

Braunston Parish Council

Annual Meeting of Parish Council held in the Village Hall on

Monday 4th December 2023

Actions from Meeting

Present

In the Chair: David Cary
Councillors: Biggs, Gibbons, Glover, Harrison, Honeybill, Kemp, Morgan,
Newman & Pomfret
Clerk: Rolt
Unitary Councillors Humphries

23.12.01	Apologies for absence received and accepted: Alan Mawer (Illness)
23.12.02	Member of the Public There were no members of the public present
23.12.03	Declaration of Interest Sue Harrison is chair of Twinning Association and is a trustee of Braunston Charities and is on the Your Café Management Committee John Pomfret is treasurer of the Twinning Association and Chair of the Village Hall Carrie-Ann Biggs is manager of the Pre-School and Treasurer of the Village Hall
23.12.04	Unitary Councillors Report Written report to follow from Rosie Humphries
23.12.05	Minutes of Last Meeting (6th & 27th November) With three amendments, it was proposed by Peter Morgan, seconded by John Pomfret, and carried that the minutes for the meeting of the 6 th of November be signed as a true record. It was proposed by Peter Morgan, seconded by Graham Newman, and carried that the minutes for the meeting of the 27 th of November be signed as a true record.
23.12.06	Finance Report The clerk presented the monthly accounts report; it was proposed by Graham Newman, seconded by Pete Morgan, and carried that these be accepted. Accounts for Payment It was proposed by Carrie-Ann Biggs, seconded by Adrian Honeybill, and carried that these amounts be paid.
23.12.07	Clerks Actions It was agreed to seek more volunteers for next year's distribution of the Christmas Trees, a vote of thanks was given to this year's volunteers. Jo Glover thanked the PC for the provision of the large tree on The Green.
23.12.08	Councillor Area Reports <ul style="list-style-type: none">Adrian Honeybill reported that there had been issues regarding a raw sewage issue on Barby Road. The initial has been sorted but the gulley still requires fixing. The clerk agreed to check and report.Graham Newman reported that there is often illegal parking at the Barby Road / Greenway junction. Pete Morgan agreed to ask the school

	to remind staff and parents that parking so close to the junction is illegal.
23.12.09	<i>Active Travel Proposal</i>
	Jo Glover would try and attend the meeting on the 9 th of December.
23.12.10	<i>BVN</i>
	After discussion the clerk volunteered to submit the BVN items for future issues from the February 2024.
23.12.11	<i>Climate & Ecology Bill</i>
	The clerk was asked to approach Alan Mawer to see if he would propose a response.
23.12.12	<i>Emergency Plan</i>
	John Pomfret reported that a draft plan was with the subcommittee, and they hoped to circulate to the PC shortly with the Plan being on the agenda for January for approval.
23.12.13	<i>The Dinghy</i>
	Adrian Honeybill agreed to go and inspect the dinghy and suggest the best course of action.
23.12.14	<i>Jobs undertaken in Parish</i>
	The PC thanked Graham, Pete, Adrian, and Steve for carrying out the works in the churchyard.
23.12.15	<i>Braunston CAN</i>
	As per report
23.12.16	<i>Jetty Fields</i>
	As per report
23.12.17	<i>Playing Fields</i>
	No report
23.12.18	<i>Police Liaison</i>
	No report
23.12.19	<i>Surgeries and BVN Submittal</i>
	The November and December surgeries had no one attend, the February surgery is Graham Newman and Pete Morgan. The BVN article for February issue is to be written by Gordon Kemp.
23.12.20	<i>Twinning</i>
	The recent quiz was very successful.
23.12.21	<i>Village Charities</i>
	The trustees have finalised this year's Christmas list.
23.12.22	<i>Village Hall</i>
	The bin has been replaced, thanks to the clerk for sorting.
23.12.23	<i>Planning</i>
	2023/7637/FULL at Stone House, 104 High Street – The Parish Council support this application and agree with conservation officers' comments with regard to the dormer windows (For 9, Against 0, Abstentions 1) 2023/0235 at Land off Barby Road – the PC agreed that it would stay with its

	response. Gordon Kemp agreed to be the PC representative at the Planning meeting. In view of the limited time available it was agreed he should concentrate on the Neighbourhood Plan and how granting permission sets a precedent of the plan being broken.
9.28pm	

Approved