

Cranham Parish Council

Mrs Tracy Slator

Locum Clerk to Cranham Parish Council - Email: cranhampc@gmail.com

NOTICE OF A COUNCIL MEETING

Dear Councillor /Resident

I hereby give notice of a Council Meeting that will be held in the **Cranham Village Hall on Tuesday 14th January 2025 at 7.00 pm**

All Residents of the Parish are welcome to attend and Members of the Council are hereby summoned to attend for the business of considering and resolving upon the matters as set out below.

Public Questions To receive Public Questions (15 minutes maximum between 7.00 pm and 7.15 pm).

Dated: 6th January 2025

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AGENDA

1. **Apologies** (To receive apologies for absence).
2. **Declaration of Interest** (Members are requested to declare any interest they may have in the business set out on the Agenda to which the approved Code of Practice appears.)
3. **Approval of the Minutes of the Parish Council Meeting held on Tuesday 12th November 2024**
4.
 - a. To receive a report from County Councillor.
 - b. To receive a report from the District Councillor.
 - c. To receive a report from the Council Chairman.
 - d. To receive the Clerks Report.
5. **Chair to sign continuation of employment letter for Locum Clerk.**
6. **Update from either County Councillor Sue Williams, or the Locum Clerk regarding outstanding Highways issues, including plans for dealing with outstanding items.**
7. **Planning matters requiring a decision:**
 - **S.24/2025/HHOLD Suttons Mill, Erection of single storey extension & alterations to house with related landscaping.**
- <https://publicaccess.stroud.gov.uk/online-applications/applicationDetails.do?keyVal=SML82MPNLFH00&activeTab=summary>
8. **To adopt the revised Financial Regulations (circulated prior to the meeting).**
9. **To approve the quote from Greenways for the 2025 Playing Field grass cutting contract.**
10. **To confirm the continuation of using Lloyds Bank for Parish finances (despite the introduction on 2025 charges).**
11. **To approve the April 2025 Allotments contract and discuss associated charges.**

12. To discuss Mr J Strickland's contribution towards maintaining the allotments and associated fees.
 13. To discuss future arrangements for reporting the Allotment water meter readings and a potential rota.
 14. To receive the following reports/ updates:
 - a. Speedwatch
 - b. Playing field and Playground
 - c. Allotments
 15. Accounts:
 - a. To approve the Accounts for Payment as per the list circulated prior to the meeting.
 - b. To approve and adopt the Budget for the financial year 2025/2026
 - c. To approve the Precept for the financial year 2025/2026
 - d. To confirm the appointment of Mr Ian Crowe FFA as the Councils internal auditor for the year ending 31st March 2025.
 16. To confirm the date of the next meeting: Tuesday 4th March 2025
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17. Exclusion of press and public – Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, to resolve to exclude the public and press from the remainder of the meeting to protect the confidential nature of the business to be transacted.
 18. To discuss land ownership matters (including relevant Parking Easement).