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

e: parishclerk@cranwellpc.co.uk

Web: https://cranwell.parish.lincolnshire.gov.uk/

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 14th November 2022, 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:

Molean

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

Dated: 8th November 2022

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 10th October 2022 to be approved as Minutes. (TB)
- 4. To consider the co-option of a new Councillor (subject to all paperwork being received). (MP)
- 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 "first draft budget" for 2023/24 for consideration prior to budget meetings. (MP)
- e. To consider continuing with the LCC Highway Grass Cutting Agreement for 2023 on a new rolling basis £620.91 received this year for replacement of their 3 cuts. (MP)
- f. To review the current situation with our Grass & Hedge Cutting contract after Streetwise, our contractor, recently ceased to trade. To consider short term solutions and the acquisition of bids for the 2023-26 contract. (MP)
- g. V.a.t considerations important conclusions from Clerk's attendance at online training course. (MP)
- h. To consider the quotation from B&B Tree Specialists for £550 + vat for work on the Playing Field tree that is overhanging a property on Thorley Lane. (MP)
- i. Request for a donation from Citizens Advice Bureau. (MP)
- j. To review the request for purchases from the "Cranwell Community Events Committee". (MP)
- 6. Planning Applications. (MP)

22/1514/HOUS 1st November 2022. Old School Cottage, Lincoln Road, Brauncewell. Re-submission of 21/1966/HOUS – construction of wind turbine.

- 7. "Racket Ryan" approval of documents submitted and response to further requests being made. Also to respond to request to hold adult "Cardio Tennis" sessions on Sunday mornings. (MP)
- 8. To receive a report from the Acting Parish Clerk on matters pertaining to the Parish Council. (MP)
- 9. To collect and collate the new "register of interest" forms and "acceptance of new code of conduct" forms from each councillor. (MP)
- 10. To receive an update on progress with the "Community Pavilion" project and agree any decisions with regard to progress. Update on possible donation from builder of Hawthorns site. (TB)
- 11. To consider request by the builder to reposition the dog bin near the Hawthorns development. (MP)
- 12. To review any developments in the future of the Old School Building and make any decisions if necessary. (MP)
- 13. Discussion about recent problems with Permissive Footpaths. (TB)
- 14. To consider writing to LCC/NKDC about re installing a street name with post code on the existing concrete supports near to the DEfib for ease of location for the defib. (MC)
- 15. To consider the situation with the small Parish Council notice board in the lobby of the convenience store should it be either taken down or kept up to date ? (MC)
- 16. To review the current situation with the faults and condition of the Speed Indication Devices and to decide any further action. (MC)
- 17. To review the current situation with regard to the training of the "Speedwatch Group". (MC)
- 18. To consider arranging an occasional "Councillor Consultation" process by attendance at public occasions or organizing specific consultation sessions. Adjourned from last meeting. (MCOLL)
- 19. To consider inviting the Parish residents to contribute ideas for the Parish Council to improve the environment and facilities within the villages these to be considered quarterly at Council meetings. (MP)
- 20. To review the current situation with regard to the already-purchased Security Camera equipment and try to get it installed as soon as possible. (MC)
- 21. To consider adopting a "Data Protection" Policy to comply with Standing Orders already circulated in advance. (MP)
- 22. To receive reports from Councillors on their various Areas of Responsibility.
- 23. To consider whether the Parish Council wish to start planning to celebrate the Coronation of King Charles III on May 6th 2023. For instance, a commemorative tree would need to be planted this winter or next. (MC)
- 24. Next P.C. meeting date to be confirmed as Monday December 12th.