

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 9th October 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

Dated: 4th October 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 11th September 2023, and the Closed Session Notes, to be approved as Minutes. (TB)
4. Notes of the Annual Parish meeting held on Monday 17th April 2023 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. To discuss arrangements for meeting to establish the P.C. budget for 2024-25 and setting the Precept – needs to be ready for agreement at January 2024 meeting for submission by end January 2024. (MP)

- e. To confirm the upfront payment deposit of 50% of cost of Old School building work to Ace Home Improvements Ltd - £2,865 + v.a.t. (MP)
- f. To further consider quotes for the refurbishment of up to 86 feet of “wet pour” edging at the Children’s Playground that could constitute a trip hazard. Soft Surfaces Ltd quote - £2,304 + v.a.t. (MC)
- g. To consider quotes for replacement of gable end window, and two other panes, at the Old School – quotes received for £487 inc vat, £711 inc vat,
- h. To consider the quote of £325 + v.a.t for the inspection and certification of the Electricity Supply at the Bowls Club and portacabin. (MP)
- i. To consider quotes obtained for refurbishment of HAGS unit by Steve Riley in the Children’s Playground - £100 + materials. (MC)
- j. To formally approve the installation of Plusnet (B.T.) broadband at the Old School at a cost of £24.99 per month. (MP)
- k. To formally approve moving the electric supply for the Village Green from SSE to EDF, thus saving £500 per year in Standing Charges. To also consider moving the other two electricity accounts from SSE too. (MP)
- l. To consider taking preventative action over the potential risk of the edge of the pathway running alongside the tennis court fence – possibly taping or painting a yellow “hazard” line along the edge. (MP)
- m. To consider the quotes from our contractor for the reduction of the two high leylandii hedges down to the required 3 metres high as per contract. (MP)

6. Planning Applications. (MP)

23/1144/DISCON – further changes to application to proposed conversion of redundant agricultural barns to 3 dwellings at Grange Farm, Long Lane, Brauncewell LN5 0DH. (MP)

- 7. To provide an update on the installation of the Monkey Wall for the Children’s Playground. (MP)
- 8. To receive a report from the Acting Parish Clerk on matters pertaining to the Parish Council. (MP)
- 9. To receive an update on progress with the refurbishment work on the Old School building – discuss next steps. (MP)
- 10. To discuss arrangements for future use of the Old School – potential users, hire charges, kitchen equipment, access arrangements etc. (MP)
- 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 receive a report on the current situation with regard to the operation of the “Speedwatch Group”. (DG)
- 13. 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. Also to further discuss the attempts to have a 40 m.p.h. limit along the Railway Mile. (DG)
- 14. To discuss a request from Darren Arch, manager of Ascent Flight Training’s training delivery at RAFC Cranwell , to plant trees in the Villages that would be paid for and provided by them. (MP)
- 15. To further discuss the creation of the “Coronation Garden”. (MROLL)
- 16. 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)
- 17. To consider early plans and arrangements for the Christmas festivities. (MC)
- 18. To receive reports from Councillors on their various past Areas of Responsibility. (TB)
- 19. To resolve, under the Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012, to confirm that the Council now qualifies for “General Powers of Competency”. (MP)
- 20. Next P.C. meeting date to be confirmed as Monday November 13th 2023 at 7.00 p.m. (MP)