

Braunston Parish Council

Parish Meeting held in the Village Hall on
Monday 3rd October 2016
Minutes

Present

In the Chair: Sandra Ashford

Mesdames: Adams, Cooper, Harrison & Longworth

Messrs: Biggs, Johnson, Mawer, Newman, Patchesa & Pritchard

Apologies for absence: Malcolm Longley (CC) & Lizzie Iddins

16.10.01	<i>Open forum for Members of the Public</i> There were two members of the public present, one purely as an observer Fred Barnes (chair of VH Committee) explained his request to divert the budgeted £1500 from replacing VH front door to more urgent project of emergency lighting and fire alarms. It was proposed by Jason Pritchard, seconded by Gemma Adams and carried by a vote of 9 to 2 that the monies be allocated to these projects. Fred thanked the council
16.10.02	<i>Declaration of Interest</i> Joanna Longworth is secretary of the Village Hall Committee and a trustee of Braunston Charities Sandra Ashford is on Your Café Management Committee and a trustee of Braunston Charities 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
16.10.03	<i>County & District Councillors Report</i> County : No report District: Jason reported that the District Council will be having a full council meeting on this Thursday. He also reported on the A45 street lighting scheme as the initial plan was for new lighting to be installed and then the old removed, unfortunately this has not happened and we are currently left with no lights. He has been chasing and got commitment that the new lights will be reinstated. He is also looking to revisit the cycleway project once he can get together with County Councillor Longley.
16.10.04	<i>Matters Arising from last minutes</i> Graham Newman raised the issue of the family at the top of Ashby Road staying in the garage area but it was decided as the relevant authorities were already involved it was not something the council could assist with
16.10.05	<i>Approval of Last Meetings Minutes (5th September 2016)</i> These were proposed by Joanna Longworth, seconded by Peter Biggs and approved

16.10.06	Finance Report
	<p>The clerk presented the monthly accounts report; it was proposed by Graham Newman, seconded by Alan Mawer and carried that these be accepted.</p> <p>Accounts for Payment It was proposed by Graham Newman, seconded by Alan Mawer and carried that these amounts be paid.</p> <p>Budgets: The clerk reminded all councillors that the November precept is fast approaching and any projects to be included need to be fully costed for submittal by the 7th November meeting</p> <p>Audit: The clerk reported that the audit has been signed off with no points being raised</p>
16.10.07	ANPR
	<p>The clerk reported that one unit would cost £4400. He also reported that the Police were considering at the moment to the potential siting of a set of cameras on the A45 at Braunston later this year or next year although no guarantees can be given.</p> <p>It was agreed that this should go on the Annual Parish Meeting agenda and see if the village wants these cameras.</p>
16.10.08	Braunston Timebank
	<p>Laura reported that the cost of joining the Timebank organisation is £170 for the first year. Sandra has also attended a meeting with DDC regarding Rural Isolation and it would appear DDC are looking to tie in a number of projects like Timebank, Rural isolation, Community Cars and Nurses.</p> <p>Joanna Longworth and Laura Cooper agreed to look for insurance cover for the next meeting</p>
16.10.09	Play Areas and Skatepark
	<p>Laura Cooper reported that it has been decided not split the Play Area and Skatepark projects but it was confirmed that Welton Road Play Area is not included. The subcommittee had agreed that the village should be asked to see the loan can be increased to £100k. The current planning permission on the Skatepark has lapsed and will need renewing.</p>
16.10.10	Willoughby Development
	<p>Jason Pritchard updated the council with some of the information:-</p> <p>The area was redefined by Rugby Borough Council in May 2016, RBC agreed to take 2400 homes for Coventry CC. The finances were development funds available for projects around the Walsgrave area which was proceeding but then in last 4-5 months RBC decided to move to Willoughby area with a scheme initially for 1500 homes but potentially rising to 5000. There are concerns the developers actually delivering affordable housing</p> <p>It is reported that the person responsible on RBC has properties in the area. MPs will also be speaking in opposition of the scheme at the next meeting.</p> <p>There is also potential that the A45 will be developed on the Onley side of the A45 and this may lead to an urban corridor from Dunchurch to the Warwickshire border. Jason Pritchard will be asking questions at DDC with</p>

	<p>regard to this.</p> <p>Concerns have also been raised with regard to traffic levels</p> <p>Also in the discussion it was pointed out that Braunston could see some potential benefits with new buses and S106 agreements</p> <p>It was also reported that all Warwickshire farmers were asked what land they would be willing to sell</p>
16.10.11	Braunston Charities
	No questions on report
16.10.12	Community Car
	<p>Joanna Longworth reported the following: -</p> <ul style="list-style-type: none"> • New car is taxed and insured but awaiting service • Asking Neil to produce logos for new car
16.10.13	Jetty Fields
	No questions on report
16.10.14	Playing Fields
	No report as Richard not at last meeting
16.10.15	Village Hall
	As well as the earlier maintenance works reported above a new marketing strategy is being devised.
16.10.16	Your café
	More requests are required for grants
16.10.17	Items for Circulation
	There were none that had not been circulated electronically