



To members of the council: Under Extra-ordinary circumstances, you are requested to attend a virtual closed 'ZOOM' meeting on Thursday 9th April 2020 at 7pm, to transact the following business - signed Parish Clerk

Agenda

Formalities

- 19/00114 **Apologies-** to receive and approve any absences
- 19/00115 **Declaration of Interests** –members to declare any pecuniary or prejudicial interests in relation to items on the agenda
- 19/00116 **Minutes of last meeting-** 27th February 2020- Subject to approved amendments the minutes will be confirmed as a correct record and signed once meetings in person recommence.

Items of note

- 19/00117 **Public Session- N/A** Although residents may pass on concerns to councillors
- 19/00118 **Covid-19** – to note that village organisations have put processes in place to assist residents and decide how the Parish Council can help the village at this time-
 Options-
 a) use of s137 monies
 b) Applying to Northamptonshire Community Foundation for Covid-19 funding
- 19/00119 **NCALC-** to note the dedicated website for Covid-19 and receive any updates as to legal provisions for meetings and Audits
<http://www.northantscalc.com/coronavirus>
- 19/00120 **Current Parish Council vacancy-** Council to co-opt interested parties.
- 19/00121 **Elections-** to note that the May 2020 Elections have been postponed for one year, and request that councillors state if they are able to continue standing for one more year
- 19/00122 **Chairman's announcements-** (for information)

Finance

- 19/00123 **Accounts-** members will receive a monthly account of financial situation and bank reconciliation showing a balance of £7684.71
 a) To resolve to sign post-dated cheques for Clerk Salary for April/May to limit travel to signatories' houses for signing.
 b) Payments to be approved- in accordance with relevant legislation

C Tilley	Salary -March	£359.35	S/O 10-4 Last one set up for this year	LGA 1972 s112
C Tilley	Salary/Expenses- April	£386.57	Chq	LGA 1972 s112
C Tilley	Salary- May	£376.60	Chq	LGA 1972 s112
Community Heartbeat Trust	Defib replacement pads	£104.40	Chq	Public Health Act 1936
Poppy Print	Annual Reports	£125.00	Chq	LGA 1972 s111
NCALC	Election training (half)	£22.00	Chq	LGA 1972 s112
NCALC	Annual Membership/Audit	£479.51	Chq	LGA 1972 s143



c) To receive and note budget monitoring document, showing all spending under budget

19/00124 **Planning applications received to make comments on -**

KET/2020/0206 Agricultural building, Kettering Road, Cranford- conversion to 1 dwelling

KET/2020/0110 30 High St, Dormer Window to the rear

Decisions to be noted

KET/2019/0915 Hayfield Crescent- electricity sub-station -Approved

19/00125 **Community Matters**

a) To note withdrawal of Diamond Coaches bus service and decide best course of action

b) To note quote of £1296.81 ex VAT for remedial works at boardwalk in Copse and decide whether to proceed

19/00126 **Scheme of Delegation to Clerk-** council to review this considering the current situation and discuss Clerks scope of work

19/00127 **Cranford Vision** – discussion of this in relation to moving forwards

19/00128 **Date of next meeting-** this would be the Annual Meeting of the Council