

Braunston Parish Council

Parish Meeting held in the Village Hall on
Monday 9th May 2011
Minutes

Present

In the Chair: Janet McCarthy

Mesdames: Boniface

Messrs: Canning, Chamberlain, Mawer & Prat.

Apologies for absence: Tina Fitzhugh, Sally Ann Longworth, Richard Hawkins & Pat Herlihy

11.05.01	Open forum for Members of the Public
	There were no members of the public present
11.05.02	Election of Officers
	Chairman: Janet McCarthy was proposed by Louis Prat and seconded by Andrew Canning. Agreed unanimously. Vice-Chairman: Louis Prat was proposed by Andrew Canning and seconded by Melancy Boniface. Agreed unanimously Sub Committees Finance – Louis Prat, Pat Herlihy and Sally Ann Longworth Jetty Fields – Pat Herlihy and Alan Mawar Village Hall Rep – Melancy Boniface Playfield Rep – Louis Prat and John Potter Youth Rep – Tina Fitzhugh Planning – Sally Ann Longworth (Chair), Andrew Canning, Kelly Brewster and Paul Chamberlain Footpaths/Highways and Street lighting – each councillor will be responsible for own area with Louis Prat covering the Marina.
11.05.03	Declaration of Interest
	Planning – Janet McCarthy sits on the District Planning Committee and also declares a personal non prejudicial interest as a member of the Village Hall Committee. Louis Prat is chair of the Playing Field Committee
11.05.04	Approval of Last Meetings Minutes (4th April 2011)
	It was proposed by Louis Prat, seconded by Paul Chamberlain and carried that these be accepted.
11.05.05	Matters Arising from the Minutes
	There were none
11.05.06	Finance Report
	The clerk presented the final annual report and read the declarations from the annual accounts, these were completed and then it was proposed by Louis Prat, seconded by Paul Chamberlain and carried that these be accepted. The chair proposed a vote of thanks to the clerk. Accounts for Payment It was proposed by Louis Prat, seconded by Andrew Canning and carried that these amounts be paid.
11.05.07	Annual Parish Meeting
	It was agreed that the meeting would be rearranged to the 21 st June at 7.30pm
11.05.08	Boundary Commission
	The boundary commission had been received and circulated, the reports findings were not in line with either the Parish or District Council's responses, it was therefore proposed by Melancy Boniface, seconded by Paul Chamberlain and carried that the sub committee meet to prepare an article in the BVN to encourage parishioners to

	respond directly to the commission.
11.05.09	Buses
	The information from the bus company had been received and circulated and it was agreed that Braunston would join in to discuss matters further if a meeting of all affected councils was called.
11.05.10	Churchyard
	Nothing new to report.
11.05.11	Highways
	The following issues were reported: - <ul style="list-style-type: none"> - Pot holes in Gould Close – Mill Close, Church Road – School Entrance, Barby Road, Ashby Road, Spinney Hill. <p>The clerk agreed to report all of the above.</p> <p>A request has been received to see if we can get a set of handrails on the third set of steps on Welton Road. The clerk agreed to contact DDH to see if possible.</p>
11.05.12	Insurance
	It was proposed by Louis Prat, seconded by Alan Mawar and carried that the insurance cover should be renewed with Zurich Insurance at a premium of £671.69
11.05.13	Jettyfields
	No report this month
11.05.14	Neighbourhood Watch & Police
	NHW – Nothing this month Police – The reports from PC Thompson were circulated
11.05.15	Councillor Co-option
	It was agreed that the clerk would approach Mr Peter Morgan to see if he would like to be co-opted on to the Parish Council.
11.05.16	Playing Fields
	Louis reported the following: - <ul style="list-style-type: none"> • The resubmitted planning application with regard the installation of floodlights around the Arena play area is waiting for approval. • The Playing Fields will be holding a monthly picnic during the summer. • They has been some vandalism to the swings
11.05.17	Village Hall
	No report this month.
11.05.18	Village Maintenance
	A list of tasks were discussed and are in the maintenance book
11.05.19	Items for Circulations
	Have been distributed