

# Notice of an ordinary meeting of Cranwell, Brauncewell & Byard's Leap Parish Council

Cranwell, Brauncewell and Byards  
Leap Parish Council



Mike Pears – Acting Clerk.  
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Dear Sir / Madam,

I hereby give you notice that the next ordinary meeting for Cranwell, Brauncewell and Byard's Leap will be held on Monday 3rd April 2023, at Cranwell Village Hall, Old School Lane, Cranwell Village, NG34 8DF starting at 7:30pm.

Members of the press and public are welcome to attend.

All members of the Parish Council are summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting, as set out hereunder.

Signed:



M.Pears. Acting Clerk to the P.C.

Dated: 29th March 2023

At 7.30pm there will be a public forum, when members of the public may ask questions or make short statements to the Council only on items relating to this agenda. All Parish Councillors are to attend at this time.

## Agenda

1. To receive apologies for absence and reasons given i.a.w. Local Government Act 1972, Sch 12, para 40. (TB)
2. To receive declarations of interest and to consider applications in relation to Disclosable Pecuniary Interests. (TB)

Disclosure of pecuniary and non-pecuniary interests is to be in accordance with the Localism Act 2011. The need for disclosure is to be based upon agenda items, or at any suitable time during a meeting when it becomes apparent to a Member.

3. Notes of the Ordinary Meeting of the Parish Council held on Monday 13th March 2023 to be approved as Minutes. (TB)
4. Financial Matters.
  - a. Approve the payments made since the last meeting. (MP)
  - b. Approve the payment of invoices etc. as listed on the "Payments to be Authorised" sheet. (MP)
  - c. Approve the bank reconciliation from the previous month. (MP)
  - d. To present, and consider, preliminary documentation to show the "end of year" situation with the Council Finances for 2022-2023. Detailed documentation will be provided at the next meeting after further reconciliations. (MP)
  - e. To consider a grant request from the Air Ambulance for £500. (MP)

- f. To discuss request from Cranwell J.F.C. for £200 refund of £400 previously paid for use of toilets. Also consider the continuing concern about the state of the council-owned garage that they use. (MC)
- g. To consider changes to Water Rates for the Playing Field. Account now approx. £400 in arrears due to inappropriate Direct Debit of £8 p.m. Suggest making a one-off payment of £400 then changing DD to £40 p.m. (MP)
- h. To consider any financial implications following the Annual Playground Inspection by Wicksteed. (MC)
- i. To consider whether to purchase a Dymo labelling machine (and tape) at a cost of up to £50 inc v.a.t. – needed for the defibs. (MC).
- j. To consider whether to purchase a heat laminating machine (and pouches) for posters and notices – approx cost £70 inc v.a.t. (MP)
- k. To consider any further suggestions for spending the C.I.L. money. (MP)

#### 5. Planning Applications. (MP)

None received.

- 6. To receive a report from the Acting Parish Clerk on matters pertaining to the Parish Council. (MP)
- 7. Update on the upcoming Parish Council Elections on May 4th 2023. (MP)
- 8. To consider making changes to the Clerk's contract of employment to reflect the changing needs of the P.C. for the period of the Pavilion building work. (MP + TB)
- 9. To Formulate an official response from the P.C. to the "Springwell Solar Farm" project before the deadline of April 20<sup>th</sup> 2023. We are identified as a "consultation body who must be consulted" by "The Planning Inspectorate" and we must provide a response even if "nothing to contribute". (MP)
- 10. To receive an update on progress with the "Community Pavilion" project and agree any decisions with regard to progress. (TB)
- 11. To confirm the final arrangements for guest speakers/presentations at the Parish Meeting in April. (MP)
- 12. To discuss, and make any decisions, for the progress of the application to the Public Works Loan Board (PWLB) for a loan for the Pavilion Project. (MP)
- 13. To receive an update, and make any decisions, on any developments with the future use of the Old School building. (MP)
- 14. To receive a report on the current situation with regard to the operation of the "Speedwatch Group". (DG)
- 15. To receive an update on the operation of the SIDs in the village. (DG)
- 16. To receive an update on the distribution of "30 mph" stickers to residents along the main road for fixing to their rubbish bins. (DG)
- 17. To receive a further update on the installation of the new CCTV equipment, the deployment of suitable warning signs and the adoption of a "Surveillance Camera Policy" document. (TB)
- 18. To further consider the arrangements for celebrating "The Coronation". (MP)
- 19. To further consider the decision reached (a resolution) at the November 2022 meeting (item 189 page 67) to try out a Consultation session at a coffee morning. (MP)
- 20. To consider again the proposal to mark the entrances to the villages by a gate or other marker (last rejected at April 2022 meeting). (TB)
- 21. To receive reports from Councillors on their various Areas of Responsibility. (TB)
- 22. Next P.C. meeting date to be confirmed as Monday May 15th 2023 at 7.30 p.m. This will be the Annual meeting of the Parish Council and the first one of the newly appointed Council. (MP)