

Braunston Parish Council

Parish Meeting held in the Village Hall on
Monday 4th January 2015
Minutes

Present

In the Chair: Pete Morgan

Mesdames: Ashford, Campbell, Harrison, Longworth

Messrs: Biggs, Fitzhugh, Johnson, Longley (CC), Mawer, Newman, Patchesa & Prat

Apologies for absence:

16.01.01	Open forum for Members of the Public
	There were no members of the public present
16.01.02	Declaration of Interest
	Louis Prat is chair of the Playing Field Association and owns the shop where the community café is based. Sue Harrison owns land potentially part of the Braunston Trail Graham Newman is chair of the Village Hall committee Jo Longworth is village hall representative
16.01.03	County & District Councillors Report
	County Malcolm Longley reported the following <ul style="list-style-type: none">• The Empowerment Fund has been pulled as forecast, a copy of the final account was given to the clerk who agreed to distribute to all• Malcolm is on the scrutiny committee for the 2016-17 Budget, the headlines are that there is £77m to come out, the budget will be set in mid/late February.• There is a review being undertaken in to the fire and rescue service with a potential outcome that the fire and police services will be combined• The year to March 2016 is likely to see a large overspend• The provision for School meals is also under review• The sod cutting ceremony has been undertaken on the Weedon / Flore by pass District Abigail reported the following <ul style="list-style-type: none">• Abigail Campbell and Graham Newman will draft a response to consultation on the County Council budget for 2016/17 and the latest highways consultation.• DDC is supporting the Syria refugee plan• Abigail reported that highways are going ahead with a weight limit restriction on the High Street, temporary signs have already been erected.• Abigail had a response with regard the query regarding number of registered electors under the new system. In May there were 1961 electors as where there are 1947 now.• Following on from last month's report the planned elderly residential care is going to be a McCarthy Stone complex• Abigail attended the Town and Parish meeting and reported the following: - There was a presentation on the care / repair programme and the Chief Inspector of Police gave a short presentation on the challenge of replacing officers and that there has been a reduction of 50% in PCSO's.

	<p>Pete Morgan and Abigail are to discuss trying to get the care and repair team to do a presentation at the Annual Parish meeting.</p> <p>Abigail confirmed that it was her intention to stand down as District Councillor at the next election, the Parish Council expressed their appreciation at her tireless work on representing the Parish.</p>
16.01.04	Matters Arising from last minutes
	None that were not already covered
16.01.05	Approval of Last Meetings Minutes (6th December 2015)
	It was proposed by Sandra Ashford, seconded by Peter Biggs and carried that the minutes be approved.
16.01.06	Finance Report
	<p>The clerk reported that he had to spend £600 on having a tree removed that been made dangerous in the recent high winds, it was proposed by Peter Biggs, seconded by Graham Newman that this invoice be paid</p> <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>It was proposed by Sue Harrison, seconded by Louis Prat and carried that the council will remain opted-in to the Sector Led Body arrangements for the procurement of external audit.</p>
16.01.07	Braunston Charities
	Nothing new to report
16.01.08	Braunston Trail
	Nothing new to report
16.01.09	Churchyard
	The clerk reported that the contractors are coming back to site to check quote and incorporate new requirements from the planning permission
16.01.10	Community Car
	<p>Abigail Campbell reported that the following: -</p> <ul style="list-style-type: none"> • A full page ad is going on the BVN to advertise recent changes to the service, she will also send a copy for the website
16.01.11	Event Planner
	No planned events needing action before February's meeting, Jo Longworth will provide the article for the February BVN.
16.01.12	Highways
	<p>Peter Biggs presented photos of issues that needed reporting, the clerk agreed to do this.</p> <p>The following were also to be reported SL72 Ashby Road not working Gullies on Welton Road Path on Greenway outside the Waghorn's house</p>

	<p>Rut in pavement outside 100 High Street</p> <p>Abigail also reported that NCC had agreed to put some tarmac down outside of 19 the Green to alleviate the fact that the verge is being churned up by vehicles and also to assist the resident</p>
16.01.13	Jettyfields
	<p>Andrew Alsop submitted usual monthly report (copy attached)</p> <p>Sandra Ashford has agreed to replace Peter Biggs who has resigned as the council representative on the sub-committee.</p>
16.01.14	Neighbourhood Planning
	<p>Alan Mawer had provided a written report which is attached as an appendix to these minutes.</p> <p>With regard section 7.92 it was agreed that the following would be responsible: -</p> <p>a) Review and consult on the need for and provision of play spaces. Abigail Campbell and Richard Patchesa</p> <p>b) Review and consult on the need for and provision of high quality open spaces and opportunities for sport and recreation. Louis Prat & Playing Field management Committee</p> <p>c) Monitor the timetabling and routeing of bus services and carry out consultation on the siting of bus stops and will work with Northamptonshire Highways and bus companies towards meeting the needs of current and potential bus users; Alan Mawer</p> <p>d) Maintain links with those who run businesses in the Neighbourhood Area and encourage the effective working of a local business community; Pete Morgan</p> <p>e) Review and consult on ways to manage open spaces and road verges in ways that increase biodiversity and reduce carbon emissions. Alan Mawer</p>
16.01.15	Playing Fields
	Louis Prat confirmed that Circus Ginnell will be coming in the Spring
16.01.16	Skateboard Sub Committee
	Nothing new to report
16.01.17	Twinning
	Nothing new to report
16.01.18	Village Hall
	<p>Graham Newman reported the following</p> <ul style="list-style-type: none"> • Next meeting is 25th January

	<ul style="list-style-type: none"> • There are still ongoing issues over parking
15.01.19	Village Maintenance
	<p>A list of tasks were discussed and are in the maintenance book</p> <p>The Westfield House path work has been delayed due to the weather conditions.</p>
15.01.20	Your Café
	The AGM had taken place
15.01.21	Items for Circulation
	There were none that had not been circulated electronically
15.01.22	Other Items
	It was agreed that a primer article would appear in the BVN

Approved