

Braunston Parish Council

Annual Parish Meeting held in the Village Hall on
Monday 3rd June 2019
Minutes

Present

In the Chair: Graham Newman
Mesdames: Harrison, Iddins & Stapley
Messrs: Biggs, Mawer, Pritchard

Apologies for absence: Robert Davey, Chris Johnson, Malcolm Longley (CC), Jo Longworth, John Pomfret & Tom Sabin

19.06.01	Open forum for Members of the Public The matter of a homeless couple was discussed, there are a number of concerns and it was reported that the authorities were involved. If any residents have any issues over anti-social behaviour then these should be reported to the Police via the 101 or online form systems. It was agreed to put a notice out re the reporting of any anti-social behaviour
19.06.02	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
19.06.03	Minutes of Last Meeting (13th May 2019) These were proposed by Peter Biggs, seconded by Jason Pritchard and approved that the minutes be signed as a true record.
19.06.04	Clerks Actions since last meeting As per report
19.06.05	County & District Councillors Report County: Malcolm's written report was circulated District: Jason reported the following: - <ul style="list-style-type: none">• Cyclepath is still ongoing• He had contacted Highways re Ashby Road and Spinney Hill• The Capital Grants at DDC had all been allocated within 30 days and therefore no monies available• His tenure as councillor has been extended by a year due to the Government deciding on no elections in Northamptonshire due to proposed restructuring
19.06.06	Finance Report

	<p>The clerk presented the monthly accounts report; it was proposed by Sandra Stapley, seconded by Sue Harrison and carried that these be accepted.</p> <p>Accounts for Payment It was proposed by Pete Biggs, seconded by Alan Mawer and carried that these amounts be paid.</p>
19.06.07	Bench on The Green
	The council agreed to support the siting of a bench on The Green by the bus stop, the clerk will forward the papers to NCC who are responsible for granting approval and conditions for this area
19.06.08	Churchyard Wall
	It was proposed by Lizzie Iddins, seconded by Pete Biggs and carried that £660 be spent on the emergency repairs to the rear gate post and £495 on the front wall
19.06.09	Data Protection Policies
	It was agreed the PC would sign the policies
19.06.10	Monitoring The Neighbourhood Plan
	Alan reported back that he had gone through the requirements and that the tasks required were not too onerous and that he aimed to co-ordinate with the volunteers and report back at the 1 st July meeting
19.06.11	Mowing
	Following on from the reported issues and noncompliance to the contract and scheduled mowing it was proposed by Jason Pritchard, seconded by Peter Biggs and carried that the Parish Council switch to new mowing contractors proposed, the current schedules and costs would be the same
19.06.12	Play Area
	It was proposed by Lizzie Iddins, seconded by Sue Harrison and carried that £250 plus VAT be paid towards the additional works identified.
19.06.13	Triangle – Compass Project
	There is going to be further consultations at an event on the 16 th July
19.06.14	Braunston Charities
	No report as no meeting, the charities details now appear on the village website
19.06.15	Community Car
	A total of 1187 miles were driven in May
19.06.16	Jetty Fields
	As per last minutes received
19.06.17	Playing Fields
	It has reported that young people have been on top of the swings and damaged some of the spikes, also the tables were being used to climb on pavilion roof so some way of fixing them down would probably need to be found
19.06.18	Police Liaison
	Nothing further to the matter in the public forum earlier in the minutes
19.06.19	Village Hall

	<p>There are no capital grants available from DDC so the VH are looking for other sources to seek funding for the heating system.</p> <p>Overall bookings were down but revenues were up</p> <p>The Bus shelter seat has been vandalised, Graham offered to assist Dennis with metal brackets and bolts</p>
19.06.20	<i>Your café</i>
	A small number of grants have been progressed
19.06.21	<i>Items for Circulation</i>
	There were none that had not been circulated electronically
19.06.22	<i>Planning Applications</i>
	None on the agenda

Approved