

# Braunston Parish Council

Annual Parish Meeting held in the Village Hall on  
Monday 7<sup>th</sup> January 2019  
Minutes

## Present

In the Chair: Chris Johnson

Mesdames: Harrison, Iddins & Stapley

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

**Apologies for absence:** Jason Pritchard and Jo Longworth

<b>19.01.01</b>	<b><i>Open forum for Members of the Public</i></b>
	<p>Julie Jarrett introduced PCSO Craig Ekegill to the Parish Council, he then introduced himself and gave a bit of his history and took some general questions</p> <p>Terry Waddleton asked when the handrail for the School Close steps would be installed, the clerk informed him that quotes were being sought</p>
<b>19.01.02</b>	<b><i>Declaration of Interest</i></b>
	<p>Chris Johnson is on Your Café Management Committee and vice chair and trustee of Braunston Charities</p> <p>Sue Harrison owns land potentially part of the Braunston Trail and chair of Twinning Association</p> <p>Graham Newman is trustee of Braunston Charities</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>19.01.03</b>	<b><i>Approval of Last Meetings Minutes (3rd December 2018)</i></b>
	<p>These were proposed by Graham Newman, seconded by Peter Biggs and approved that the minutes be signed as a true record.</p>
<b>19.01.04</b>	<b><i>Clerks Actions since last meeting</i></b>
	<p>The clerk ran through his report that he had submitted, Tom Sabin agreed to get the marquee out of storage so that marquee man could collect. Tom to liaise with Sue over timings and to contact councillors if help needed</p>
<b>19.01.05</b>	<b><i>County &amp; District Councillors Report</i></b>
	<p><b>County:</b></p> <p>Malcolm reported that he had not been able to attend recent PC meetings as he was asked to take over the finance portfolio at NCC and this has taken up considerable time and most of the meetings around this portfolio are on a Monday and Tuesday. This has meant he has less time to spend in the parishes but he still hoped to make visits. He also provided an update on the finance portfolio at NCC and the clerk agreed to scan and forward the backup papers.</p> <p>He also provided an update on the potential cycle path between Braunston and Daventry, the main points being: -</p>

	<ul style="list-style-type: none"> <li>• The route is almost agreed and positive discussions have been had with landowners</li> <li>• There are monies in the 2019/2020 - DDC Budget CIL Programme</li> <li>• It is likely that outline details will be finalised in the next financial year with the project being able to move onto detailed specifications thereafter</li> </ul> <p><b>District:</b> No Report</p>
<b>19.01.06</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 Graham Newman, seconded by Alan Mawer and carried that these amounts be paid.</p>
<b>19.01.07</b>	<b>Co-option as a Councillor</b>
	It was proposed by Peter Biggs seconded by John Pomfret and carried that Robert Davey be co-opted into the councillor vacancy. The clerk agreed to forward the required papers
<b>19.01.08</b>	<b>Mowing</b>
	It was proposed by Graham Newman seconded by Peter Biggs and carried that the Parish Council continue with Nice n Stripy as the mowing contractor for 2019. It was agreed to add the extra strip at the top of Spinney Hill that Peter has been mowing. The clerk agreed to notify Nice N Stripy
<b>19.01.09</b>	<b>BVN</b>
	The clerk agreed to draft a new Parish Page for submission to the BVN
<b>19.01.10</b>	<b>Conservation Area Appraisal and Management Plan Supplementary Planning Document</b>
	Alan agreed to draft a response and circulate to the PC for submission on to DDC
<b>19.01.11</b>	<b>Village Sign</b>
	Sue reported that Neil continues to make good progress and has some good ideas. It is proposed that the subcommittee meets next week to review
<b>19.01.12</b>	<b>Rights of Way</b>
	Alan reported that additional submissions are still required
<b>19.01.13</b>	<b>Pruning of Trees</b>
	It was proposed by Graham Newman, seconded by Tom Sabin and carried that £290 be spent on pruning the Yew Tree on the small green opposite 34 High Street
<b>19.01.14</b>	<b>Braunston Charities</b>
	No Meeting
<b>19.01.15</b>	<b>Community Car</b>
	In December the car covered 382 miles as well as journeys being undertaken by volunteers in their own cars due to car breakdown
<b>19.01.16</b>	<b>Jetty Fields</b>
	It was agreed that Mike Gunn could be co-opted to the JF Sub Committee
<b>19.01.17</b>	<b>Playing Fields</b>

	It was agreed to proceed with Proludic quote and Tom was given authority to order
<b>19.01.18</b>	<b><i>Police Liaison</i></b>
	Nothing to add
<b>19.01.19</b>	<b><i>Village Hall</i></b>
	No report
<b>19.01.20</b>	<b><i>Your café</i></b>
	No meeting
<b>19.01.21</b>	<b><i>Items for Circulation</i></b>
	There were none that had not been circulated electronically

Approved