

Braunston Parish Council

Parish Annual Meeting held in the Village Hall on
Monday 3rd July 2017
Minutes

Present

In the Chair: Chris Johnson

Mesdames: Adams, Cooper, Harrison & Iddins

Messrs: Mawer, Longley (CC) Newman, Pritchard & Patchesa

Apologies for absence: None

17.07.01	<i>Open forum for Members of the Public</i> Wendy Wilson enquired on the status of the Capri Marquee repairs, the clerk responded that Louis has identified a repairer and was pursuing. She also enquired re the status of the cycle path project, she was informed that the previous proposed route was not available and that DDC were looking at alternatives but it was now likely to include more towpath use. Kate Mawer asked for an update on the Green triangle as the BVGA were concerned with the lack of progress and the fact that rubbish was now being dumped in the triangle. It was clarified the extent of the BVGA involvement in future, this will be ongoing advice on planting if required. The triangle was an agenda item for later and actions would be discussed then.
17.07.02	<i>Declaration of Interest</i> Chris Johnson is a trustee of Braunston Charities and on Your Café Management Committee Jason Pritchard is on Your Café Management Committee, on the Village Hall Management Committee and trustee of Braunston Charities Sue Harrison owns land potentially part of the Braunston Trail and chair of Twinning Association
17.07.03	<i>Approval of Last Meetings Minutes (5th June 2017)</i> These were proposed by Sue Harrison, seconded by Lizzie Iddins and approved
17.07.04	<i>Clerks Actions since last meeting</i> The clerk submitted his report and actions were noted
17.07.05	<i>County & District Councillors Report</i> County: Malcolm reported the following: - <ul style="list-style-type: none">• The County budget has been approved and that copies are available if anyone wishes to see them• Angel Square is now being occupied by the council and the disposal of building programme can begin• The fire brigade has reviewed the county following the Grenfell Tower fire, at the present time there are no high rise tower blocks within the county and no actions are required• Malcolm has been asked to serve on the Managing Agent Strategic Joint Venture committee, this oversees the Joint Venture which runs the back office for many other authorities and is now starting to contribute to Northamptonshire finances• Malcolm is processing the latest £500 request from the empowerment fund District: Jason reported the following: - <ul style="list-style-type: none">• Jason is running a task panel with regard to homelessness

	<ul style="list-style-type: none"> • There are travellers on the marina field. Graham updated that meeting with the situation and that ongoing efforts are being made to get them to move on • Archer Avenue – it has been reported to him that there continues to access issues on Archer Avenue • At the DDC Corporate Governance meeting it is being advised that village halls are used as business hubs. Jason noted that until fibre was available at the village hall this proposal will be very difficult to follow, it is hoped fibre may be available by the end of the year • At the next DDC Strategy meeting a proposal to build only a 980 metre stretch of the canal arm at a cost of £8.46m will be discussed, it is proposed the project will now be funded by DDC reserves despite previous reassurances that no public money would be used
17.07.06	Finance Report
	<p>The clerk presented the monthly accounts report; it was proposed by Jason Pritchard, seconded by Graham Newman and carried that these be accepted.</p> <p>Accounts for Payment It was proposed by Jason Pritchard, seconded by Graham Newman and carried that these amounts be paid.</p>
17.07.07	Drive over The Green
	The proposal was discussed and it was proposed by Lizzie Iddins, seconded by Gemma Adams and carried that the proposed scheme be granted permission to proceed
17.07.08	Green Triangle
	After discussion it was agreed that the clerk would approach Dennett's for quotes to undertake the initial work required and there after that the council will look at additional hours being spent by Dennis (if he wishes additional hours) each month in maintaining
17.07.09	Paint means Poo campaign
	The campaign is being run again by DDC in the autumn and Gemma Adams volunteered to front in Braunston again, she also agreed to write an article in the BVN publicising the campaign
17.07.10	Skatepark
	<p>Following on from the vote at the Annual Parish Meeting to approve the extra loan facilities it was agreed that the clerk would establish that the quotation was still valid and if necessary further quotes may be sought if required. Jason agreed to join the sub-committee. It was agreed to review the status of the whole scheme once a response was received from Wheelscape.</p> <p>Sue Harrison agreed to look at the Welton Road Play Area to try and formulate plans for a renewal project. Lizzie Iddins and Laura Cooper agreed to provide assistance.</p>
17.07.11	Review Standing Orders
	Chris Johnson agreed to review the existing standing orders and present his findings at a future meeting, the clerk agreed to forward the model standing orders template
17.07.12	Draft Welton Neighbourhood Plan
	Alan Mawer agreed to draft a response on behalf of the Parish Council
17.07.13	Braunston Charities
	Chris Johnson reported that the Charity continues to move forward with its governance registration and is also looking at its aims for the future.

	A new Parish Council trustee is required following on from Jo Longworth's resignation, two volunteers stepped forward and after a vote Graham Newman was elected
17.07.14	Community Car
	The car is very busy at the moment and still needs more drivers to cope with demand
17.07.15	Jetty Fields
	No report this month
17.07.16	Playing Fields
	No reported this month
17.07.17	Village Hall
	Jason Pritchard reported that yellow markings had been installed to define disabled bays and access
17.07.18	Your café
	No report this month
17.07.19	Items for Circulation
	There were none that had not been circulated electronically
17.07.20	Councillor vacancies
	Two people have put their names forward so far. It was agreed to wait for the BVN advert has been more widely spread and agree to proceed once numbers were established. The vacancy created by Jo Longworth's resignation would not available for co-option for another 7 working days
17.07.21	NRHA
	Alan Mawer attended the opening ceremony today and will write a piece for the BVN