

# Braunston Parish Council

Annual Parish Meeting held in the Village Hall on  
Monday 5<sup>th</sup> August 2019  
Minutes

## Present

In the Chair: Chris Johnson

Mesdames: Harrison, Longworth & Stapley

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

**Apologies for absence:** none received

<b>19.08.01</b>	<b>Open forum for Members of the Public</b>
	One member of the public sat and observed the meeting
<b>19.08.02</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>19.08.03</b>	<b>Minutes of Last Meeting (1<sup>st</sup> July 2019)</b>
	With changing the heading of 19.07.11 to include NCC Rights of Way, these were proposed by Sandra Stapley, seconded by John Pomfret and approved that the minutes be signed as a true record.
<b>19.08.04</b>	<b>Clerks Actions since last meeting</b>
	As per report
<b>19.08.05</b>	<b>County &amp; District Councillors Report</b>
	<b>County:</b> Malcolm's reported as follows:- <ul style="list-style-type: none"><li>• Heads of Terms for the cycle path were out to be agreed with the University</li><li>• Expectation is that project will start in 19/20 year and be completed by 20/21</li><li>• CRT have not as yet been consulted</li><li>• Planning application to be submitted in late Autumn 19</li> <li>• With regard the County Council finances he reported that year 17/18 had a deficit of £41m and 18/19 was likely to be £4.5m surplus</li> <li>• A copy of the Capital and Revenue reports would be forwarded to the clerk who could then circulate to councillors</li></ul>
	<b>District:</b> Jason reported the following: - <ul style="list-style-type: none"><li>• Cycle path has been approved by the full council</li><li>• DDC are looking to transfer local town assets to Daventry Town Council</li><li>• A new Cemetery Ground is being sought</li><li>• A review of the DDC Vision is being undertaken as the current vision ends in 2025</li><li>• DDC is looking to have more face to face options over local consultations</li></ul>

	<ul style="list-style-type: none"> <li>The demolition on the cinema project has been completed</li> </ul>
<b>19.08.06</b>	<b>Finance Report</b>
	<p>The clerk presented the monthly accounts report; it was proposed by Graham Newman, seconded by Jason Pritchard and carried that these be accepted.</p> <p><b>Accounts for Payment</b> It was proposed by Jason Pritchard, seconded by Alan Mawer and carried that these amounts be paid.</p>
<b>19.08.07</b>	<b>Parish Nursing</b>
	<p>After discussions it was proposed by Graham Newman, seconded by Jason Pritchard and carried that a Parish meeting be held in October to seek the village agreement and approval of any projects (including Parish Nurse) that will significantly increase the 2020/21 and subsequent years precepts</p>
<b>19.08.08</b>	<b>Village Hall</b>
	<p>It was proposed by Graham Newman, seconded by Peter Biggs and carried that the Parish Council would underwrite the £2000 shortfall on the current heating project and that the clerk would look to try and increase the Village Hall budget in the next precept round for 20/21</p>
<b>19.08.09</b>	<b>Neighbourhood Planning Monitoring report</b>
	<p>It was proposed by Graham Newman, seconded by Sue Harrison and carried that the report submitted by Alan Mawer be forwarded to DDC for their consideration.</p>
<b>19.08.10</b>	<b>Rights of Way and Parish Path Scheme</b>
	<p>The clerk reported that NCC now had all three applications having found the missing one, also they had reported that day that they had approved the Parish Councils application for the footpath through Station Yard. The landowner will be notified by NCC in very near future</p>
<b>19.08.11</b>	<b>School Close Steps</b>
	<p>The clerk reported that after discussions NCC were now prepared to fund £250 towards the project and this would hopefully also mean that no license would be payable, therefore the net project cost would be £675 plus VAT</p>
<b>19.08.12</b>	<b>Braunston Charities</b>
	<p>No report as no meeting</p>
<b>19.08.13</b>	<b>Community Car</b>
	<p>No report</p>
<b>19.08.14</b>	<b>Jetty Fields</b>
	<p>As per meeting minutes already circulated</p>
<b>19.08.15</b>	<b>Police Liaison</b>
	<p>Meetings had been held with the 2 PCSOs with regards activities in the village, again it has been stressed all issues should be reported by 101 or the online reporting tool</p>
<b>19.08.16</b>	<b>Playing Fields</b>
	<p>No meeting</p>
<b>19.08.17</b>	<b>Triangle – Compass Project</b>
	<p>Some minor amendments to the plans but the documents can now be sent to the clerk for a planning application to be submitted</p>

<b>19.08.18</b>	<b>Village Hall</b>
	At the AGM Fred agreed to be chair for one final year and the other officer posts were filled as follows, Secretary – Carol Barnes, Treasurer – Ron Hunt and Bookings – Liz Fraser
<b>19.08.19</b>	<b>Your café</b>
	No meeting
<b>19.08.20</b>	<b>Items for Circulation</b>
	There were none that had not been circulated electronically
<b>19.08.21</b>	<b>DA/2019/0569-</b> the Parish Council asked that planting was undertaken prior to the rebuilding works.

# Approved