

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

Cranwell, Brauncewell and Byards
Leap Parish Council



Lesley Frances – Parish 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 11th December 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: L. Frances Parish Clerk

Dated: 6th December 2023

At 7.00 p.m., before the meeting starts, there will be a public forum, when members of the public may ask questions or make short statements to the Council on any agenda item. There will also be an opportunity for visiting Representatives to briefly address the assembly. 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 November 2023 to be approved as Minutes of the Meeting. (TB)
4. Financial Matters - All Councillors have a continuous opportunity to review every in on the Accounting system.
 - a. Approve the payments made since the last meeting. (LF) *Attached*
 - b. Approve the payment of invoices etc. as listed on the "Payments to be Authorised" sheet. (LF) *Attached*
 - c. Approve the bank reconciliation from the previous month. (LF) *Attached*
 - d. To review the latest Summary of "Reserves" balances. (LF) *Attached*
 - e. To consider precept agreed by the Finance Working Group and a resolution as to the precept to be requested (TB).
 - f. Update on the repair of the "Wet/Pour" surface on the Children's playground. (LF)

- g. Update on painting a yellow “hazard” line along the edge of the footpath alongside the tennis court and resolution to purchase yellow reflective paint at £55.99. (MP)
 - h. Update on the refurbishment/replacement of the noticeboard at the Cranwell Convenience store (£60). (LF)
 - i. Update on the replacement of the hatch in the ceiling at The Old School House at £80. (LF)
 - j. To consider a further quote for the preparation and resealing of 11 exterior windows at The Old School. (MC)
 - k. To consider quotes for a deep clean of the floors in The Old School House and for window cleaning. (MC)
 - l. Resolution to purchase decorating materials for The Old School House toilets, hall and kitchen – up to £100.(MC)
 - m. Resolution to agree hire charges for The Old School House – suggestion is £8 per hour or £55 per day. Any reduction for Charities that hire? (LF)
 - n. Update on changing the two remaining electrical contracts to EDF Energy – deferred from last month (LF)
5. Planning Applications – none to hand.
 6. To receive a report from the Parish Clerk on matters pertaining to the Parish Council. (LF)
 7. Update on the installation of “gates” at either end of Cranwell Village (DG) .
 8. Update on implementation of a Community Emergency Plan. (TB)
 9. To consider quotes for installing new electric supply brick housing, and electrics (MC).
 10. To receive an update on progress with the refurbishment work on the Old School building and purchase of all necessary equipment including new radiator required in disabled toilet – discuss next steps. (MC)
 11. To receive a report and any recommendations from the Pavilion Working Party, and to further discuss proposals for the plan for the Community Pavilion and consider any motions if necessary. (DG)
 12. To consider quotes for replacing 3 wooden posts along the footpath from the car park alongside the play area – no quotes for labour yet to hand. (LF)
 13. To consider quotes for the levelling of the tarmac half way along the footpath from the car park to the playground. (LF).
 14. To consider quotes for hedge height reduction (MC).
 15. To receive a report on the current situation with regard to the operation of the “Speedwatch Group”. (DG)
 16. To receive an update on the operation of the SIDs in the village and to report on progress with the installation of a new SID. To further discuss future sites for SIDs. (DG)
 17. Update on the tree planting offer from Darren Arch, manager of Ascent Flight Training’s training delivery at RAFC Cranwell (LF).
 18. Update on arrangements for the Christmas festivities. (TB).
 19. To receive reports from Councillors on their various past Areas of Responsibility. (TB) *MC report already circulated.*
 20. Next P.C. meeting date to be confirmed as Monday 8th January 2024 at 7.00 p.m. (LF)
 21. To resolve to go into closed session in accordance with the Public Bodies (Admissions to Meetings) Act 1960, as amended by Section 100 of the Local Government Act 1972, to discuss matters of a confidential nature.