

Braunston Parish Council

Parish Meeting held in the Village Hall on
Monday 1st February 2016
Minutes

Present

In the Chair: Pete Morgan

Mesdames: Ashford, Campbell, Harrison, Longworth

Messrs: Biggs, Fitzhugh, Johnson, Mawer, Newman & Prat

Apologies for absence: Richard Patchesa

16.02.01	Open forum for Members of the Public There were no members of the public present
16.02.02	Declaration of Interest Louis Prat is chair of the Playing Field Association and owns the shop where the community café is based. Sue Harrison owns land potentially part of the Braunston Trail Graham Newman is chair of the Village Hall committee Jo Longworth is village hall representative
16.02.03	County & District Councillors Report County : No report District Abigail reported the following <ul style="list-style-type: none">• DDC are still pursuing the canal arm / boat lift project even though public opinion is divided. A fair amount of public money has been spent so far on preliminaries although the aim is that the development will be built using private funding• She had met with Simon Bowers with regard to Site 1 in the DDC plan to try and ensure that the plans for site 1 are not lost• There is an outstanding consultation that she will complete this week. Sue Harrison, Graham Newman, Alan Mawer and Chris Johnson offered to assist because of the workload involved.
16.02.04	Matters Arising from last minutes None not covered by the agenda
16.02.05	Approval of Last Meetings Minutes (4th January 2016) Minute ref 16.1.13 was amended to Council representative, with this amendment the minutes were proposed by Peter Biggs, seconded by Sandra Ashford and approved
16.02.06	Finance Report The clerk presented the monthly accounts report; it was proposed by Peter Biggs, seconded by Graham Newman and carried that these be accepted. Accounts for Payment It was proposed by Graham Newman, seconded by Sandra Ashford and

	carried that these amounts be paid.
16.02.07	<i>Braunston Charities</i>
	Please see attached report distributed at the meeting
16.02.08	<i>Braunston Trail</i>
	Nothing new to report
16.02.09	<i>Braunston History Society</i>
	<p>It was proposed by Graham Newman, seconded by Peter Morgan and carried that £250 be given as a grant to the BHS towards the cost of the latest publication with regard to Public Houses in Braunston.</p> <p>The Parish Council would also be prepared to cash flow the balance until the sales monies are received</p>
16.02.10	<i>Churchyard</i>
	The clerk is chasing the two contractors to tie down a price and start date
16.02.11	<i>Community Car</i>
	<p>Abigail Campbell reported that the following: -</p> <ul style="list-style-type: none"> • The community car has had its relaunch • The first trip outside the village is this week • The insurance runs out in May and Abigail is going to discuss with current providers
16.02.12	<i>Event Planner</i>
	Only event is the Bakes on the 13 th in Wheatsheaf and it was felt a parish presence was not required.
16.02.13	<i>Highways</i>
	<p>The following were reported</p> <ul style="list-style-type: none"> • Condition of Old Road • Verges on Archer Avenue • Spinney Hill road condition • Butlins Hill verge • Manhole on the Green has been collapsed • Wooden Post at bottom of Spinney Hill has been dislodged • Harrow Lane – potholes • Church Road by school – potholes • Greenway on hill – potholes • Barby Road – potholes by farm and gullies blocked by playing field • Nibbets Lane – gullies blocked <p>The bus users group have sought and obtained the Village Hall approval to site a bus stop on their land if required</p> <p>The clerk agreed to report</p>
16.02.14	<i>Jettyfields</i>
	<p>Andrew Alsop submitted usual monthly report (copy attached)</p> <p>Ray Clark has raised concerns re a resident planning on filling in the ditch with rubble, the clerk agreed to discuss with the resident permissions required</p>
16.02.15	<i>Neighbourhood Planning</i>
	It was proposed by Alan Mawer, seconded by Graham Newman and carried that the Parish Council formally approve the submission copy of

	<p>the Neighbourhood Plan</p> <p>A vote of thanks was given to all the sub-committee and additional members for all the hard work that they had undertaken in the drawing up of the Neighbourhood Plan.</p>
16.02.16	<i>Playing Fields</i>
	Louis Prat reported that the football club has gone very quiet
16.02.17	<i>Skateboard Sub Committee</i>
	<p>Abigail reported the following: -</p> <ul style="list-style-type: none"> • Harry is liaising with Wheelscape to incorporate more features that will appeal to younger users • The Tesco bid has failed but can be resubmitted on the next round • There may be potential to get grants out of Biffa if Kilsby site reopens
16.02.18	<i>Speedwatch</i>
	<p>Graham reported that this year's scheme will start on the 19th Feb and we will have the gun for 6 weeks but can only use for 3 of those weeks. As from the 11th April we will be sharing every other week with Welton</p> <p>There are 13 in the Speedwatch group this year</p> <p>Mark is going to talk to NCC to try and check the validity of the data being taken from the speed sign</p>
16.02.19	<i>Street Lighting</i>
	It was proposed by Louis Prat, seconded by Graham Newman and carried that £960 be spent on replacement street lamp for Greenway
16.02.20	<i>Twinning</i>
	Please see attached report distributed at the meeting
16.02.21	<i>Village Hall</i>
	<p>Joanne reported the following</p> <ul style="list-style-type: none"> • New signs are being put up for parking • Entrance chain may go up from 29th Feb • Preschool may be looking to change hours to 9.00am to 3.00pm • The Players now know that they need to book appointments • The water side is now fully compliant • Emergency tree work has been undertaken • The kitchen lighting has been changed to LED • The main hall floor has been treated as it is very slippery <p>Graham reported</p> <ul style="list-style-type: none"> • New lightweight tables are being purchased for the main hall • New Tables and chairs are being bought for the old library • It was proposed by Graham Newman, seconded by Peter Morgan it was agreed to pay the extra £81 required for the Library tables
16.02.22	<i>Village Maintenance</i>
	<p>A list of tasks were discussed and are in the maintenance book</p> <p>The clerk reported that some trees on greenway have recently been subject to a TPO order</p>
16.02.23	<i>Your Café</i>
	Please see attached report distributed at the meeting

16.02.24	<i>Rural Inclusion Project</i>
	The clerk agreed to get a number of paper copies for distribution around the village
16.02.25	<i>Best Village Competition</i>
	Alan reported that Chris Stevenson had completed a village entry for the competition, Sue Harrison agreed to assist with the final submission
16.02.26	<i>Clean up for Queen</i>
	The parish has decided not to get involved as the school have already registered
16.02.27	<i>Election</i>
	Pete Morgan agreed to draft a second article for the BVN, it was always agreed articles should go on noticeboard, website and bugle
16.02.28	<i>Street party</i>
	Louis reported that the party will be on the 12 th June, they are hoping to close off part of the High Street. There will be marquees on the village green in case of inclement weather. The next meeting is on the 18 th Feb.
16.02.29	<i>Items for Circulation</i>
	There were none that had not been circulated electronically

Approved