# CRANSLEY PARISH COUNCIL Minutes of Parish Council meeting held 9th April 2015

PRESENT:- Cllr. R. Barnwell (Chairman)

Cllr. P. Appleby (Vice-Chairman)

Cllr. S. Ablett Cllr. A. Southwell Cllr. R Whalley

Mrs T. M. Lacy

#### 14.100.1. APOLOGIES FOR ABSENCE

Received from Cllrs. B Littler & D Whalley

14.101.2. 5 MIN. EACH ALLOTTED TIME FOR MEMBERS OF THE PUBLIC.

No Takers

14102.3. DECLARATIONS OF INTEREST

None

14.103.4. MINUTES OF MEETING HELD ON March13th

Para 14.155.17. The request was from Cllr. Southwell not Cllr. Appleby. This was changed and the minutes were signed as accurate by the Chairman.

14.104.5. MATTERS ARISING FROM THE MINUTES

None

# 14.105.6. CORRESPONDENCE & CLERKS UPDATE

Update:- No result from Cllr. Hakewill regarding the light at No 21 Loddington Rd. as yet.

# Items for distribution:-

NCC-Young persons recognition awards: CVMHC Minutes, Feb & March: Came & Co newsletter: Adverts: Standards Advisory Committee Minutes & agenda: SLCC re Flood water online toolkit:-NCC Women's cycle tour:- NALC Update March/April:

NCC March news update: email re solar lighting: Longhurst group business plan 2015

## Items for discussion and distribution:-

**BT-Adopt a kiosk-** This information will not concern CPC as it is understood that the phone box and contents are in working order

**Email re Northfield Rd.:-** received from a resident of Broughton complaining about huge lorries along Northfield Rd. Mrs Lacy ascertained that this was nothing connected with the development on Cox's Lane. Any lorries going to or from that site have designated routes which do not include Northfield Rd. Cllrs suspected it was connected with the loam company at Mill Farm.

# Items for discussion:

Mobile sight centre poster:- Poster for April visits to be put on the notice board.

**CVMHC Welcome letter for new residents:** The Clerk showed Cllrs a welcome letter to go out with the CPC welcome letter for all new residents.

**NCC Women's cycle tour-poster:** A map giving details of the route, Oundle to Kettering to be put on the notice board.

North Northants joint core strategy 2011-2013:- Cllr. Southwell had looked through this in relation to Gt. Cransley and highlighted some paragraphs. These concerned rural housing. CPC will have more authority when the Neighbourhood Plan is in place. CPC will keep these items in mind.

#### 14.106.7. FINANCE

Closing Balance

NALC Subs. And Internal Audit 2014-2015

Opening Balance		£6689.91p
Lloyds TSB BIA Projects Account Interest	09.03.15	£0.16p
Lloyds TSB BIA Account Interest	09.03.15	£0.05p
Total	N. Carlotte and Ca	£6690.12p
Payments		
Hire of Village Hall April 2014 –March 2015	09.04.15	£114.00p
T M Lacy salary	09.04.15	£279.53p

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£305.99p £5990.60p

Request from Village fund for £34.26 to finance Chronicle 2013-2014:- This is proving difficult as the fete committee is no longer in existence. After much discussion it was decided that Cllr. Barnwell- in his capacity as Chairman of the fete committee would call a meeting, open to everyone, at 6.45pm on 14<sup>th</sup> May to officially dissolve the fete committee and decide where to distribute the remaining funds. This to be in the Chronicle.

09.04.15

**Risk Assessment policy:-** Cllrs had all looked at the policy signed the previous year and small adjustments were suggested. These were agreed and the new policy will be signed.

**Internal Audit:-** The auditor Stan Turner is recovering from pneumonia and NCALC have redistributed his work. New auditor for CPC is John Marshall

**External Audit:-** This is the last year this will be carried out by BDO, for Councils with an income lower than £25,000, the new code will come into force. The Clerk has now received the papers. **Clerk's gratuity:-** £3.75% of the salary, £125.79 to be transferred to the BIA Account as previously agreed.

NALC -Pensions:- This is a new policy which the clerk will endeavour to understand.

#### 14.107.8. PLANNING

**Proposed development off Gipsy Lane/ Crematorium Junction, letter & reply:**The Clerk had written, at the request of Thorpe Malsor PC, to KBC development concerning this junction and saying that before any houses are occupied the junction should be improved. She had had a phone call from KBC Development dept. saying they were not aware of any proposed development on the site bordering Gipsy Lane and Thorpe Lane.

**App. KET/2014/0861** re 3 Wind turbines at Burton Latimer – granted.

**Dwelling at the Camp-Church Lane:** Cllr. Southwell asked to see the application as he was concerned about the edging to the main drive.

# 14.108.9. POLICE MATTERS/NEIGHBOURHOOD WATCH

Refer to minutes of APM.

**Special Constables:**- Katie Law, who was invited to speak at the APM was not able to attend as she had no-one to cover for her.

## 14.109.10. HIGHWAYS - CLLR. SOUTHWELL

Refer to minutes of Annual Parish Meeting for Cllr. Southwell's report.

**A14 7-9 improvements:-** Cllr. Appleby had a letter re resurfacing work and details of future projects or improvements including M1 J19, M1 J19 to15, A45/A46.

**Speeding traffic:-** According to the Highways agency, on single track roads, pedestrians and animals have right of way.

75

# **14.110.11. CVMHC MEETING**

Refer to Annual Parish Meeting Minutes

## 14.111.12. PARISH PLAN

Information board for Sculpture and for War Memorial, ongoing. War Memorial slabs- any progress from WW1 funds re quotations- not known. War Memorial ownership – registration of title. KBC will help with this.

**14.112.13 Neighbourhood Plan, submission progress:**- CPC has received details of the 4 week consultation period. This is Monday 13<sup>th</sup> April until 5.30pm on Monday 11<sup>th</sup> May. An advert will go in the paper on 9<sup>th</sup> April. Posters have been put on posts in the Village and the Clerk is expecting to receive two more for the notice boards.

## 14.113.14 Webb Site & Parish Title

Cllr. R Whalley brought a laptop to enable all Cllrs to see the site if they wished. All Cllrs agreed the content was good and CPC should go ahead with the launch. After this meeting all Cllrs. will have seen the web site which will go public. The title of 'Cransley Parish Council' will be changed to 'Great Cransley Parish Council' at the next appropriate meeting at KBC.

- **14.114.15.** Parish Council Notice board:- To be discussed at the next CPC meeting.
- **14.115.16.** Litter Pick:- All is organised by Mrs Payne who has enough helpers to tidy all roads in the Parish.

14.116.17. Cransley Chronicle:-for May

- 1. Dates. 2. Bus shelters cleaning for May. 3. Litter Pick thanks 4. Cllrs for CPC Election or Not? 5. Next Meeting at 6.45pm on 14<sup>th</sup> May to dissolve the fete committee. 6. Announcement of Web site details. 7. Don't forget to vote in the General Election.
- **14.117.18. Information from Cllrs:-** CPC will need to know when the road between Cransley & Broughton will be closed. Reminders and suitable places foe posters agreed.
- 14.118.19. Next Meeting Date May 14<sup>th.</sup> There will be a meeting at 6.45pm to dissolve the fete committee. Followed by the Annual Parish Council Meeting at 7pm after which the normal Parish Council meeting will be held.

There being no other business the meeting closed at 9 20pm	
Signed	
Date	