

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 20th February 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: 14th February 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. 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 9th January 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 consider changing the Financial Regulations in Section 11.1 (h) about it being compulsory to have 3 quotes for jobs/contracts over £3,000 – change to "must strive to have three quotes." (MP)
 - e. Request for donation from "Lives" (MP)

- f. To consider the awarding of the Contract for Grass & Hedge Cutting for the period April 2023 – March 2026. Two tenders received from 3 invited to tender. (MP)
- g. To consider the awarding of the Contract for Groundsman Duties for the period April 2023 – March 2026. Two tenders received from 3 invited to tender. (MP)
- h. To consider solving the problem highlighted in Cllr Cassidy’s recent Playground Report – resetting/reinforcing a railing by the gate. (MC)
- i. To consider whether to renew the Clerk’s membership of the “Society of Local Councils (SLCC)” due on March 1st at a cost of £146 per annum. (MP)
- j. To consider renewing the LALC subscription for April 2023 – March 2024 at a cost of £490.79 (no v.a.t). (MP)
- k. To consider renewing the LALC Annual Training Scheme for 2023-2024 at a cost of £168 incl v.a.t. (MP)
- l. To appoint an Internal Auditor for 2022/23. Stacey Knowles is recommended by LALC – same as last year. (MP)
- m. To consider hiring “a man with a van” to collect the filing cabinets from Kirsty and move to the Committee Room. (MP)
- n. To approve the “emergency” payment for the work to fell the ash tree on the Playing Field. (MP)
- o. To consider quote(s) for reinstating the electricity supply to the Defibrillator and exterior light at the Village Hall. (MC)
- p. To consider quotes for the repair / re-installation to the Main Car Park light. (MC)
- q. To consider the quotes for replacing / moving the lighting pole near the Children’s Playground. (MC)
- r. To consider further suggestions for spending the C.I.L. money. (MP)
- s. To confirm the proposed date for re-lining the tennis courts by “Sports Surfacing Solutions” – end of May/early June 2023. (MC)
- t. To decide on whether to repair existing OKI MC362 printer with new drum unit @ £100 + v.a.t or buy a new printer/scanner/copier @ approx. £250 + v.a.t. (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. To discuss Public consultation, until March 7th 2023, on proposed “Springwell Solar Farm Development” – power for up to half the homes in Lincolnshire. (MP)
- 8. Details of upcoming Parish Council Elections on May 4th 2023 – dates, deadlines, nomination arrangements etc. New Council starts on May 9th 2023 with P.C. Annual Meeting on May 15th. Nomination papers to be submitted between March 16th and April 4th 2023. (MP)
- 9. Further update on the search for the missing tennis equipment. (MC)
- 10. Request from Roco BBQ to park their food truck and trade on the Social Club Car Park . (MP)
- 11. To receive an update on progress with the “Community Pavilion” project and agree any decisions with regard to progress. (TB)
- 12. To consider suggestions for guest speakers/presentations at the Parish Meeting in April. (MP)
- 13. To receive an update on any developments with the future use of the Old School building – suggestion of “Pop-Up Centre” for hire. (MP)
- 14. To receive a report on the current situation with regard to the training of the “Speedwatch Group”. (DG)
- 15. To receive an update on the operation of the SIDs in the village.
- 16. To update the “Keyholder List” – details of what keys / passcodes individual Councillors hold.

17. To discuss Bowls Club lease. (MP)
18. 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)
19. To further consider the idea to set up a Coronation garden designed by the school children for the village green, with a prize for best design. (DG)
20. To further consider an idea of gifting Coronation mugs to schoolchildren in our parish following research since last meeting. To consider quotes for a plaque for the Coronation oak tree. Also, to review the plans of other organisations for this weekend. (MP)
21. To consider appointing Cllr David Graves to the "Building & Projects Committee" and the "Cranwell Community Pavilion Working Sub-Committee." (MP)
22. To consider a request from the Cranwell Junior Football Club for permission to sell cold snacks and cold drinks out of the portacabins on Saturday / Sunday. (MP)
23. To receive reports from Councillors on their various Areas of Responsibility. (TB)
24. Next P.C. meeting date to be confirmed as Monday March 13th 2023 at 7.00 p.m. (MP)