

Braunston Parish Council

Parish Meeting held in the Village Hall on
Monday 4th April 2016
Minutes

Present

In the Chair: Pete Morgan

Mesdames: Ashford, Campbell, Harrison

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

Apologies for absence: Jo Longworth, Alan Mawer & Mark Fitzhugh

16.04.01	Open forum for Members of the Public There was one member of the public present PC Kev Thompson & Julie Jarrett (NHW) gave a presentation on the latest crime figures and advised the PC that there would be a public meeting on the 15 th May at 7.30pm As this was to be the last meeting there was a Vote Of thanks in favour of all the Parish Councillors and especially to those that would be standing down as councillors, the thanks were also extended to Abigail Campbell who is standing down as District Councillor and Andrew Alsop who will soon be leaving the village.
16.04.02	Declaration of Interest Louis Prat is chair of the Playing Field Association and owns the shop where the community café is based. Graham Newman is chair of the Village Hall Committee Sue Harrison owns land potentially part of the Braunston Trail
16.04.03	County & District Councillors Report County : Malcolm reported the following: <ul style="list-style-type: none">• He opened by thanking Abigail for all her hard work and the co-operative way in which they had been able to approach issues regarding Braunston• Malcolm also thanked the Parish Council for all their hard work and described it as one of the better parish councils that he has contact with• The Budget for 2017 has been announced but there are challenges ahead to try and stick to it• There will be an empowerment fund for 2016/17 District Abigail reported the following <ul style="list-style-type: none">• There has been no formal meeting of DDC since last meeting• Lots of reported Fly tipping in the area• Parking is becoming more of an issue around The Green• As of ¼ the new Dog Powers come into effect• She continues to lobby re the library site and has encouraged a visit by the team behind the Errol Flynn cinema in Northampton.• There will be a meeting with regard Education in District on the 27th April• There will be a beacon on Borough Hill on the 21st April to

	celebrate the Queen's 90 th birthday
16.04.04	Matters Arising from last minutes
	None not covered by the agenda
16.04.05	Approval of Last Meetings Minutes (7th March 2016)
	These were proposed by Peter Biggs, seconded by Sandra Ashford and approved
16.04.06	Finance Report
	The clerk presented the monthly accounts report; it was proposed by Peter Biggs, seconded by Graham Newman and carried that these be accepted. Accounts for Payment It was proposed by Peter Biggs, seconded by Graham Newman and carried that these amounts be paid.
16.04.07	Braunston Charities
	Nothing new to report
16.04.08	Braunston Trail
	Abigail Campbell reported that the feasibility study had been updated and would soon be available to be circulated to councillors. Abigail and Malcolm agreed to meet engineers to ensure that any handover to new councillors is smooth and momentum not lost
16.04.09	ACRE
	It was proposed by Pete Biggs, seconded by Graham Newman and carried that £35.00 be spent on annual membership
16.04.10	Churchyard
	There will be a meeting held on the 11 th April to consider quotation received today
16.04.11	Community Car
	Abigail Campbell reported that the following: - <ul style="list-style-type: none"> • The number of journeys is increasing now that out of village is included • Need more volunteer drivers • Garry Hayward as agreed to cover insurance costs for another year and Pete Morgan will write and thank
16.04.12	Daventry CAB
	It was proposed by Sandra Ashford, seconded by Louis Prat and carried that £250 be donated to the Daventry CAB. Abigail Campbell would also approach Your Café to see if they would donate
16.04.13	Elections
	Nothing new to add
16.04.14	Event Planner
	No events before next meeting
16.04.15	Highways

	Nothing new to report
16.04.16	Jettyfields
	Andrew Alsop submitted usual monthly report (copy attached) It was proposed by Graham Newman seconded by Sandra Ashford and carried that £200 be set aside for a replacement mower
16.04.17	Neighbourhood Planning
	Alan Mawer submitted usual monthly report (copy attached)
16.04.18	Playing Fields
	Louis Prat reported the following: <ul style="list-style-type: none"> • Fun days have been organised • Football Club have redecorated the changing rooms • Cricket Club have some friendly matches arranged • Street party cancelled due to no interest in helping • Complaints have been received from nearby residents regarding the bad language from the footballers during games. LP is writing to the club
16.04.19	Skateboard Sub Committee
	Abigail reported that the Awards for All grant had been submitted
16.04.20	Timebank
	It was agreed that Pete Morgan would contact John Atkins with regard his letter It was proposed by Susan Harrison, seconded by Abigail Campbell and carried that £400 be set aside to allow for an award of honorarium to be used as required
16.04.21	Twinning
	The AGM will be held soon
16.04.22	Village Hall
	Graham reported the following <ul style="list-style-type: none"> • Hiring's will now be charged on actual times rather than giving "free" set up times • Preschool are now doing extended days on Tuesdays and Wednesdays, this may increase to four days from September • The Toddler Group is closing due to the resignation of the current leader and no new leader coming forward
16.04.23	Village Maintenance
	A list of tasks were discussed and are in the maintenance book
16.04.24	Your Café
	A query was raised with regard the café employing staff, Pete Morgan reported that both committees were aware of the issue and would continue to monitor is feasible and required.
16.04.25	Capri marquee
	It was agreed to undertake the repairs required and that Your Café should be approached for a grant. Once repaired new terms and conditions to be drawn up

16.04.26	Items for Circulation
	There were none that had not been circulated electronically
16.04.27	DA/2016/0132 - Wayside Business Park, London Road, Braunston
	It was agreed to support this application
16.04.28	Email meeting (11th April 2016) plus attendance at Village Hall to ensure if any members of public present
	Due to councillors not being able to decide as due notice not received on the 4 th , it was agreed that each councillor should email their thoughts and if in agreement to spending the money. Sandra Ashford attended village hall to see if any members of the public attended and they did not, therefore it was proposed by Pete Morgan, seconded by Sandra Ashford and carried that the sum of £13675 (as per quote below) be spent on the churchyard wall
	<p>Description of Works:</p> <p>To take down existing boundary wall approx. 18m long and 1.5m high, clean down to set aside and sort for suitable reusable stone.</p> <p>We have allowed for the supply of new walling stone to build back section of wall and allowed approx. 25% new stone for the front face of the wall a double skinned, faced both sides stone wall with 12 no clay weep holes.</p> <p>To supply and fit a New Limestone Coping – Bath Base Bed: Sizes approx. 1.000x0.610x0.075 x 18linear metres</p> <p>Skips for rubbish and debris will be provided and we will leave site clear and tidy on completion and supply all materials required.</p> <p>Total Costs of works: £13675.00 + vat</p> <p>Works excluded from our estimate: Please note that we have not allowed for the clearance of vegetation around wall this is to be removed by others prior to works commencing. We have assumed that the existing footing is suitable to build from, if this proves not to be the case please allow a provisional sum of £1850.00 plus vat.</p>