

	Matters Arising	
07/06/2022	Minute 07/05/2022 MK East: The Chair reported that a response has not been received from Cranfield PC but he understood that the Ward Councillor for Cranfield was trying to organise a forum.	
08/06/2022	Minute 08/05/2022 – Sleeper Bridge at top of recreation field: This bridge had now been installed and was excellent. Chicken wire would however need to be added to make it safer when wet and the Clerk agreed to take this forward.	Clerk
09/06/2022	Minute 09/05/2022 – Trees: MKC had now responded to say that a Section 211 form should ideally have been completed by the resident. A letter would be sent to the resident to this effect.	Clerk
10/06/2022	Minute 17/05/2022 Plant Trough: Thanks were noted for Cllr Hold who has recently re-planted the trough.	
11/06/2022	Minute 18/05/22 Jubilee Picnic in the Park: The Chair reported that this event had been a success although the picnic had to take place in the Institute due to wet weather. 30 children had taken part in the King and Queens event. All entrants had been presented with prizes by Gary and Tracey from the Chequers. Around 150 people attended and enjoyed free cream teas partly funded by the Chequers team and the Council expressed sincere thanks for their contribution.	
12/06/2022	Minute 26/05/2022 Music in Quiet Places: The Chair reported that he understood from Malcolm Rose that, regrettably, the Church was not interested in holding the event.	
13/06/2022	Minute 27/05/2022 MKC- Rights of Way Improvement Plan: Cllr Smith confirmed that he would respond to this consultation on behalf of the Parish Council.	
	Councillors' Reports	
14/06/2022	IMC: Cllr Baxter reported that he would soon be circulating the minutes of the last IMC meeting to the councillors. He also reported that, at the last IMC meeting, it had been noted that the IMC was not prepared to fund a second No Parking sign (Minute 20/04/2022 refers). Cllr Baxter confirmed that unfortunately, due to work and other time pressures, he was unable to continue as the PC representative on the IMC with immediate effect. The Chair thanked Cllr Baxter for his work as the representative and agreed that he would take on the role going forward.	
15/06/2022	Trees: The Chair reported that he had received a phone call from a resident about trees at 2 Folly Lane for which permission to fell had recently been granted by MKC. It was understood there was a rooks' nest in the ash tree and that a number of residents had requested the contractors desist until the chicks had fledged	
16/06/2022	Trees in adventure play park: It was noted that some branches from the trees in this area could impact on the play equipment. The Clerk reported that the recent safety inspection had also	

Signed: Chair Clerk Date

	noted this and that the inspector himself had removed one of them. The Clerk had also discussed this with the Village Warden who had agreed to monitor this while carrying out his routine visual checks of the equipment and that he would remove any offending branches as and when they began to create a problem. Cllr Harpur agreed to offer assistance with this if necessary.	
17/06/2022	Streetscape: Cllr Sue Garner reported that NCL had decorated the bus shelter and the hall for the Jubilee. Thanks were noted for this.	
18/06/2022	Jubilee Tree: The Chair reported that the dedication sign had been unveiled on the Jubilee Tree on Sunday 5 June 2022.	
19/06/2022	Footpaths: Cllr Smith reported that there were currently three identified unresolved issues – Ripped out footpath signs at East End; Crawley Grange kissing gate; kissing gate on Footpath 25 Orchard Way. All had been passed on to the MKC Rights of Way officer. He would also pass on the current blocking of the footpath at Gog Lane by travellers.	
20/06/2022	Traffic Issues: Cllr Harpur reported that a meeting of the Traffic Working Group had taken place on 24 May with three members of the Group present. James Sandall had raised £1,000 via Crowd Funding for the SID and this would be passed on to the Parish Council as donated funds in due course. Discussion took place on the procedure for using the recently purchased speed gun and how to collect and manage the data it would produce. Cllr Harpur and the Chair agreed to research into this and report back at the next meeting. Cllr Harpur was also given approval to contact St James Consulting to arrange a meeting between their traffic consultant and the Traffic Working Group.	DH/Chair
21/06/2022	Neighbourhood Plan. The Submission Version of the Neighbourhood Plan was received and approved unanimously (Proposed by the Chair and seconded by Cllr Baxter). The Clerk would now submit this to David Blandamer at MKC for the next stage which would include a 6 week consultation period, scrutiny by an independent adjudicator and, if approved, eventually to a referendum. Thanks were due to Helen Beauchamp and the rest of the Working Group for their work on this project.	Clerk
22/06/2022	North Crawley United Charities: The Accounts for the year to 31 March 2022 were received together with the Annual Report. The term of office for four of the Trustees expired at the end of May 2022. It was proposed by the Chair and seconded by Cllr Weatherley and agreed to reappoint the following as Trustees: Julia Chinn, Bridget Cookham, Graham Cookham and Joanna Small. The Clerk would inform the Clerk to the Trustees.	Clerk
23/06/2022	North Crawley IMC: The accounts for the year to 30 September 2021 were received. It was noted that the accounts were in a healthy position.	

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	Finance Matters																																																																																				
24/06/2022	<p>Annual Accounts 2021/2022: The Clerk had previously circulated the AGAR (Annual Governance and Accountability Return) for 2021/22 which had been approved by the Internal Auditor, along with a copy of the Internal Auditor's Annual Report. The Internal Auditor had found all to be satisfactory and no actions had been recommended. It was agreed to approve the Annual Governance Statement and the Accounting Statement (Proposed by Cllr Smith and Seconded by Cllr Sue Garner) which was signed by the Chair and Clerk/RFO as required. The Clerk would arrange for the information to be publicised on the Parish Council website, for the period of the Exercise of Public Rights to be advertised and for the AGAR to be submitted to the External Auditor. The Chair thanked the Clerk on behalf of the Council for the Internal Auditor's report which commented on the excellent standard of records and controls</p>				Clerk																																																																																
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26/06/2022	Budget 2022/2023: The Clerk reported that the 2021/22 end of year cash balance carried forward to 2022/23 was £14,775. As the budget had been based on an estimated lower balance (£8,960), this meant that the Parish Council's finances were in a much healthier position and would allow the Council to absorb the significant increase in the cost of grass cutting.	
27/06/2022	Churchyard Matters:	
	<ul style="list-style-type: none"> • The late Valerie Jean Muir – Interment, Exclusive Right and Memorial fee received. Exclusive Right Certificate number 202 signed in respect of Plot GOR 2/30 • Exclusive Right fee received (double fee) and Exclusive Right Certificate number 203 signed in respect of Plot 1/191 • Exclusive Right fee received (double fee) and Exclusive Right Certificate number 204 signed in respect of Plot 1/194 	
28/06/2022	<p>Meetings with other organisations</p> <p>Marshall development at Cranfield: The Chair and the Clerk had recently attended a meeting via Zoom with Marshall about the next round of consultation that would be taking place. It had been agreed that there would be no need for a second consultation event to be organised in North Crawley but that it would be useful to know when the event would be organised in Cranfield in order to make residents aware.</p> <p>It was also proposed that a visit would be organised so that councillors could view Marshall's current operations in Cambridge. Councillors Harpur, Baxter and the Chair all expressed an interest in this.</p>	
29/06/2022	Annual Parish Meeting: The Chair asked for as many councillors to attend this as possible.	
30/06/2022	Date of next meeting: Monday 4 July 2022 at 7.30 pm in the Institute.	

Signed: Chair Clerk Date