt
- 19/0051 **Chairman's announcements**- (for information)
Chair and Clerk been dealing with many incidents of Fly tipping- 5 sites have surveillance cameras on them. New warden at KBC very thorough and evidence being followed up, some to prosecution and fine.
- 19/0052 **Local Councillors report**- (for information) None present
- 19/0053 **Clerks report and correspondence** (for information)
- NCALC AGM- Sat 5th October – Clerk to attend on behalf of council
 - To note regular receipt of Works programme from Northants Highways. Clerk monitors and will inform councillors of relevant info
 - Centrebus withdrawing bus services-16,X16. This route may be incorporated into a replacement service for 8 and 18- Corby to Kettering. Councillors discussed the fact that the service is a lifeline, and even more so now that new houses are being built. Planning considerations for Kettering East required a 20% modal shift to public transport, which won't be possible if buses cut. Resolved that the council write to NCC Highways, Kettering East, KBC, Borough and County Cllrs and local MP regarding this to state the importance of service for all residents in villages and offer to work with them to support and maintain the service. Residents could also write and attend the Vision day to discuss their worries
 - NALC e-update on email policies- council have already addressed this
- 19/0054 **On-going items- updates to note and make decisions where necessary**

Cranford Parish Council

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- a) Aggregate spreading update-virtually done- only 60 tons left to distribute. Two kissing gates resurfaced, area near sewage plant been resurfaced, verge edge to be removed-slope boarded to improve path drainage. Extension of additional footpaths as well
- b) Duck Boards in copse- despite requesting 3- no further quotes received. Council resolved to use remainder of grant monies, plus some reserves to pay to complete this project. Clerk to make order
- c) Duck End Footpath improvement-2 quotes received ranging from £6256 to £8420- decided to put this as an idea for the Vision Event
- d) Memorial trees- no update from School
- e) Grafton Rd village gates- was due by end of August- no sign yet. Clerk to chase
- f) High St remedial works- KBC are sorting the S106 monies to go to NCC, and finance team will liaise with Cllr Rowley for Ward funds. NCC will contact PC direct for their contribution. Clerk to chase for timeline

Finance

19/0055 **Accounts-** members received a monthly account of financial situation showing balance of £15,630.32

- a) Payments resolved to be approved- in accordance with relevant legislation

C Tilley	Salary & Expenses	£379.12	Chq 00808	LGA 1972 s112
Poppyprint Ltd	Vision Flyers	£38.00	Chq 00809	LGA 1972 s142
Information Commissioner	Annual Data Protection Fee	£40.00	Chq 00810	Data Protection Act 2018
Michael Middleton	Jubilee Gardens Maintenance	£80.00	Chq 00811	Open Spaces Act 1906

- b) Councillors received and discussed Budget monitoring document- High St improvement costs to come out of Village maintenance budget, as this is not utilised. Reserves still healthy. Training budget not utilised yet- Clerk to forward forthcoming courses to Councillors

19/0056 **Planning-** to note decisions on the following
KET/2019/0374 Cranford Rd, Temporary dwelling- refused
KET/2019/0362 Glebe Farm- equestrian facilities- approved
KET/2019/0446 Mill Barn- 2 dwellings-decision date 6-9-19 after planning committee
KET/2019/0481 Segro Park- approval of Reserved matter-decision date 8-11-19

19/0057 **Items for next meeting-** Plans for vision event- how it is going to run etc. Clerk Away- Cllr Boyt to take minutes