

Braunston Parish Council

Parish Meeting held in the Village Hall on
Monday 1st April 2019
Minutes

Present

In the Chair: Chris Johnson

Mesdames: Harrison, Iddins & Stapley

Messrs: Davey, Mawer, Newman, Pomfret, Pritchard & Sabin

Apologies for absence: Peter Biggs and Jo Longworth

19.04.01	Open forum for Members of the Public There were no members of public present
19.04.02	Declaration of Interest Chris Johnson is on Your Café Management Committee and vice chair and trustee of Braunston Charities Sue Harrison owns land potentially part of the Braunston Trail and chair of Twinning Association Graham Newman is trustee of Braunston Charities Jason Pritchard is on Your Café Management Committee and is District Councillor for Braunston and Welton John Pomfret is treasurer of the Twinning Association
19.04.03	Approval of Last Meetings Minutes (4th March 2019) These were proposed by John Pomfret, seconded by Alan Mawer and approved that the minutes be signed as a true record.
19.04.04	Clerks Actions since last meeting Report as provided, it was agreed that the clerk would pay the £500 for the churchyard wall and try and obtain a new email for Laura Cooper
19.04.05	County & District Councillors Report County: Malcolm reported back on the status of the NCC finances and the likelihood that they would just about break even for 2018/2019 year. He also outlined the plans and procedures put in place for the year 2019/2020. A full copy of his report was given to the clerk who agreed to scan and sent round to all councillors. The clerk agreed to forward the latest correspondence with regard buses which had received no response from NCC District: Jason reported the following: - He was working to try and get the potholes in Ashby Road resolved
19.04.06	Finance Report The clerk presented the monthly accounts report; it was proposed by Graham Newman, seconded by John Pomfret and carried that these be accepted. Accounts for Payment It was proposed by Graham Newman, seconded by Robert Davey and carried that these amounts be paid.

19.04.07	Annual Parish Meeting
	<p>It was agreed that the clerk would place the advert in the BVN and invite local clubs and societies to attend and man stands if they wished.</p> <p>The clerk agreed to do a presentation on the streetlight proposal and ask the WI to provide refreshments</p>
19.04.08	Hedge
	The Parish Council agreed that it was not their responsibility and the clerk agreed to approach NCC. There were private offers of help if NCC help was not forthcoming.
19.04.09	School Close Steps
	The clerk agreed to write to the landowner to see if they were prepared to site the handrail on their side of the steps
19.04.10	Planter
	It was proposed by Alan Mawer, seconded by Jason Pritchard and carried that £60.00 be spent on a new planter for the green at the top of Cross Lane.
19.04.11	Green Triangle
	<p>Sue reported back on progress to date on the project, a design has been agreed in principle and the subcommittee are meeting after this meeting to discuss carbon footprint and impact on people affected by the siting of the post.</p> <p>It was agreed that a short presentation would be given at the Annual parish Meeting</p>
19.04.12	Twinning
	It was proposed by John Pomfret, seconded by Sue Harrison and carried that up to £240 be used to fund the village hall hire for the twinning visit. The booking will be in name of BPC so therefore may be as low as zero (TS, JP, SH, JP declared an interest and left the meeting for the vote)
19.04.13	Green Triangle
	Sue reported that a mock up of the design was being made and will be viewed in situ on the 11 th March, the project is within budgets agreed
19.04.14	Posts on The green
	It was agreed same height as previous posts and the clerk agreed to obtain quotes
19.04.15	Braunston Charities
	No report
19.04.16	Community Car
	No report
19.04.17	Jetty Fields
	As per last minutes received
19.04.18	Playing Fields
	Work has started on the new play area, it was hoped to complete in 4 weeks
19.04.19	Police Liaison
	Cars within the village had had their number plates stolen, villagers asked to report via 101 or online reporting system

19.04.20	Village Hall
	The metal fence panels are being sorted, the VH are also applying for matched funding for energy saving grants
19.04.21	Your café
	No meeting since last PC meeting
19.04.22	Items for Circulation
	There were none that had not been circulated electronically
19.04.23	Planning Applications
	DA/2018/0194 - Support 8 to 1

Approved