

CRANHAM PARISH COUNCIL  
MINUTES OF MEETING HELD NOVEMBER 7<sup>TH</sup> 2023 7.00PM VILLAGE HALL

1	Attendance. Nigel Cooper, Sue Elliott, Jenny Barraclough, Richard Overs District Councillor Julie Job, County Councillor Sue Williams Members of public 3
2	Apologies for absence – Cllr Peter Shaw
3	Council approved co-option of Jeremy Strickland after considering his application. Formal acceptance of office to be signed in front of Chair of Council
4	Minutes of meeting August 29 <sup>th</sup> 2023 were approved
5	Finance- Council approved financial reports and payment list
6	Precept for 2024/25 Council approved a precept of £9750. Clerk to inform SDC . Agreed detailed budget would be considered for approval at next meeting
7	<ul style="list-style-type: none"> <li>a. Playing Field</li> <li>b. Terms of reference and Policy for Cranham Playing Field management approved and adopted by Council. To be published on website</li> <li>c. Tree project : Verbal report from chair, Council agreed to obtain tree safety and risk assessment report</li> <li>d. Dog fouling: Article for village magazine and for village email prepared by Cllr Barraclough. Council approved</li> <li>e. Zip wire ,safety discussed , it was agreed chair would approach manufacturer regarding speed adjustment, and installation of signage</li> <li>f. Grass cutting - chair reported several contractors approached and quotes received, decision to be made at next meeting</li> </ul>
8	Village Pound – input from member of public Council discussed this and was supportive of restoration and improvement of this item. Grants were possible and this item is carried forward
9	Allotments – General maintenance and hedge cutting discussed. Chair to look at charges , number of plots and vacancies, report back to next meeting
10	Asset maintenance – Cllr Williams mentioned the noticeboard by the School. Millenium seat wall , Cranham Common Trust have offered to pay for repair. Cllr Overs to action
11	Village email system. Chair reported that new volunteer had taken this over and it was working well
12	Planning – Council agreed to support application for Shepherds Huts at The Fostons Ash
13	Exclusion of Press and Public- Council so resolved by reason of the confidential nature of the business to be transacted regarding legal and employment matters, under the Public Bodies admission to meetings Act 1960
14	Council noted progress on legal matter , Chair and Cllr Elliott to pursue
15	Any other business- <ul style="list-style-type: none"> <li>a. Cllr Elliott asked if Council would support “Save juniper Hill” campaign</li> <li>b. Clerk’s resignation was noted. Clerk agreed to hand over all files and documents etc. to the Chair on January 4<sup>th</sup>2024</li> <li>c. Next meeting 5<sup>th</sup> March 2024.</li> <li>d. Meeting closed 21.10</li> </ul>

Approved 23/1/24