

# Braunston Parish Council

Annual Meeting of Parish Council held in the Village Hall on  
Monday 2<sup>nd</sup> October 2023  
Actions from Meeting

## Present

In the Chair: David Cary  
Councillors: Gibbons, Harrison, Honeybill, Kemp, Mawer, Morgan, Newman & Pomfret  
Clerk: Rolt  
Unitary Councillors None

<b>23.10.01</b>	<b>Apologies for absence received and accepted:</b>
	Jo Glover (Show) Carie-Ann Biggs (Personal), Rosie Humphries
<b>23.10.02</b>	<b>Member of the Public</b>
	There was one member of the public present as an observer
<b>23.10.03</b>	<b>Declaration of Interest</b>
	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 and Chair of the Village Hall Carrie-Ann Biggs is manager of the Pre-School and Treasurer of the Village Hall
<b>23.10.04</b>	<b>Unitary Councillors Report</b>
	As per report submitted by Rosie Humphries
<b>23.10.05</b>	<b>Minutes of Last Meeting (4<sup>th</sup> September)</b>
	It was agreed that the clerk would chase up item 23.09.10 with regard policy and procedures.  Also, to amend 23.09.18 to read that Agreed to discuss becoming PLR with Graham Newman  It was proposed by Alan Mawer, seconded by Adrian Honeybill, and carried that the minutes for the meeting be signed as a true record.
<b>23.10.06</b>	<b>Finance Report</b>
	The clerk presented the monthly accounts report; it was proposed by Pete Morgan, seconded by Gordon Kemp, and carried that these be accepted. <b>Accounts for Payment</b> It was proposed by Pete Morgan, seconded by Graham Newman, and carried that these amounts be paid.
<b>23.10.07</b>	<b>Clerks Actions</b>
	As per the report.  It was agreed to merge 23.08.16 and 21.12.06 plus add note re Welton Road planters.
<b>23.10.08</b>	<b>Councillor Area Reports</b>
	<ul style="list-style-type: none"><li>Gordon Kemp reported that problems with the air source heat pump at the school which may be in contravention to the planning permission granted. Gordon advised he was continuing to pursue this matter as a</li></ul>

	<p>resident with the planning department. He also reported that the repair to the footpath on the junction of Barby Road and Greenway was a trip hazard (the clerk agreed to report)</p> <ul style="list-style-type: none"> <li>• Caroline Gibbons reported that she had been contacted by a boater from Lancashire re a problem (no details given) at the canal, it also transpires she has also called the clerk and other councillor's but due to not having a phone it is impossible for us to contact back.</li> <li>• Alan Mawer reported that there were issues over a manhole cover in the grass outside the bungalows in Archer Avenue (clerk agreed to report to FHG), damaged road in Archer Avenue (clerk agreed to report) and Nettles on footpath between Cross Lane and Nibbits Lane (it was reported that this would be done shortly)</li> <li>• Sue Harrison queried when the Dark Lane strimming would be done, the clerk agreed to chase.</li> <li>• John Pomfret reported that a resident had raised concerns over dead tree in School Close, the clerk confirmed it had been reported once before but will report again.</li> <li>• The clerk was asked to enquire with West Haddon PC regarding the 20mph speed zone that they had had installed.</li> <li>• Adrian Humphries reported that concerns had been raised re Willoughby flooding and the "lake" alongside the canal.</li> <li>• Pete Morgan enquired re the crown lifting and suckers around trees on the highways. It was agreed to get done in November, the clerk would try and get a flat bed to assist with moving the trimmings.</li> </ul>
<b>23.10.09</b>	<b><i>Active Travel Proposal</i></b>
	After discussions and a few minor tweaks, it was agreed that the Parish Council would proceed with BCAN's proposals. Alan Mawer agreed to make the changes and then forward to the clerk for onward transmission to the proposed recipients.
<b>23.10.10</b>	<b><i>CRT Dog Bins</i></b>
	The Parish Council agreed to get quotes for emptying and take on this cost providing CRT agreed to continue to accept liability and maintenance.
<b>23.10.11</b>	<b><i>Emergency Plan</i></b>
	The sub committee have met and are progressing the plan, it is hoped to include within the plan flow charts of actions. The next course of action is to finalise and then circulate to the Parish Council. Once the draft plan is agreed permission to include people's details will be sought.
<b>23.10.12</b>	<b><i>School Link Up Feedback</i></b>
	Pete Morgan reported back that the school wished to continue the links between the School and Parish Councils. As per the schools wishes it was agreed that Pete Morgan would remain as the PC's link. The school has agreed to go ahead with the Skateboard mural plan and is also planning a remembrance service.
<b>23.10.13</b>	<b><i>Braunston CAN</i></b>
	Alan Mawer reported the following: - <ul style="list-style-type: none"> <li>• The sub-station for the chargers at the Boathouse has now been installed.</li> <li>• Alan &amp; Helen Morgan have cleared the wildlife area at the church.</li> <li>• Southview are aiming to plant natural hedging plants.</li> </ul>
<b>23.10.14</b>	<b><i>Jetty Fields</i></b>
	Alan Mawer reported the following: - <ul style="list-style-type: none"> <li>• Ongoing issues with changing the bank account are still occurring.</li> <li>• There are two trees (one ash, one poplar) that will need potential work or felling.</li> </ul>

<b>23.10.15</b>	<b><i>Playing Fields</i></b>
	No report
<b>23.10.16</b>	<b><i>Police Liaison</i></b>
	No report
<b>23.10.17</b>	<b><i>Surgeries and BVN Submittal</i></b>
	<p>The next surgery for November is Jo Glover and Sue Harrison, they will advise date and times shortly.</p> <p>The BVN article is in hand for this month.</p> <p>It was agreed to have BVN Sub-Group as a standing item on the agenda in future.</p>
<b>23.10.18</b>	<b><i>Twining</i></b>
	Fundraising for the next trip is now arranged.
<b>23.10.19</b>	<b><i>Village Charities</i></b>
	Nothing new to report
<b>23.10.20</b>	<b><i>Village Hall</i></b>
	No report other than show production is taking up a lot of bookings currently.
<b>23.10.21</b>	<b><i>Planning</i></b>
	No applications this month

Approved