

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



Mike Pears – Acting Clerk. Cranwell Village Hall,  
Old School Lane, Cranwell Village 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 Monday 25th July 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. Dated: 19th July 2022

Acting Clerk to the Parish Council.

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.

To consider the resignation from the Council of Alice Holden.

2. To receive declarations of interest and to consider applications in relation to Disclosable Pecuniary Interests.

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 13th June 2022 to be approved as Minutes.

4. Notes of the Extraordinary Meeting of the Parish Council held on Friday 24th June 2022 to be approved as Minutes.

5. Notes of the Closed Session at the Ordinary Meeting of the Parish Council held on Monday 13th June 2022 to be approved as Minutes

6. Financial Matters.

a. Approve the payments made since the last meeting.

b. Approve the payment of invoices etc. as listed on the "Payments to be Authorised" sheet.

c. Approve the bank reconciliation from the previous month.

d. To consider buying "RAL6001" green paint for the Outdoor Exercise equipment. (MICHAEL CASSIDY)

e. To consider buying "Wet & Forget" to repeat the previous application to the footpaths in the Garden Of Remembrance.

f. To consider whether we should allocate some funds to the Social Committee for the Village Xmas Event. If so, how much ?

g. To consider having an extra cut made (at extra cost) on the Bowling Club Hedge next to the tennis courts.—mentioned in our contract (section 3.)

h. To consider the renewal of the Parish Council Insurance Policy on 1st August 2022. To ensure that all pieces of equipment are listed for inclusion in the Schedule.

7. Planning Applications.

LCC application - ref. PL/0082/22. Installation of Filter Press at Braucewell Quarries Ltd, Long Lane, Braucewell. View application at <https://lincolnshire.planning-register.co.uk>.

22/0993/FUL - change of use from holiday let back to residential annexe - Oxenford Farm, Willow Lane, Cranwell.

22/1012/HOUS - erection of conservatory to the front and porch to the side - 3 Harrington Rise, Cranwell NG34 8XH.

8. To receive a report from the Acting Parish Clerk on matters pertaining to the Parish Council.

9. To Approve the new "Code Of Conduct" Policy as recommended by LALC.

10. To approve the new updated "Standing Orders" as recommended by LALC.

11. To consider setting up an online "Dropbox" to store the Council's files and documentation with professional access. This to replace the existing "One Drive" system that can only be accessed from the Clerk's laptop. The cost is £13.99 per month for the "Family" package with 6 users and a "Family Room" for everyone to share content.

12. To receive reports from Councillors on their various Areas of Responsibility.

13. To resolve to go into closed session in accordance with the Public Bodies (Admissions to Meetings) Act 1960, as amended by Section 100 of the Local Government Act 1972, to discuss the following matters;

(i) To consider an application from a Parishioner to be co-opted into one of the three vacant seats on the Council that have not been filled previously by election. (if the person is present).

14. To resolve to go back into public session to resolve whether to appoint the new councillor (if relevant).

15. Next meeting date.