

Braunston Parish Council

Parish Meeting held in the Village Hall on
Monday 5th 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)

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

18.03.08	Best Village
	Sue Harrison reported that the entry is almost complete
18.03.09	Bus Shelter
	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
18.03.10	BVN
	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
18.03.11	Triangle on The Green
	It was agreed that the sub committee would meet on the 12 th March at 7.30pm
18.03.12	GDPR
	The clerk reported that he was trying to book on a course by NCALC, also NCALC will be producing a quick start guide
18.03.13	Mowing Contractor 2018
	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
18.03.14	Rights of Way and Definitive Map
	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
18.03.15	Twinning Association – Application for Grant
	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.
18.03.16	Skatepark
	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 st March 2018
18.03.17	Braunston Charities
	No meeting since last PC meeting
18.03.18	Community Car
	The clerk reported that more income was being received each month
18.03.19	Jetty Fields
	New gates will be fitted soon, and the cost has been met by donation by Your Café
18.03.20	Playing Fields
	Tom Sabin reported the following: - <ul style="list-style-type: none"> • Meeting re new Play Area has helped recruit new members • Football Club and other teams have agreed to run their league themselves as teams still wanted to take part • Feedback is being received on proposals for Play Area designs

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

Approved