

Braunston Parish Council

Parish Meeting held via Zoom Conference on
Monday 3rd August 2020
Actions from Meeting

Present

In the Chair: Chris Johnson
Mesdames: Glover, Harrison & Stapley
Messrs: Mawer, Morgan, & Pomfret

Apologies for absence: Peter Hawsworth, Tom Sabin and Graham Newman

20.08.01	Open forum for Members of the Public Kate Mawer attended the meeting
20.08.02	Declaration of Interest Chris Johnson is on Your Café Management Committee and vice chair and trustee of Braunston Charities Sandra Stapley is secretary of the Your Café Management Committee Sue Harrison owns land potentially part of the Braunston Trail and chair of Twinning Association and is a trustee of Braunston Charities John Pomfret is treasurer of the Twinning Association Jo Glover is founding member of Braunston Heart
20.08.03	Minutes of Last Meeting (6th July 2020) With amendments to 20.07.06 and 20.07.10. It was proposed by Sandra Stapley, seconded by Sue Harrison and approved that the minutes be signed as a true record.
20.08.04	Finance Report The clerk presented the monthly accounts report; it was proposed by Jo Glover, seconded by Pete Morgan and carried that these be accepted. Accounts for Payment It was proposed by John Pomfret, seconded by Pete Morgan and carried that these amounts be paid. Annual Return It was proposed by Sue Harrison, seconded by Sandra Stapley and carried that the annual return be accepted and signed by the chair subject to a clean internal audit being received (booked for 4 th August 2020)
20.08.05	Co-Option of New Councillor It was proposed by Alan Mawer seconded by Jo Glover and carried that David Cary be co-opted to the council.
20.08.06	Butlins Hill It was proposed by Alan Mawer, seconded by Jo Glover and carried that the council change the management of the Butlins Hill bend to include an expanse of wildflowers as per the Climate Action Group proposal. Alan Mawer agreed to write a piece for publication on the Parish Facebook Page as well as the Bugle page. The clerk agreed to post once available The clerk agreed to inform NCC of our intentions

20.08.07	<i>BVN Paper Archives</i>
	It was agreed to see if the History Society would like to take over the archive
20.08.08	<i>Dark Lane & A45</i>
	Concerns have been raised over speeding in these areas, it was agreed that the clerk would contact highways to see if we can get monitoring or camera coverage for these areas
20.08.09	<i>Local Plan Monitoring group</i>
	Sandra Stapley, John Pomfret and Sue Harrison agreed to join those who have already volunteered to be part of the group. John also agreed to forward the toolkit with regard to the monitoring of the neighbourhood plan
20.08.10	<i>NCALC Zoom re Biodiversity</i>
	As per submitted report
20.08.11	<i>Play Areas</i>
	The clerk reported that he had posted reopening and care signage at both play areas The clerk would liaise with Dennis and ensure that shortfalls in the safety reports were addressed.
20.08.12	<i>Spinney Hill</i>
	Complaints were reported to a councillor. The clerk confirmed most had already been reported and he agreed to chase up the issue with regard the footpath surface
20.09.13	<i>Street Lights</i>
	The clerk provided an update and hoped to speak to the Loans board before next meeting to ensure that we meet the criteria
20.09.14	<i>DA/2020/0510 Naysmith Road, Daventry</i>
	No additional comments other than to reiterate regarding mature landscaping