

# Braunston Parish Council

Annual Parish Meeting held in the Village Hall on  
Monday 3<sup>rd</sup> December 2018  
Minutes

## Present

In the Chair: Chris Johnson

Mesdames: Harrison, Iddens, Longworth & Stapley

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

**Apologies for absence:** None

<b>18.12.01</b>	<b>Open forum for Members of the Public</b> Claire Eyles came to advise the Parish Council that a revised application will be submitted addressing some of the points raised in our objections and also ran through the reasons for the application
<b>18.12.02</b>	<b>Declaration of Interest</b> 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
<b>18.12.03</b>	<b>Approval of Last Meetings Minutes (5<sup>th</sup> &amp; 19<sup>th</sup> November 2018)</b> These were proposed by Peter Biggs, seconded by Graham Newman and approved that the minutes be signed as a true record.
<b>18.12.04</b>	<b>Clerks Actions since last meeting</b> The clerk ran through his report that he had submitted
<b>18.12.05</b>	<b>County &amp; District Councillors Report</b> <b>County:</b> No report It was requested that the clerk contact Councillor Longley with regard his lack of attendance in recent months <b>District:</b> Jason reported that the following: - <ul style="list-style-type: none"><li>• The Secretary for State had placed an order before Parliament to delay the local elections for one year. no appetite for local election next year as they would only serve for one year due to the county reorganisation.</li><li>• Central Government have allowed NCC to use monies from sale of assets to help fund Social and Adult Care</li><li>• Grant emails had been circulated to clerks</li><li>• Full Council Meeting to be held in two days' time</li></ul>
<b>18.12.06</b>	<b>Finance Report</b>

	<p>The clerk presented the monthly accounts report; it was proposed by Jo Longworth, seconded by Graham Newman and carried that these be accepted.</p> <p><b>Accounts for Payment</b> It was proposed by Jason Pritchard, seconded by John Pomfret and carried that these amounts be paid.</p>
<b>18.12.07</b>	<b>Co-option as a Councillor</b>
	It was agreed to advertise for candidates in the February BVN
<b>18.12.08</b>	<b>British Legion Cup</b>
	After discussion it was felt it would be better if this was awarded for some form of remembrance themed competition possibly being organised by the school. The clerk was to write to the BVGA thanking them for asking
<b>18.12.09</b>	<b>BVN</b>
	It was agreed a formal letter of thanks should be sent to Jenni upon her retirement as editor
<b>18.12.10</b>	<b>Village Sign</b>
	It was proposed by Peter Biggs, seconded by John Pomfret and carried that £500.00 plus VAT be spent on the design and management of the Village Sign project.
<b>18.12.11</b>	<b>Braunston Charities</b>
	<p>Graham reported the following items from the last meeting: -</p> <ul style="list-style-type: none"> <li>• HMRC – are still being chased to confirm registration</li> <li>• Vouchers – a new voucher scheme will happen for 2019</li> <li>• Gifts – the 2018 Christmas lists have been prepared and the gifts purchased</li> <li>• Website – it is hoped to launch in early 2019</li> </ul>
<b>18.12.12</b>	<b>Community Car</b>
	In November the car covered 747 miles and has 7 volunteer drivers
<b>18.12.13</b>	<b>Jetty Fields</b>
	The clerk will chase Laura to confirm she wishes to be chair, it was agreed that the minutes are an acceptable form of reporting back.
<b>18.12.14</b>	<b>Playing Fields</b>
	Tom reported that there had been some recent vandalism resulting in two manholes covers being replaced with lockable covers, he has also met with the Play Area designers to firm up designs and quotations.
<b>18.12.15</b>	<b>Police Liaison</b>
	Graham reported that he has now had two very positive meetings with the new PCSO.
<b>18.12.16</b>	<b>Village Hall</b>
	Jason reported that the church has booked the hall for a number of services and that the players raised over £1000 towards the village hall
<b>18.12.17</b>	<b>Your café</b>
	No meeting
<b>18.12.18</b>	<b>Items for Circulation</b>
	There were none that had not been circulated electronically