

Braunston Parish Council

Parish Meeting held in the Village Hall on
Monday 5th March 2012
Minutes

Present

In the Chair: Janet McCarthy

Mesdames: Longworth

Messrs: Canning, Chamberlain, Hawkins, Herlihy, Mawar, Morgan & Prat.

Apologies for absence: Melancy Boniface, Tina Fitzhugh and John Potter

12.03.01	<p><i>Open forum for Members of the Public</i></p> <p>Janet McCarthy left the meeting</p> <p>The applicants for DA/12/0122 and explained their application to the committee</p> <p>The committee decided to take the application earlier in the agenda and it was agreed that the Parish Council would support the application.</p> <p>Janet McCarthy returned to the meeting</p>
12.03.02	<p><i>Declaration of Interest</i></p> <p>Planning – Janet McCarthy sits on the District Planning Committee, is Director of Daventry District housing and also declares a personal non prejudicial interest as a member of the Village Hall Committee.</p> <p>Louis Prat is chair of the Playing Field Committee Richard Hawkins is a member of the Village Hall Management Committee</p>
12.03.03	<p><i>Approval of Last Meetings Minutes (6th February 2012)</i></p> <p>It was proposed by Pete Morgan, seconded by Paul Chamberlain and carried that the minutes of the 6th February be accepted.</p>
12.03.04	<p><i>Matters Arising from the Minutes</i></p> <p>The clerk gave an update on the Allotments and advised that one allotment would be transferring to Parish Council ownership; with regard to the Welton Road Play Area the clerk advised that we are awaiting legal documentation from DDC's solicitors.</p>
12.03.05	<p><i>Finance Report</i></p> <p>The clerk presented the financial report, it was proposed by Sally Ann Longworth, seconded by Andrew Canning and carried that it be accepted.</p> <p><i>Accounts for Payment</i> It was proposed by Sally Ann Longworth, seconded by Andrew Canning and carried that these amounts be paid.</p> <p>Employees Reviews It was proposed by Sally Ann Longworth, seconded by Andrew Canning and carried that the increases as per the attached appendix be approved and be started from the 1st April.</p>
12.03.06	<p><i>Churchyard</i></p> <p>Nothing to report</p>
12.03.07	<p><i>Highways</i></p> <p>The following issues were reported: -</p> <ul style="list-style-type: none"> - Top of Greenway / Mill Close (Highways) - 1st Gulley Left hand side Barby Road (Highways) - Welton Road steps – slab broken (Highways) - Handrail on Welton Road (JM agreed to discuss with DDH)

	The clerk agreed to report the above.
12.03.08	Jettyfields
	<p>Pat reported the following: -</p> <ul style="list-style-type: none"> - All minutes are now up to date and circulated - Work was due to commence on the proposed water scheme in the very near future - Nick Scrivens has joined the working members group <p>The clerk reported that we had received a complaint with regard to the number of sheep recently in the field. Pat advised that there was to be a meeting between the sheep owner and the sub-committee to sort issues arising from this year.</p>
12.03.09	Neighbourhood Watch & Police
	<p>NHW – nothing new to report.</p> <p>Police – Copy of reports had been circulated this month.</p>
12.03.10	Playing Fields
	<p>Louis reported the following: -</p> <ul style="list-style-type: none"> - There is to be a tree planting day on the 25th March - A quote had been received for the skate park area of £57k plus the cost of the hardstanding - We have received an offer of the use of a Tennis Court to try and start a tennis club in the village. The clerk agreed to put an advert in the BVN. - Louis asked if the clerk could check to see if we have a land registry number for the playing fields in the Parish records.
12.03.11	Street Lighting
	<p>The council discussed the figures with regard to the potential costs and savings that had been circulated by the clerk.</p> <p>It was proposed by Richard Hawkins, seconded by Pete Morgan and carried that £10976 be spent on Option 1 (see attached appendix).</p> <p>The clerk also agreed to approach Eon to see if any payment schemes are available for this scheme.</p>
12.03.12	Village Hall
	There was nothing new to report
12.03.13	Village Maintenance
	A list of tasks were discussed and are in the maintenance book
12.03.14	Items for Circulations
	There were no items this month
	Planning
	This item was taken earlier in the agenda.