Braunston Parish Council
Annual Parish Meeting held in the Village Hall on
Monday 2nd September 2019
Minutes

Present
In the Chair:  Chris Johnson
Mesdames:  Harrison & Stapley
Messrs:  Biggs, Mawer, Pomfret, Pritchard & Sabin

Apologies for absence: Lizzie Iddins, Jo Longworth, Robert Davey and Graham Newman

19.09.01  Open forum for Members of the Public
There were no members of the public present

19.09.02  Declaration of Interest
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

19.09.03  Minutes of Last Meeting (5th August 2019)
With the following changes
19.08.05 – sought and 19.08.07 - nand these were proposed by Sandra Stapley, seconded by Peter Biggs and approved that the minutes be signed as a true record.

19.09.04  Clerks Actions since last meeting
As per report

19.09.05  County & District Councillors Report
County:  Malcolm’s report was as per circulated email

District: Jason advised there was nothing new to report

19.09.06  Finance Report
The clerk presented the monthly accounts report; it was proposed by Peter Biggs, seconded by Sue Harrison 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.

19.09.07  Best Village Awards
Sue presented the feedback received from the judges and thanked all those who contributed to the presentation. The Parish Council thanked Sue for organisation the villages presentation

19.09.08  Skatepark Insurance
It was proposed by Tom Sabin, seconded by Peter Biggs and carried that the
Parish Council would renew the insurance for a 5 year term to enjoy a discounted rate of £1325

19.09.09  **Mowing Complaint**

The following complaints were received:
- Ashby Road – strimming being missed, undertaken at different times
- Welton Road – South Side not strimmed
- Dark Lane – no Safety Equipment being worn

Mowing issues were sorted before the meeting and clerk will inform contractor re lack of PPE

19.09.10  **Neighbourhood Planning Monitoring report**

Alan reported we has received an acknowledgment from NCC and are awaiting a response

19.09.11  **Rights of Way and Parish Path Scheme**

No updates this month

19.09.12  **Youth Cafe and Youth Council**

The council agreed to support both schemes with the second scheme likely to spin out of the first. Sandra agreed to review ideas and try and get some likeminded people together to try and get the Café scheme going first.

19.09.13  **Braunston Charities**

No report as no meeting

19.09.14  **Community Car**

There were 137 journeys, donations gross were £590 and expenses of £168

19.09.15  **Jetty Fields**

As per meeting minutes already circulated, it is hoped to install the new rail fence and posts soon

19.09.16  **Police Liaison**

As per Graeme email report

19.09.17  **Playing Fields**

Some repairs to drains and paths have been undertaken

19.09.18  **Triangle – Compass Project**

The clerk agreed to check whether payment had been made or not for Project work

19.09.19  **Village Hall**

The new heating system has been installed

19.09.20  **Your café**

No meeting

19.09.21  **Items for Circulation**

There were none that had not been circulated electronically

19.09.22  **Planning**

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<tr>
<th>Application</th>
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<td>The Grange</td>
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<td>8</td>
<td>Against policy EN19/21 Outside Village Confines</td>
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