

# Braunston Parish Council

Parish Meeting held in the Village Hall on  
Monday 5<sup>th</sup> February 2018  
Minutes

## Present

In the Chair: Graham Newman

Mesdames: Cooper, Harrison and Iddins

Messrs: Biggs, Mawer, Pomfret, Pritchard & Sabin

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

John Pomfret was co-opted on to the Parish Council and signed the relevant forms

<b>18.02.01</b>	<b>Open forum for Members of the Public</b>
	Mr and Mrs Hayward attended and asked how the community car scheme was progressing as they had been away a fair amount and would like an update, this was duly given and they pledged to continue to support the scheme by providing the vehicle insurance
<b>18.02.02</b>	<b>Declaration of Interest</b>
	Chris Johnson is on Your Café Management Committee and vice chair and 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  John Pomfret is treasurer of the Twinning Association
<b>18.02.03</b>	<b>Approval of Last Meetings Minutes (8<sup>th</sup> January 2018)</b>
	It was proposed by Peter Biggs, seconded by Sue Harrison and approved that the minutes of the 8 <sup>th</sup> January be signed as a true record
<b>18.02.04</b>	<b>Clerks Actions since last meeting</b>
	The clerk submitted his report and actions were noted
<b>18.02.05</b>	<b>County &amp; District Councillors Report</b>
	<b>County:</b> No report this month  <b>District:</b> Jason reported the following: - <ul style="list-style-type: none"><li>• The new waste partnership including 3 week deliveries will commence in June</li><li>• Scrutiny and DDC meeting is next week</li><li>• County Council budget meeting is on the 13/2</li></ul>
<b>18.02.06</b>	<b>Finance Report</b>
	The clerk presented the monthly accounts report; it was proposed by Peter Biggs, seconded by Laura Cooper Harrison and carried that these be accepted.  <b>Accounts for Payment</b> It was proposed by Jason Pritchard, seconded by Alan Mawer and carried that these amounts be paid.
<b>18.02.07</b>	<b>Bus Shelter</b>

	Alan reported that the shelter has been installed and a few jobs were remaining to finish off the shelter. A vote of thanks for Richard Patchesa was passed. Alan was going to approach NCC to see if a bus cage can be installed on Ashby Road to aid the parking situation
<b>18.02.08</b>	<b>Triangle on The Green</b>
	It was proposed by Sue Harrison and seconded by Peter Biggs and carried by a vote of 5 to 4 that a sub-committee be formed to progress proposals for the triangle. Jason Pritchard and Lizzie Iddins advised that they did not wish to sit on the sub-committee. Graham Newman would arrange the first email and email all those expressed an interest to attend
<b>18.02.09</b>	<b>Best Village</b>
	It was agreed that we as a village should enter and Sue Harrison offered to lead again. It was proposed by Laura Cooper seconded by John Pomfret and carried that £30 be spent on the entry fee
<b>18.02.10</b>	<b>Wheeled park</b>
	It was proposed by Tom Sabin, seconded by Alan Mawer and carried that the Parish Council review the grant agreement and if allowed rearrange finances to allow financing of play area upgrade, it is recognised that this will need to be approved by the village.
<b>18.02.11</b>	<b>Welton Road Play Area</b>
	Sue Harrison reported that the playground is installed and now open for business.  It was proposed by Jason Pritchard, seconded by Lizzie Iddens and carried that the extra £380 be paid for the extra topsoil required
<b>18.02.12</b>	<b>Braunston Charities</b>
	No meeting since last PC meeting
<b>18.02.13</b>	<b>Community Car</b>
	No meeting since last PC meeting
<b>18.02.14</b>	<b>Jetty Fields</b>
	New gates will be fitted soon and the cost has been met by donations
<b>18.02.15</b>	<b>Playing Fields</b>
	Tom Sabin reported that the football team may have an issue with their league folding despite them having lots of players
<b>18.02.16</b>	<b>Village Hall</b>
	The VH committee are still looking for a bookings secretary and organisation secretary
<b>18.02.17</b>	<b>Your café</b>
	No meeting since last PC meeting
<b>18.02.18</b>	<b>Items for Circulation</b>
	There were none that had not been circulated electronically