

# Braunston Parish Council

Parish Meeting held in the Village Hall on  
Monday 5<sup>th</sup> March 2018  
Minutes

## Present

In the Chair: Chris Johnson

Mesdames: Cooper, Harrison

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

**Apologies for absence:** Lizzie Iddins, Malcolm Longley (CC)

<b>18.03.01</b>	<b>Open forum for Members of the Public</b>
	There was one member of the public who remained as an observer
<b>18.03.02</b>	<b>Declaration of Interest</b>
	Chris Johnson is on Your Café Management Committee and vice chair and trustee of Braunston Charities  Graham Newman is trustee of Braunston Charities  Jason Pritchard is on Your Café Management Committee, on the Village Hall Management Committee and trustee of Braunston Charities  Sue Harrison owns land potentially part of the Braunston Trail and chair of Twinning Association  John Pomfret is treasurer of the Twinning Association
<b>18.03.03</b>	<b>Approval of Last Meetings Minutes (5<sup>th</sup> February 2018)</b>
	It was proposed by Laura Cooper, seconded by Peter Biggs and approved that the minutes of the 5 <sup>th</sup> February be signed as a true record
<b>18.03.04</b>	<b>Clerks Actions since last meeting</b>
	The clerk submitted his report and actions were noted
<b>18.03.05</b>	<b>County &amp; District Councillors Report</b>
	<b>County:</b> No report this month  <b>District:</b> Jason reported the following: - <ul style="list-style-type: none"><li>• DDC are meeting to agree to Council tax proposals now that NCC have finalised a budget</li><li>• He has swapped his Scrutiny and Improvement role to Forward Funding for Volunteers</li><li>• The new AMEY contract will start in June</li></ul>
<b>18.03.06</b>	<b>Finance Report</b>
	The clerk presented the monthly accounts report; it was proposed by Graham Newman, seconded by Peter Biggs and carried that these be accepted.  <b>Accounts for Payment</b> It was proposed by Jason Pritchard, seconded by Peter Biggs and carried that these amounts be paid.
<b>18.03.07</b>	<b>Accident at High Street – Church junction</b>
	The recent accident was discussed, and the clerk reported that he had forwarded photos of damage and number plate to highways

<b>18.03.08</b>	<b>Best Village</b>
	Sue Harrison reported that the entry is almost complete
<b>18.03.09</b>	<b>Bus Shelter</b>
	Alan Mawer reported that the finishing touches needed were protection to the back of the shelter and to improve the fixings for the railings on one side of the shelter. It was agreed to chase a bus cage for the new stop.  It was also agreed to tidy the shrubs and paint the old bus shelter
<b>18.03.10</b>	<b>BVN</b>
	It was proposed by Graham Newman, seconded by Laura Cooper and carried that £317.46 be paid as the Parish Council portion of the BVN annual costs
<b>18.03.11</b>	<b>Triangle on The Green</b>
	It was agreed that the sub committee would meet on the 12 <sup>th</sup> March at 7.30pm
<b>18.03.12</b>	<b>GDPR</b>
	The clerk reported that he was trying to book on a course by NCALC, also NCALC will be producing a quick start guide
<b>18.03.13</b>	<b>Mowing Contractor 2018</b>
	It was proposed by Alan Mawer, seconded by Graham Newman and carried that the Nice n Stripy are retained as mowing contractors in 2018 at the same cost as 2017
<b>18.03.14</b>	<b>Rights of Way and Definitive Map</b>
	Following on from Alan Mawer proposals it was agreed to form a working group and publicise the group in the BVN to undertake the review of the Definitive Map  Two footpaths have already been potentially identified
<b>18.03.15</b>	<b>Twinning Association – Application for Grant</b>
	After discussion it was proposed by Graham Newman, seconded by Peter Biggs and carried that a one off grant of £500 be awarded to the twinning association.
<b>18.03.16</b>	<b>Skatepark</b>
	A grant offer has been received from Sport England but some of the terms need to be checked as it is saying monies must be spent by the 31 <sup>st</sup> March 2018
<b>18.03.17</b>	<b>Braunston Charities</b>
	No meeting since last PC meeting
<b>18.03.18</b>	<b>Community Car</b>
	The clerk reported that more income was being received each month
<b>18.03.19</b>	<b>Jetty Fields</b>
	New gates will be fitted soon, and the cost has been met by donation by Your Café
<b>18.03.20</b>	<b>Playing Fields</b>
	Tom Sabin reported the following: - <ul style="list-style-type: none"> <li>• Meeting re new Play Area has helped recruit new members</li> <li>• Football Club and other teams have agreed to run their league themselves as teams still wanted to take part</li> <li>• Feedback is being received on proposals for Play Area designs</li> </ul>

	<ul style="list-style-type: none"> <li>• The cricket club hope to install new nets on the concrete pad</li> <li>• The playing fields will be offering camping sites for the Boating Rally</li> </ul>
<b>18.03.21</b>	<b><i>Village Hall</i></b>
	The VH committee are still looking for a bookings secretary and it is proposing to look at a £15k capital project for the windows
<b>18.03.22</b>	<b><i>Your café</i></b>
	The café has recent undertaken some renovation work and has also been approved as a 5-star establishment
<b>18.03.23</b>	<b><i>Items for Circulation</i></b>
	There were none that had not been circulated electronically

Approved