

Braunston Parish Council

Annual Meeting of Parish Council held in the Village Hall on
Monday 5th June 2023
Actions from Meeting

Present

In the Chair: David Cary
Councillors: Biggs, Harrison, Mawer, Morgan, Newman & Pomfret
Clerk: Rolt
Unitary Councillors Humphries

23.06.01	Apologies for absence received and accepted: Glover (Holiday), Honeybill (Holiday)
23.06.02	Member of the Public Mr Ward addressed the meeting with various requests regarding the bus stops and routes, it was agreed that the PC will continue to engage with Stagecoach to improve the offering with bus users. A vote of thanks was proposed to thank Sandra Stapley for her term as a councillor with the Parish Council
23.06.03	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
23.06.04	Councillor Vacancies As the names were not on the agenda it was agreed to postpone co-option of Caroline Gibbons and Gordon Kemp to the next meeting.
23.06.05	Unitary Councillors Report As per circulated report, in response to the suspension of a member of the planning committee it was proposed by Pete Morgan, seconded by Carrie-Ann Biggs, and agreed that the PC would write expressing the view that the punishment was fitting to the level of the misdemeanour.
23.06.06	Minutes of Last Meeting (15th May) It was proposed by Graham Newman, seconded by Pete Morgan, and carried that the minutes for the meeting be signed as a true record.
23.06.07	Finance Report The clerk presented the monthly accounts report; it was proposed by Pete Morgan, seconded by Alan Mawer, 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.
23.06.08	Clerks Actions As per the report, the following actions were agreed: - <ul style="list-style-type: none">• Councillors Surgeries – Pete Morgan will produce a paper from the

	<p>responses for the next meeting.</p> <ul style="list-style-type: none"> • Emergency Plan – it was agreed sub committee of Jo Glover, Adrian Honeybill, John Pomfret, and Pete Morgan would meet and agree a way forward. The clerk to notify Jo in her absence. • All the coronation mugs have been delivered.
23.06.09	Councillor Area Reports
	<ul style="list-style-type: none"> • There issues reported with hedges at 12 and 18 Crossland along with the length of Harrow Lane, the clerk agreed to write to all the householders involved. • Surface of Ashby Road outside the Wheatsheaf – clerk agreed to report. • Look at prices for replacing rotten posts on The Green • Pavement surface on Greenway junction is lifting – clerk agreed to report. • Old Road – state of road reported to highways. • Pete Morgan agreed to do a new councillors list for articles in the BVN.
23.06.10	BVN
	<p>It was proposed by Graham Newman, seconded by Pete Morgan, and approved that £591.23 be spent on the BVN costs.</p> <p>Alan Mawer advised that he wished to stand down from being an editor in December 2023, he also thanked Liz Fraser and Catherine Evans for stepping in to help cover editing duties during Sandra's absence.</p> <p>It was agreed a subcommittee would be formed to include PCC/PC/Editors and contributors to decide on the future of the publication. Pete Morgan and Graham Newman agreed to stand for the council.</p>
23.06.11	Historic Boat Rally
	<p>Graham informed the meeting it will be held over the 24/25th June and as usual will involve an influx of visitors and meaning more cars in the village. David and Graham agreed to talk to the butchers and the shop to keep them informed.</p>
23.06.12	Mowing
	<p>After discussions, it was proposed by Graham Newman, seconded by John Pomfret, and carried that the council Norse as the contractors for the rest of the season. It will involve budget challenges but will be managed.</p>
23.06.13	Braunston CAN
	<p>It was reported the following: -</p> <ul style="list-style-type: none"> • The next meeting will be this Wednesday at Southview, Nibbits Lane. • Kilsby CAN have asked for a speaker from Braunston. • Abigail Campbell is having a zoom with SUSTRANS with regard an East-West cycle route. • Still waiting for charger dates at the Boathouse
23.06.14	Jetty Fields
	<p>It was reported the following: -</p> <ul style="list-style-type: none"> • School year 6 visit is on the 26th of June. • Next work morning is the 10th of June. • The last hailstorm washed away a lot of topsoil. • The Friday morning work group now has eight members.
23.06.15	Playing Fields
	No report
23.06.16	Police Liaison
	No Report

23.06.17	Twining
	The AGM will be held shortly.
23.06.18	Village Charities
	The Christmas list criteria has now been reviewed and the village will be notified via the BVN.
23.06.19	Village Hall
	The AGM will be held on the 25 th of July. There is a plan to look at remaining tarmac that needs renewing. There is an agreement to have a car charger point when and if the community car changes.
23.06.20	Planning
	2023/5253 – The Parish Council support this application.

9.48pm

Approved