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

Cranwell, Brauncewell and Byards Leap Parish Council



Mike Pears – Acting Clerk. Cranwell Village Hall, Old School Lane, Cranwell NG34 8DF

tel: 07800-913592

Dear Sir / Madam,

e: parishclerk@cranwellpc.co.uk Web: https://cranwell.parish.lincolnshire.gov.uk/

I hereby give you notice that the next ordinary meeting for Cranwell, Brauncewell and Byard's Leap will be held on Monday 9th January 2023, at Cranwell Village Hall, Old School Lane, Cranwell Village, NG34 8DF starting at 7:00pm.

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: 3rd January 2023

At 7.00pm there will be a public forum, when members of the public may ask questions or make short statements to the Council. All Parish Councillors are to attend at this time.

<u>Agenda</u>

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 12th December 2022 to be approved as Minutes. (TB)
- To accept the approved minutes of the last meeting of the Buildings and Projects Standing Committee held on 12th December 2022.
- 5. 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. Presentation of "final budget" and "precept request" for 2023/24 for final approval. (MP)
- e. To consider further suggestions for spending the C.I.L. money.
- f. Letter from St. Andrews Churchwarden regarding request for funding towards cost of maintaining the churchyard.
- g. To consider what happens to the £128 of unused monies that were donated to the "Community Events Committee" for the Xmas event.
- h. To discuss whether to proceed with re-lining the tennis courts and installing lines for netball court. Best Quote obtained from last meeting was £810 + vat. (MC)
- i. To discuss letter from HSBC regarding closure of the "Pavilion" account.
- 6. Planning Applications. (MP)

22/1628/FUL 12th December 2022 - Demolition of 2 storey garage/workshop and erection of single storey dwelling with integral garage – land to rear of 20 Willow Lane, Cranwell, NG34 8DQ.

- 7. To receive a report from the Acting Parish Clerk on matters pertaining to the Parish Council. (MP)
- 8. To receive an update on progress after the repairs to the SIDs. (MP)
- 9. To further consider the current Cranwell J.F.C. use of the portacabins and the search for the missing tennis equipment, including an update on the agreed action that was taken after the last meeting. (MP)
- 10. To receive an update on progress with the "Community Pavilion" project and agree any decisions with regard to progress. (TB)
- 11. To receive an update on any developments with the future use of the Old School building. (MP)
- 12. To receive a report on the current situation with regard to the training of the "Speedwatch Group". (DG)
- 13. To discuss Bowls Club lease. (MP)
- 14. To receive an update on the installation of the new CCTV equipment and consider the adoption of a "Surveillance Camera Policy" document and the deployment of suitable warning signs. (TB)
- 15. To consider an idea to set up a Coronation garden designed by the school children for the village green, with a prize for best design. (DG)
- 16. To consider an idea of gifting Coronation mugs to schoolchildren in our parish. (MP)
- 17. To allocate Councillors to Areas of Responsibility.
- 18. To receive reports from Councillors on their various Areas of Responsibility.
- 19. Next P.C. meeting date to be confirmed as Monday February 13th 2023. (MP)