

Braunston Parish Council

Annual Meeting of Parish Council held in the Village Hall on

Monday 4th September 2023

Actions from Meeting

Present

In the Chair: Graham Newman

Councillors: Biggs, Glover, Harrison, Gibbons, Honeybill, Kemp, Mawer, Morgan & Pomfret

Clerk: Rolt

Unitary Councillors None

23.09.01	Apologies for absence received and accepted:
	David Cary (Holiday), Rosie Humphries and Alan Chantler
23.09.02	Member of the Public
	There were no members of the public present
23.09.03	Declaration of Interest
	Sue Harrison is chair of Twinning Association and is a trustee of Braunston Charities and is on the Your Café Management Committee John Pomfret is treasurer of the Twinning Association and Chair of the Village Hall Carrie-Ann Biggs is manager of the Pre-School and Treasurer of the Village Hall
23.09.04	Unitary Councillors Report
	There were no reports this month.
23.09.05	Minutes of Last Meeting (7th August)
	It was proposed by Pete Morgan, seconded by Jo Glover, and carried that the minutes for the meeting be signed as a true record.
23.09.06	Finance Report
	The clerk presented the monthly accounts report; it was proposed by Pete Morgan, seconded by Gordon Kemp, and carried that these be accepted. Accounts for Payment It was proposed by Pete Morgan, seconded by John Pomfret, and carried that these amounts be paid.
23.09.07	Clerks Actions
	As per the report. The clerk agreed to contact highways re hedges overhanging the A45 footpath opposite Midland Chandlers.
23.09.08	Councillor Area Reports
	<ul style="list-style-type: none">Alan Mawer reported that problems with the laurel bush on the footpath between Welton Road and Ashby. It was agreed to add to workday list.Carrie-Ann Biggs also reported that the Salt Bin on Barby Road had been partially buried following on from the recent works. The clerk agreed to report.
23.09.09	Community Theatre Project
	It was proposed by Jo Glover, seconded by John Pomfret, and carried that £200 be donated to the Community Theatre Project.
23.09.10	Emergency Plan

	There has not been much progress on the plan since last month, Jo Glover agreed that she would update the Braunston Heart policies and governance material on the Heart website. It was also agreed to put Emergency Plan on the next month's agenda.
23.09.11	<i>Harrow Lane Streetlight</i>
	The clerk reported that he had reported to EON, and they will shortly inspect.
23.09.12	<i>PC Climate Action</i>
	As per report circulated.
23.09.13	<i>Rights Of Way</i>
	Following on from the clerk circulating the Land Registry Maps it was agreed not to pursue the idea for a DMMO for the footpath between the A45 and the canal.
23.09.14	<i>Vacancies</i>
	Pete Morgan agreed to ring Amelia Bunn to see if she is interested in standing for the vacancy. Gordon Kemp agreed to give Police Rep a go.
23.09.15	<i>Braunston CAN</i>
	Alan Mawer reported the following: - <ul style="list-style-type: none"> • The chargers at the Boathouse are still ongoing. • Alan & Helen Morgan will soon be clearing the wildlife area at the church.
23.09.16	<i>Jetty Fields</i>
	The meeting is tomorrow, there is a workday on the 9 th . There will be a number of vacancies at the allotments but there is already a lot of interest. The gate at the bottom of the field has been repaired along with the strengthen a number of the fence posts around the allotment.
23.09.17	<i>Playing Fields</i>
	Pavilion meeting took place with four attendees.
23.09.18	<i>Police Liaison</i>
	Gordon Kemp agreed to be the new Police Liaison for the Parish.
23.09.19	<i>Surgeries and BVN Submittal</i>
	The next surgery is on Friday with John Pomfret and Caroline Gibbons between 5pm and 6pm. The BVN article is in hand for this month. It was proposed by Sue Harrison, seconded by John Pomfret, and carried that the BVN editorial Board Member for the Parish Council would be Pete Morgan.
23.09.20	<i>Twinning</i>
	Fundraising for the next trip is now being arranged.
23.09.21	<i>Village Charities</i>
	Nothing new to report
23.09.22	<i>Village Hall</i>
	The village show was very well supported. Also, Plumbase have donated seventy-five new mugs to the village hall.
23.09.23	<i>Planning</i>
	2022/6439 –The Parish Council support (For 10, Against 0, Abstention 0)

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