

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

Cranwell, Brauncewell and Byards  
Leap Parish Council



Mike Pears – Acting 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 13th March 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: 8th March 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 only on items relating to this agenda. 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. If appropriate, to consider whether to approve Cllr Alexander's absences for the last 6 consecutive meetings and, as a consequence, to confirm whether he should automatically immediately cease to be on the Parish Council under the regulations of the "The Local Government Act (1972) section 85".

3. 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.

4. Notes of the Ordinary Meeting of the Parish Council held on Monday 20th February 2023 to be approved as Minutes. (TB)
5. To adopt the approved minutes of the meeting of the Building & Projects Committee held on Monday January 10<sup>th</sup> 2023. (TB).
6. 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 authorize the Clerk and Chairman under Financial Regulation 4.1 to approve an, as yet, unknown quote from MK Electrical to install a socket at the Village Green consumer unit at the same time as doing another job – providing it is under £500.
- e. To consider the quote from John Scotney for work on the railings at the Playground. (MP)
- f. To consider ordering now a set of Infant Defib pads for Byards Leap Defib – out of date in August 2023 and there is a 38 week backlog. Cost £117 + vat. to be charged when received. (MP)
- g. To consider ordering 4 support brackets (£30.50 each) for CCTV cameras for mounting on new pole near Playground. (TB)
- h. To consider further suggestions for spending the C.I.L. money. (MP)
- i. Request for donation for the choir at Cranwell Primary School. (MP)
- j. In view of the Clerk's anticipated return from Maternity Leave on April 24th 2023, to consider extending the employment of the Assistant Clerk until May 31<sup>st</sup> 2023 to assist with an efficient hand over. (MP)

#### 7. Planning Applications. (MP)

None received.

8. To receive a report from the Acting Parish Clerk on matters pertaining to the Parish Council. (MP)
9. Confirmation of the resignation of Cllr Maureen Cassidy from the Pavilion Sub-Committee. (MP)
10. Update on the upcoming Parish Council Elections on May 4<sup>th</sup> 2023. (MP)
11. To receive an update on progress with the "Community Pavilion" project, with particular reference to the Buildings & Projects Standing Committee, and agree any decisions with regard to progress. (TB)
12. To discuss, and make any decisions, for the timing of the application to the Public Works Loan Board (PWLB) for a loan for the Pavilion Project.
13. To confirm the arrangements for guest speakers/presentations at the Parish Meeting in April. (MP)
14. To receive an update, and make any decisions, on any developments with the future use of the Old School building. (MP)
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. (MP and DG)
17. To further discuss the 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 arrangements for celebrating "The Coronation". (MP)
20. To receive reports from Councillors on their various Areas of Responsibility. (TB)
21. Next P.C. meeting date to be confirmed as Monday April 3rd 2023 at 7.30 p.m. (MP)