

# Braunston Parish Council

Parish Meeting held in the Village Hall on  
Monday 4<sup>th</sup> December 2017  
Minutes

## Present

In the Chair: Graham Newman  
Mesdames: Harrison and Iddins  
Messrs: Biggs, Mawer, Pritchard & Sabin

**Apologies for absence:** Chris Johnson, Laura Cooper, Malcolm Longley (CC)

<b>17.12.01</b>	<b>Open forum for Members of the Public</b> John Pomfret attended the meeting as an observer
<b>17.12.02</b>	<b>Declaration of Interest</b>  Graham Newman is 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
<b>17.12.03</b>	<b>Approval of Last Meetings Minutes (6<sup>th</sup> &amp; 20<sup>th</sup> November 2017)</b>  It was proposed by Peter Biggs, seconded by Sue Harrison and approved that the minutes of the 6 <sup>th</sup> November be signed as a true record  It was proposed by Peter Biggs, seconded by Alan Mawer and approved that the minutes of the 20 <sup>th</sup> November be signed as a true record
<b>17.12.04</b>	<b>Clerks Actions since last meeting</b> The clerk submitted his report and actions were noted.
<b>17.12.05</b>	<b>County &amp; District Councillors Report</b> <b>County:</b> No report this month  <b>District:</b> Jason reported that the full council meeting was this Thursday so therefore nothing new to report
<b>17.12.06</b>	<b>Finance Report</b>  The clerk presented the monthly accounts report; it was proposed by Jason Pritchard, seconded by Peter Biggs and carried that these be accepted.  <b>Accounts for Payment</b> It was proposed by Jason Pritchard, seconded by Lizzie Iddins and carried that these amounts be paid.
<b>17.12.07</b>	<b>Bus Shelter</b>  Alan Mawer reported that the install date for the new bus shelter is the 1 <sup>st</sup> February 2018  NCC reported back that no consensus had been reached on the Ashby Road Bus Stop and cage and therefore further consultations will be carried out
<b>17.12.08</b>	<b>Triangle on The Green</b> The clerk agreed to put together the list of ideas for the next meeting

<b>17.12.09</b>	<b>Twinning</b>
	After discussion about the Twinning becoming a sub-committee it was agreed that the committee would stay independent but to request a donation from the Parish Council to help with funding
<b>17.12.10</b>	<b>Skatepark</b>
	The application for the loan is with NCALC  The clerk will also check proposed access routes for equipment and machinery
<b>17.12.11</b>	<b>Welton Road Play Area</b>
	Sue Harrison reported the following: - <ul style="list-style-type: none"> <li>• The new picnic table and bin have arrived</li> </ul>
<b>17.12.12</b>	<b>Braunston Charities</b>
	No meeting since last PC meeting
<b>17.12.13</b>	<b>Community Car</b>
	Nothing new to report
<b>17.12.14</b>	<b>Jetty Fields</b>
	Nothing new to report
<b>17.12.15</b>	<b>Playing Fields</b>
	Tom Sabin reported that the recent survey is being reviewed, there are only currently 4 active members of the committee and that 1 grant application is in for new play equipment
<b>17.12.16</b>	<b>Village Hall</b>
	Jason Pritchard reported that the players had raised over £1000 for the village hall and that committee still looking for a booking officer
<b>17.12.17</b>	<b>Your café</b>
	Nothing new to report
<b>17.12.18</b>	<b>Items for Circulation</b>
	There were none that had not been circulated electronically