

Braunston Parish Council

Parish Meeting held in the Village Hall on
Monday 13th May 2013
Minutes

Present

In the Chair: Alan Mawar

Mesdames: Campbell, Smith,

Messrs: Alsop, Canning, Chamberlain, Fitzhugh, Hawkins, Morgan & Prat.

Apologies for absence: Sally Ann Longworth & Daxa Panchal

13.05.01	<i>Open forum for Members of the Public</i>
	There were no members of the public present All declarations of office were signed
13.05.02	<i>Election of Officers</i>
	Chairman: Sally Ann Longworth was proposed by Richard Hawkins and seconded by Andrew Canning. It was agreed appointment to be confirmed at next meeting. Vice-Chairman: Pete Morgan was proposed by Richard Hawkins and seconded by Andrew Canning. Agreed unanimously Sub Committees Finance – Paul Chamberlain, Richard Hawkins and Pete Morgan Jetty Fields – Andrew Alsop and Pat Herlihy co-opted Village Hall Rep – Hannah Smith Playfield Rep – Louis Prat and Abigail Campbell Youth Rep – Abigail Campbell Planning – all councillors Footpaths/Highways and Street lighting. Marina, A45, Old Road & Hill Row – Daxa Panchal High Street from A45 to the Plough – Pete Morgan High Street from Plough to the Green – Louis Prat Church Road & Barby Road – Paul Chamberlain Greenway & Closes – Hannah Smith Ashby Road – Richard Hawkins The Green – Abigail Campbell Welton Road, Maple Close and up to A361 – Abigail Campbell Dark Lane – Andrew Alsop Spinney Hill and the Closes – Mark Fitzhugh Cross Lane & Archer Avenue – Alan Mawar Eastfields – Andrew Canning Rep for Town & Parish Meeting – Alan Mawar and then changing at each meeting with Andrew Canning being first. Consultations Officer – Richard Hawkins & Pete Morgan Neighbourhood Planning Project Manager – Alan Mawar
13.05.03	<i>Declaration of Interest</i>
	Hannah Smith and Abigail Campbell sit on the village hall committee Louis Prat is chair of the Playing Field Association
13.05.04	<i>District Councillors Report</i>
	Abigail reported the following: <ul style="list-style-type: none"> • The full council are due to debate the effects of the Bedroom Tax • There is a proposal for the Leaders Expense Allowance to be increased by 100%. • The Braunston Timebank project has 20 volunteers and there is a meeting on the 6th June. • The Dog Day on the 8th June is planned • The Community Transport project is moving slowly to fruition

	<ul style="list-style-type: none"> The Youth Club has a potential new leader from September
13.05.05	Approval of Last Meetings Minutes (8th April 2013)
	It was proposed by Richard Hawkins, seconded by Pete Morgan and carried that these be accepted.
13.05.06	Matters Arising from the Minutes
	There were none
13.05.07	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 Pete Morgan and carried that these be accepted. Accounts for Payment It was proposed by Pete Morgan, seconded by Richard Hawkins and carried that these amounts be paid.
13.05.08	Neighbourhood Plans
	Abigail and Pete reported back on their meeting with Kirkwall's A meeting with Bob Keith (DDC NH Plans co-ordinator) and the 40 volunteers is to be arranged for early June (date to be confirmed)
13.05.09	Churchyard
	Nothing to report
13.05.10	Highways
	The following issues were reported: - <ul style="list-style-type: none"> Hardcore has been dumped on the Jurassic Way Dark Lane - the area around the building site is dangerous Welton Road - the Gorse bush at number 18 is overhanging the footpath Welton Road - the steps have not been repaired as yet Welton Road – the clerk was asked to chase the provision of another hand rail <p>The clerk agreed to report all of the above.</p>
13.05.11	Jettyfields
	Please see attached notes
13.05.12	Neighbourhood Watch & Police
	NHW – Nothing this month Police – The reports from PC Thompson were circulated
13.05.13	Jackson Grundy Proposal
	It was proposed by Andrew Alsop, seconded by Pete Morgan and carried that the Parish support the proposed Jackson Grundy local charity initiative.
13.05.14	Playing Fields
	Louis reported the following: - <ul style="list-style-type: none"> 18 new chairs have been donated to the Pavilion The Sunday Picnic was very wet The Skate Park planning application is progressing The BMX track has been renovated, thanks to all those who gave their time
13.05.15	Village Hall
	Hannah reported that a second stage of window replacement has been agreed and a budget of £16.5k has been allocated
13.05.16	Village Maintenance
	A list of tasks were discussed and are in the maintenance book

13.05.17	Braunston Trail
	Abigail reported that she had spoken to Tim Coughlin with regard to using the Marina car park for the project and he is happy to support the project.
13.05.18	Items for Circulations
	Have been distributed

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