

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

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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 Friday September 30th 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:



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

Dated: 26th September 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.

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 25th July 2022 to be approved as Minutes. (TB)
4. Notes of the Closed Session at the Ordinary Meeting of the Parish Council held on Monday 25th July 2022 to be approved as Minutes (TB)
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. Approve the revised Insurance Premium of £3,600.93 following policy additions + accepting 3 year “freeze” of premium. (MP)
 - e. To consider appointing Tree Surgeon to appraise overhanging tree problem on boundary of Playing field and Thorold Avenue. Ref. complaint. (MP)
 - f. Streetwise Grass Cutting contract – quality of cut early in year (mulching). Also some grass not cut. (MP)
 - g. V.A.T reclaims made - £3,421.26 for 2021/22 year and £2,762.34 for first 4 months of 2022/23. A total of £6,183.60.(MP). Now received.
 - h. To consider amending the Bank Mandate for the HSBC Pavilion account to the names of Cllrs Batten, Pears and Collier.
 - i. To consider having asbestos survey done on Portacabins – and surveys also done on V.Hall, Social Club and old School in order to produce a “Maintenance Log”. Consider 3 quotes. (MC)
 - j. “CBBL Community Events” – to discuss location of their funds and how to give them money for activities. (MP)
 - k. To discuss the charging policy for use of electricity by groups using the Village Green facility. (MP)
 - l. To discuss possibility of applying for funding for tree planting from the “Branching Out” Fund. (MP/MC)
 - m. To consider correcting the non-working light above the V.Hall defibrillator. (MC)
 - n. To consider moving HSBC account to Lloyds Savings account – paying 0.2% with 32 days notice. (MP)
 - o. To consider purchasing “plum” coloured slate to put around the Jubilee Tree. (MC)
6. Planning Applications. (MP)
- No new applications. Oxenford Farm approved for residential use.
- 7. To respond to the invitation from the R.A.F. for a visit to the College by Parish Councillors. Also to respond to their plan for a “Family Get-Together”.
 - 8. To discuss the request by a tennis coach to block-book the tennis courts to conduct regular coaching sessions. (MP)
 - 9. Old School – to discuss the Romper Room decision to terminate their business and use of the building, their request to transfer to a charity, their request to continue paying rent for Sept and Oct and the future use of the building. Update on “Rainbows” use of the building. Also discuss the terms of any future hiring / leasing of the building if appropriate. (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 a report from the Acting Parish Clerk on matters pertaining to the Parish Council. (MP)
 - 12. To consider arranging an occasional “Councillor Consultation” process by attendance at public occasions or organizing specific consultation sessions. (MROLL)
 - 13. To approve the new updated “Standing Orders” as recommended by LALC – deferred from last meeting for appraisal to be made of the changes. (MP)
 - 14. To consider adopting a “Data Protection” Policy to comply with Standing Orders – to be circulated in advance and discussed at October meeting. (MP)
 - 15. To receive reports from Councillors on their various Areas of Responsibility.
 - 16. To consider Areas of Responsibility for the new Councillor – Mathew Alexander. (TB)
 - 17. To consider the co-option of a new councillor (subject to all paperwork being received). (MP)
 - 18. Next meeting date to be confirmed as Monday October 10th 2022