

# Braunston Parish Council

Parish Meeting held in the Village Hall on  
Monday 4<sup>th</sup> October 2021  
Actions from Meeting

## Present

In the Chair: Pete Morgan  
Mesdames: Glover, Harrison & Honeybill  
Messrs: Cary, Mawer, Pomfret & Rolt

Unitary Councillors Present: Andrew Simpson (on behalf of Rosie Humphries)

**Apologies for absence:** Chris Johnson, Graham Newman, Paul Garfield and Sandra Stapley

In the absence of chair and vice chair, Peter Morgan was voted to chair the meeting

<b>21.10.01</b>	<b><i>Open forum for Members of the Public</i></b> Tom Sabin presented his paper (previously circulated to all councillors) on the state of repair of the Pavilion at the Playing Fields.  It was agreed that a working group be established to try to establish a scope of works and some alternative ideas for presentation to the May 2022 Annual Parish Meeting. It was felt that as interested parties the Village Hall, School, Pre-School, Heart and Scouts should be invited to have representatives on the Working Group. The clerk would contact each Group with the idea of setting up an initial meeting in November.  The clerk also agreed to write a short piece for the BVN advising the village of the establishment of the working group.
<b>21.10.02</b>	<b><i>Declaration of Interest</i></b> 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 Jo Glover is a founding member of Braunston Heart
<b>21.10.03</b>	<b><i>Unitary Councillors</i></b> Written reports from Cllrs Chantler and Humphries
<b>21.10.04</b>	<b><i>Minutes of Last Meeting (6<sup>th</sup> September 2021)</i></b> It was proposed by Jo Glover, seconded by David Cary and carried that with one amendment the minutes for the meeting be signed as a true record.
<b>21.10.05</b>	<b><i>Finance Report</i></b> The clerk presented the monthly accounts report; it was proposed by John Pomfret, seconded by Alan Mawer and carried that these be accepted.  <b><i>Accounts for Payment</i></b> It was proposed by Alisdair Rolt, seconded by Dee Honeybill and carried that these amounts be paid.  <b><i>Audit Report 2020/2021</i></b> – the report was circulated prior to the meeting, it was proposed by Alan Mawer, seconded by David Cary and carried that the report be accepted and published as required

	<b>Budget 2022/23</b> – the clerk reminded councillors that any items to be included in the draft 2022/23 budget should be submitted by the first meeting in November.
<b>21.10.06</b>	<b>Clerks Actions</b>
	As per report
<b>21.10.07</b>	<b>Councillors – Area Report Back</b>
	None this month
<b>21.10.08</b>	<b>Christmas Arrangements</b>
	It was agreed that a sub-committee would form to make the necessary arrangements. Jo Glover agreed to send the clerk a list of suggested dates and he would Straw poll the rest of the council  The clerk report large tree for Green and smaller trees for village have been ordered
<b>21.10.09</b>	<b>Jettyfields</b>
	The report from Alan Mawer was circulated prior to the meeting. One suggestion that was made was the potential for creating a memorial wall as the opportunities for trees and benches were now full. Alan would take this to the next meeting.
<b>21.10.10</b>	<b>Playing Fields</b>
	Nothing additional to report
<b>21.10.11</b>	<b>Police Liaison</b>
	Nothing to report
<b>21.10.12</b>	<b>Twinning</b>
	Due to COVID there has been no activity and therefore no report
<b>21.10.13</b>	<b>Village Charities</b>
	Next meeting is in November, the draft Christmas list has been circulated
<b>21.10.14</b>	<b>Village Hall</b>
	No meeting since last PC meeting
<b>21.10.15</b>	<b>Your Café</b>
	Another meeting will be held soon
<b>21.10.16</b>	<b>Planning</b>
	No applications this month