

# Braunston Parish Council

Annual Parish Meeting held in the Village Hall on  
Monday 6th August 2018  
Minutes

## Present

In the Chair: Chris Johnson

Mesdames: Cooper, Harrison & Stapley

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

**Apologies for absence:** Joanna Longworth

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| <b>18.08.01</b> | <b>Open forum for Members of the Public</b>   |
|                 | There were no members of the public present   |
| <b>18.08.02</b> | <b>Declaration of Interest</b>  |
|                 | <p>Chris Johnson is on Your Café Management Committee and vice chair and trustee of Braunston Charities</p> <p>Graham Newman is trustee of Braunston Charities</p> <p>Sue Harrison owns land potentially part of the Braunston Trail and chair of Twinning Association</p> <p>Jason Pritchard is on Your Café Management Committee and is District Councillor for Braunston and Welton</p> <p>John Pomfret is treasurer of the Twinning Association</p>   |
| <b>18.08.03</b> | <b>Approval of Last Meetings Minutes (2<sup>nd</sup> July 2018)</b>   |
|                 | It was proposed by Graham Newman, seconded by Alan Mawer and approved that the minutes be signed as a true record. It was also agreed that the clerk actions should appear on the website as well as both records being placed on the noticeboard   |
| <b>18.08.04</b> | <b>Clerks Actions since last meeting</b>  |
|                 | The report was received and noted   |
| <b>18.08.05</b> | <b>County &amp; District Councillors Report</b>   |
|                 | <p><b>County:</b> No report</p> <p><b>District:</b> There was a full council meeting last week which was a difficult meeting. It is likely that the unitary authority will be as per the survey, concerns were raised over lack of involvement by local MP. There will be no freeze on capital expenditure during the change process. £230k is being set aside to redevelop the country park in Daventry. DDC has also agreed not to sell the houses it owned on Middlemore.</p>  |
| <b>18.08.06</b> | <b>Finance Report</b>   |
|                 | <p>The clerk presented the monthly accounts report; it was proposed by Peter Biggs, seconded by Jason Pritchard and carried that these be accepted.</p> <p><b>Accounts for Payment</b><br/>It was proposed by Graham Newman, seconded by Alan Mawer and carried that these amounts be paid.</p> <p>It was agreed to change the signatories on the Hinkley and Rugby Building Society to the same as the bank mandate but due to holidays and the need for original documents this could not be done until the end of September.</p> |

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| <b>18.08.07</b> | <b>BVN</b>  |
|                 | Advertising: It was proposed by Graham Newman, seconded by Sue Harrison and agreed that the increases should take place but that no flyers should be included to save the volunteers time.<br><br>Editor: so far two people have stepped forward to form part of a team (Alan Mawer and Sandra Stapley), it was agreed to contact the PCC to run another ad asking other people to join that team |
| <b>18.08.08</b> | <b>Capri Marquee</b>  |
|                 | It was suggested that the clerk approach Eddie Stobart re repairs and Sue Harrison would approach her marquee company   |
| <b>18.08.09</b> | <b>Grit Bins</b>  |
|                 | Notice has been received with regard the removal of several grit bins, the clerk agreed to approach NCC with regard the Parish keeping and maintaining these bins   |
| <b>18.08.10</b> | <b>Handrail at School Close</b>   |
|                 | It was agreed to get a quote for the work, it was also suggested to speak to Jo as she may be able to get from Travis Perkins<br><br>The handrail outside the shop is going to be replaced and is subject of an insurance claim   |
| <b>18.08.11</b> | <b>Prologis</b>   |
|                 | It was agreed that Prologis could hold a presentation from 7pm to 8pm and that the meeting would be advertised on the website and in the BVN. The Parish Council meeting will start at 8pm  |
| <b>18.08.12</b> | <b>Rights of Way</b>  |
|                 | The report from Alan Mawer was received and accepted, it was agreed that proposals would need to be voted on at Septembers meeting.   |
| <b>18.08.13</b> | <b>Wheeled Park</b>   |
|                 | The clerk reported that work had been started, it was agreed to hold an official open day on the 29 <sup>th</sup> September at 11.00am  |
| <b>18.08.14</b> | <b>Triangle</b>   |
|                 | It was agreed that the sub committee would meet in late September to review and plan for the next steps   |
| <b>18.08.15</b> | <b>Braunston Charities</b>  |
|                 | There was a meeting regarding the transparency of trustees  |
| <b>18.08.16</b> | <b>Community Car</b>  |
|                 | No report   |
| <b>18.08.17</b> | <b>Jetty Fields</b>   |
|                 | The Parish Council supported the recommendations of the wildlife trust report   |
| <b>18.08.18</b> | <b>Playing Fields</b>   |
|                 | Tom Sabin reported the following: - <ul style="list-style-type: none"> <li>• Pinders Circus will be coming in October</li> </ul>  |
| <b>18.08.19</b> | <b>Police Liaison</b>   |
|                 | Graham reported that the Police had arrested a car driver for no tax, MOT or insurance but no charges were bought. It was agreed to invite Sgt Dobbs to the October PC Meeting  |
| <b>18.08.20</b> | <b>Village Hall</b>   |
|                 | Jason Pritchard reported that the VH had experienced a very bad hire recently and new requirements will now be put in place to try and stop this happening  |

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|                 | again. He also thanked all those members of the public and particularly the Cricket Club who assisted Fred in calming and sorting the situation   |
| <b>18.08.21</b> | <b>Your café</b>  |
|                 | There was no meeting, but a few grants have been processed  |
| <b>18.08.22</b> | <b>Items for Circulation</b>  |
|                 | There were none that had not been circulated electronically   |
| <b>18.08.23</b> | <b>Planning 0363</b>  |
|                 | <p>The Parish Council objects to this application for the following reasons: -</p> <ul style="list-style-type: none"> <li>• House is bigger and outside the village confines</li> <li>• Wrong type of housing as identified by the NP</li> <li>• Waste Statement is not relevant to this application</li> <li>• Issues over highway splays</li> </ul> |

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