

Braunston Parish Council

Annual Parish Meeting held in the Village Hall on
Monday 3rd September 2018
Minutes

Present

In the Chair: Chris Johnson

Mesdames: Harrison, Iddins, Longworth & Stapley

Messrs: Biggs, Mawer, Pomfret, Pritchard & Sabin

Apologies for absence: Graham Newman

18.09.01	Open forum for Members of the Public
	There were no members of the public present
18.09.02	Declaration of Interest
	Chris Johnson is on Your Café Management Committee and vice chair and trustee of Braunston Charities Graham Newman is trustee of Braunston Charities Sue Harrison owns land potentially part of the Braunston Trail and chair of Twinning Association Jason Pritchard is on Your Café Management Committee and is District Councillor for Braunston and Welton John Pomfret is treasurer of the Twinning Association
18.09.03	Approval of Last Meetings Minutes (6th August 2018)
	It was proposed by John Pomfret, seconded by Peter Biggs and approved that the minutes be signed as a true record.
18.09.04	Clerks Actions since last meeting
	No report this month
18.09.05	County & District Councillors Report
	County: No report District: Jason reported that up to £500k will be allowed for facilities.
18.09.06	Finance Report
	The clerk presented the monthly accounts report; it was proposed by Tom Sabin, seconded by Jason Pritchard and carried that these be accepted. Accounts for Payment It was proposed by Tom Sabin, seconded by Jason Pritchard and carried that these amounts be paid.
18.09.07	Authority to renew Electricity Contracts
	It was proposed by John Pomfret, seconded by Jason Pritchard and carried that the clerk be authorised to renew the street light electricity contract
18.09.10	Skatepark Insurance
	It was proposed by Tom Sabin, seconded by Jo Longworth and carried that the renewal premium of £1515.33 (less £342.10 due from BPFA) be paid

18.09.11	Grit Bins
	After advising NCC of the addition error in their calculations it would mean that only 3 grit bins would need adopting, this was proposed by Sandra Stapley, seconded by Tom Sabin and carried that the Parish Council would adopt these 3 bins.
18.09.12	Footpath Working Party
	Alan reported that the paperwork isn't quite ready but hoped to have ED5 & 18 ready for the October meeting
18.09.13	Wheeled Park
	The handover meeting was planned for the 5 th September, the clerk and Michael Gregory would be present, and councillors were invited to attend. It was agreed that the official opening would be on the 29 th September at 11.00am. Jason would speak to Harry re getting some demonstration skaters. Lizzie would also speak to Ben Chapman. It was agreed to send an article for the Daventry Express.
18.09.14	Parking on Green
	The clerk agreed to try and find out definitive boundaries from Highways with regard the pavement
18.09.15	Training for Councillors
	All councillors are encouraged to review training available and let the clerk know if they need any courses booking
18.09.16	Bus Routes
	Alan reported that he hopes to discuss with NCC the potential of hard standings for the bus stops within the village
18.09.17	Braunston Charities
	No report
18.09.18	Community Car
	Lizzie reported that the community car had travelled 835 and 751 miles respectively in August and July.
18.09.19	Jetty Fields
	Peter reported that John Goddard has stood down as chairman, a new chair will be agreed at the next meeting on Wednesday.
18.09.20	Playing Fields
	The next meeting of the playing fields is tomorrow night
18.09.21	Police Liaison
	Graham reported that currently PCSO Kev Thompson is on sick leave. There is another PCSO that is supposed to be covering Braunston but as, yet he has not seen him around the village. I have not been made aware of any Police incidents since the last PC meeting.
18.09.22	Village Hall
	No meeting
18.09.23	Your café
	No meeting
18.09.24	Items for Circulation
	There were none that had not been circulated electronically

Agreed