



Draft minutes of the meeting of Cranford Parish Council to be held at The Village Hall, Cranford – Thursday 31st Oct 2019, at 7pm

Present Cllr G Maxwell (in Chair), M Cerrone, R Moore, J West
Clerk-Claire Tilley

- 19/0057 **Apologies**-Received and accepted from Cllr S Pickard and H Boyt
- 19/0058 **Declaration of Interests** – none
- 19/0059 **Minutes of last meeting**- 26th September 2019- The minutes were approved as a correct record and signed by Cllr Maxwell
- 19/0060 **Public Session**- None present, issues brought to Cllr Moore attention-Footpath along Cranford Rd has deteriorated further- whilst new houses have improved surfaces and new drop kerb driveways have been resurfaced, leading to a patch work effect. Clerk to report to street doctor again
- 19/0061 **Future vision of the Parish Council**- Working party gave a brief report- full report to be produced for next month. Much thanks to Cllr Boyt for his hardwork. Very positive event- well attended- a good starting point.
- 19/0062 **Parish Council vacancy**-One resident has expressed a firm wish to join the council, will be invited to November meeting for co-option
- 19/0063 **Chairman's announcements**- none
- 19/0064 **Local Councillors report**- none
- 19/0065 **Clerks report and correspondence** (for information)
- a) PKL Littlejohn confirmed that the figures in the Sec 3 report of Annual Return related to 2017-2018, when council did not have an audit.
 - b) Village Hall defib had been showing error messages. CHT advised getting an electrician to move transformer box to remedy this- authorised prior as for public safety
 - c) Memorial bench- update on plaque idea- Defer to next meeting when more councillors present
- 19/0066 **On-going items- updates to note**
- a) Bus service- a replacement service-266 Raunds to Kettering route by Diamond Coaches of Rushden commenced on 21st October. Timetables published. Noted that there is no service along Cranford Road mentioned. Clerk to clarify with Diamond
 - b) Grafton Rd village gates- the 's' on St. Andrews was ordered by the Parish Council, as this was on the existing signs. Cllrs decided to get a quote for replacement before making a decision
 - c) High St remedial works- invoice now received- to be authorised below. Works had been due to start on the 4th Nov but NCC waiting on payments.

Finance

- 19/0067 **Accounts**- members received and approved a monthly account of financial situation showing a balance of £15,093.20
- a) Payments all approved- decided to hold on the Cumbria Clock co invoice- as after the service it is now going too fast- gaining 2 mins a day. Clerk to contact company to discuss

Cranford Parish Council

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| C Tilley | Salary & Expenses | £379.12 | S/O | LGA 1972 s112 |
| Poppy Print | Vision Flyers | £38.00 | Chq 814 | LGA 1972 s142 |
| NCC | Contribution towards remedial works | £1550.39 | Chq 815 | Highways Act 1980 |
| Community HeartBeat | Replacement pads for defib | £54.00 | Chq 816 | Public Health Act 1936 |
| Drage Electrics | Moving control box for defib | £78.00 | Chq 817 | Public Health Act 1936 |
| <i>Cumbria Clock Co.</i> | <i>Annual clock servicing</i> | <i>£174.00</i> | <i>Chq 818</i> | <i>PCA 1972 s2</i> |
| Michael Middleton | Jubilee gardens maintenance | £100 | Chq 819 | Open Spaces Act 1906 |

- b) Cllrs approve quotation of £65 for sign cleaning through the village. Clerk to action
- c) Cllr West reported all in order with the Internal Control.-Cllr Maxwell volunteered to do next one
- d) Cllrs discussed budget monitoring report. Need to look at setting up a vegetation management program. Clerk to check with KBC as to the current grass cutting schedule

19/0068

Planning to be considered-

KET/2019/0659 & 0660 Retrospective application/Listed building consent for chimney at 6 St.Andrews Lane- Cranford estates- no comments as the chimney has already gone

KET/2019/0592- Retrospective application for removal of bund and construction of two new at AD plant, Home Farm- again- no comments to be made

KET/2019/0647 -neighbouring consultation- resubmission of temporary accommodation along Grafton Road. no comments

KET/2019/0687 Stone Barn, Cranford Rd- Class Q. Council comments to be made as to the use of the Barn as an entertainment venue, not agricultural

19/0069

Items for next meeting- Thursday 28th November—Village Vision update, Clerk review, Duck End path

19/0070

Meeting closed -7.50pm