

# Braunston Parish Council

Annual Meeting of Parish Council held in the Village Hall on  
Monday 5<sup>th</sup> February 2024  
Actions from Meeting

## Present

In the Chair: David Cary  
Councillors: Biggs, Gibbons, Glover, Harrison, Honeybill, Kemp, Mawer,  
Newman & Pomfret  
Clerk: Rolt  
Unitary Councillors Humphries

<b>24.02.01</b>	<b>Apologies for absence received and accepted:</b>
	Pete Morgan (Hospital)
<b>24.02.02</b>	<b>Member of the Public</b>
	There were no members of the public present
<b>24.02.03</b>	<b>Declaration of Interest</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 and Chair of the Village Hall Carrie-Ann Biggs is manager of the Pre-School and Treasurer of the Village Hall
<b>24.02.04</b>	<b>Unitary Councillors Report</b>
	As per written report, items raised from the report: -  Cycling Infrastructure Plan – RH agreed to contact the school and try and get them involved in the plan.  Home Improvement Grants – the clerk agreed to put on website.  Query re Local Plan – the new local deadline is 2026, on this point Alan Mawer offered to draft the monitoring report. Graham Newman, Caroline Gibbons, and John Pomfret offered to provide any assistance going forward.
<b>24.02.05</b>	<b>Minutes of Last Meeting (8<sup>th</sup> January)</b>
	It was proposed by Graham Newman, seconded by Sue Harrison, and carried that the minutes for the meeting of the 8 <sup>th</sup> of January be signed as a true record.
<b>24.02.06</b>	<b>Finance Report</b>
	The clerk presented the monthly accounts report; it was proposed by John Pomfret, seconded by Carrie-Ann Biggs, and carried that these be accepted.  <b>Accounts for Payment</b> It was proposed by Graham Newman, seconded by Jo Glover, and carried that these amounts be paid.
<b>24.02.07</b>	<b>Clerks Actions</b>
	As per report  Sue Harrison reported that she had met with Neil Bannister re the village sign, he is awaiting costings from Charles Watts for the metal. The aim is for installation in the summer of 2024.

<b>24.02.08</b>	<b>Councillor Area Reports</b>
	<ul style="list-style-type: none"> <li>• Caroline Gibbons has received concerns regarding the slippiness of the High Street foot path (Blue brick section). It was agreed that the clerk would approach highways to see if they can offer a solution.</li> <li>• Alan Mawer reported that another pile of branches had appeared in Archer Avenue, as this was the third lot it was agreed not to remove as it is the householder's responsibility to dispose of their waste not the councils.</li> <li>• Sue Harrison reported that works had been done in Dark Lane, but water courses have moved over time and therefore the drains are now in the wrong position and are ineffective.</li> <li>• Jo Glover reported that the adoption of Eastfields by highways is still not progressing, this follows on from the adoption of the second part of Maple Close.</li> <li>• Gordon Kemp reported that there were still issues with drain at the junction of Barby Road and Greenway, he agreed to take a photo and forward to the clerk so that it could be reported.</li> <li>• Graham Newman reported that the pavement outside the butchers is raised.</li> </ul>
<b>24.02.09</b>	<b>Climate and Ecology Response</b>
	Alan Mawer agreed to draft a response for consideration by the Parish Council.
<b>24.02.10</b>	<b>Emergency Plan</b>
	The Parish Council agreed to the co-option of two volunteers to help on the Emergency and for an advert to be placed to seek more volunteers.
<b>24.02.11</b>	<b>DMMO Claim</b>
	It was proposed by David Cary, seconded by Graham Newman, and carried that the Parish Council support the parishioner with potentially making a DMMO application.
<b>24.02.12</b>	<b>Annual Parish Meeting</b>
	It was agreed that the Annual Parish Meeting will be on the 11 <sup>th</sup> of May 2024 at 2.30pm. The agreed subjects will include Village Sign and Emergency Plan.
<b>24.02.13</b>	<b>State of Roads</b>
	Rosie Humphries agreed to arrange another visit by Kier.
<b>24.02.14</b>	<b>Fence behind allotment</b>
	After issues regarding the state of the fence it was reported that the owner of South View has agreed to replace the fence.
<b>24.02.15</b>	<b>Braunston CAN</b>
	As per report, also John Pomfret offered to give a talk on water sampling to the group.
<b>24.02.16</b>	<b>Jetty Fields</b>
	As per report, also latest tree work is being done today / tomorrow.
<b>24.02.17</b>	<b>Playing Fields</b>
	A meeting has been arranged to continue the Pavilion replacement programme.
<b>24.02.18</b>	<b>Police Liaison</b>
	No report
<b>24.01.19</b>	<b>Surgeries and BVN Submittal</b>
	The February surgery is Graham Newman and Pete Morgan (Carrie-Ann

	offered to stand in if Pete unable to make), March is John Pomfret and Caroline Gibbons.
<b>24.02.20</b>	<b>Feedback from School</b>
	No report
<b>24.02.21</b>	<b>Twining</b>
	Fundraising activities continue.
<b>24.02.22</b>	<b>Village Charities</b>
	The Christmas gifts have been well received and the charities finances are in a decent shape.
<b>24.02.23</b>	<b>Village Hall</b>
	Business as usual, have now tried three roofing contractors to get quotes for the roof work.
<b>24.02.24</b>	<b>Vouchers</b>
	Jo Glover reported that more national vouchers administered via WNC will be available soon.
<b>24.02.25</b>	<b>Planning</b>
	2024/0130 – the planning application was supported (F9 A0)
9.04pm	

Approved