**GREAT CRANSLEY PARISH COUNCIL**

**To all Members of the Council -**You are hereby summoned to attend the Annual and Ordinary meetings of Great Cransley Parish Council on **Thursday 9 May at 7.00pm** in Cransley Village Hall for the purpose of transacting the following business:

**AGENDA**

1. Apologies for absence.
2. To elect Chairman of Great Cransley Parish Council.
3. Signing of Declaration of Acceptance of Office Form by Chairman.
4. To elect Vice Chairman of Great Cransley Parish Council.
5. Signing of Declaration of Acceptance of Office Form by Vice Chairman.
6. Approval of the minutes of the last Annual Parish Council Meeting held on 11 May 2023.
7. Public session- 5 minutes.
8. Declarations of interest and a reminder for Councillors to update NNC register of interests.
9. Approval of the minutes from the last meeting held on Thursday 11 April 2024.
10. Planning:
11. To review new applications, (including those received after agenda publication).
12. To receive an update on the Church Lane development appeal 2022/0543.
13. To receive an update on existing applications and other planning enforcement issues.
14. To receive an update on the neighbourhood plan.
15. To receive reports from North Northants Councillors:
16. To receive an update on the replacement wooden posts outside village hall.
17. To receive an update on flooding/drainage issues on Loddington Road.

13. Finance:

1. To receive and approve an account of current financial situation.
2. To re-appoint an internal control officer.
3. To re-approve bank signatories.
4. To receive a list of due payments that arise on a regular basis in which Councillors may authorise payment for the year provided that budgetary controls are adhered to.
5. To receive and approve a schedule of payments to be made by BACS.
6. To approve insurance renewal.

14. Governance:

1. Great Cransley Parish Council to certify themselves as exempt from a limited assurance review.
2. To approve the certificate of exemption.
3. To review and approve the Annual Governance Statement 2023/24.
4. To review and approve the Annual Accounting Statement 2023/24.
5. To receive the Internal Audit report and note recommendations.
6. To note the dates for the Exercise of Public rights will be 17 June-26 July 2024.
7. To decide whether to take part in the NNC Governance Review.

15. Progress reports from previous meetings:

1. To receive an update regarding change of website-**JM**
2. To receive an update regarding the right of way issue-**RB**
3. To receive an update regarding maintenance work around the village-**RB**

16. Village matters:

1. Maintenance of the church clock.
2. To receive an update on CVMHC.
3. To discuss celebrations for the 80th anniversary of D-Day and the church window.

17. To receive an update from Parish Councillors on their specific roles:

1. To receive an update on Highways, parking and lighting issues from Highways Officer-**AB**
2. To receive an update on the defibrillator-**SA**
3. To receive an update from the Police Liaison Representative-**CS**
4. To receive an update on Footpaths -**EJ**
5. To receive an update on Neighbourhood Watch**-RB**

18. To consider Councillor’s training needs.

19. To receive items for the next Cransley Chronicle edition.

20. Date of next Parish Council meeting.

**Jane Mann**

**1 May 2024**