

Braunston Parish Council

Parish Meeting held in the Village Hall on
Monday 1st November 2021
Actions from Meeting

Present

In the Chair: Sandra Stapley
Mesdames: Glover, Harrison & Honeybill
Messrs: Cary, Garfield, Morgan, Pomfret & Rolt

Unitary Councillors Present: Andrew Simpson (on behalf of Rosie Humphries)

Apologies for absence: Graham Newman and Alan Mawer

Due to the resignation of the previous chair Sandra Stapley stood for the vacant position and was elected unopposed, John Pomfret stood for vice chair and was elected unopposed. (Chair, proposed by Jo Glover, seconded by Dee Humphries. Vice Chair, proposed by Sue Harrison, seconded by Jo Glover).

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| 21.11.01 | Open forum for Members of the Public |
| | Three members of the public were present: Jenni Burton, Trines Ward and Jane Morgan. Jenni and Trines gave a presentation to support their application to the Parish Council to get assistance with funding from the Parish Council. Jane Morgan came to support the email from the School Head (who sent her apologies as unable to attend at last minute) asking the Parish Council to support further traffic abatement around the school. |
| 21.11.02 | Declaration of Interest |
| | Sandra Stapley is chair of the Braunston Charities (by default as chair of PC) Sue Harrison is chair of Twinning Association and is a trustee of Braunston Charities and is on the Your Café Management Committee John Pomfret is treasurer of the Twinning Association Jo Glover is a founding member of Braunston Heart |
| 21.11.03 | Unitary Councillors |
| | Written reports from Cllr Humphries |
| 21.11.04 | Minutes of Last Meeting (4th October 2021) |
| | It was proposed by David Cary, seconded by Jo Glover and carried that with one amendment the minutes for the meeting be signed as a true record. |
| 21.11.05 | Finance Report |
| | The clerk presented the monthly accounts report; it was proposed by John Pomfret, seconded by Pete Morgan and carried that these be accepted. Accounts for Payment It was proposed by John Pomfret, seconded by Sue Harrison and carried that these amounts be paid. |
| 21.11.06 | Clerks Actions |
| | As per report |
| 21.11.07 | Councillors – Area Report Back |
| | None this month |

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| 21.11.08 | Village Café |
| | After receiving a request for funding the Parish Council discussed and agreed that the Parish Council was willing to loan the café £500.00 interest free, the agreed period of repayment was to be the same as other trustees and that a councillor (proposed Dee Honeybill) be adopted for the period whilst the loan is still outstanding. |
| 21.11.09 | Christmas Arrangements |
| | Jo Glover reported that the meeting had taken place and it was agreed that the event would be on Sunday 12 th December between 5pm and 7.30pm. The village hall has been booked to allow for wet weather and to allow for stalls so that some funds could be raised to offset costs. Food stalls have also been booked. It is also hoped to book a brass band and a choir. The clerk enquired about the cost of electricity outlet for the Christmas Tree lights but was quoted £1100 for installation and this was felt to be too much The clerk also reported that he had applied for and obtained a road closure as requested, the full details have gone to the sub-committee to ensure that they comply with the order. |
| 21.11.10 | Church Road / Barby Road Parking |
| | Following on receipt of the letter from the head and discussion it was agreed that the PC would support a further application for more yellow lines and would ask WNC to send in an enforcement officer. The Parish Council also asked if the school could restart the walking bus initiative from the Plough area and parking at the Playing Fields car park (DC agreed to check with BPFA that access could be arranged) |
| 21.11.11 | Provision of Electric recharging points in the village |
| | After discussion, it was agreed that the village hall should be approached to site some electrical charging points. |
| 21.11.12 | Street Light Tender |
| | It was agreed to accept the tender submitted by EON as this was the lowest received and EON are the current supplier so aware of their activities. The way of funding is to be agreed at the Precept meeting so was agreed to keep the decision confidential until then, the clerk is able to confirm to the winning tender so plans for installation can be started |
| 21.11.13 | Strategic Plan |
| | It was agreed to carry this item forward to the Precept meeting |
| 21.11.14 | Jettyfields |
| | The clerk reported that he had engaged a new mowing contractor for Jettyfields in 2022. Proposal for final cut in 2021 will be put to the parish at the next meeting |
| 21.11.15 | Playing Fields |
| | No Meeting |
| 21.11.16 | Police Liaison |
| | Nothing to report |
| 21.11.17 | Twining |
| | The committee meet last week and fundraising activities are planned with a view to a visit in April/May next year |
| 21.11.18 | Village Charities |

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| | Next meeting is on Wednesday |
| 21.11.19 | Village Hall |
| | At the AGM the committee reported a £11k surplus mainly due to COVID grants. A kitchen refurbishment has been undertaken. The bookings levels are starting to look good again. |
| 21.11.2021 | Planning |
| | WND/2021/0625 – Land Off Braunston Road, Daventry – Support WND/2021/0697 – Red Gables, High Street – Support WND/2021/0706 – Hawthorne, High Street - Support |

Approved