

# Braunston Parish Council

Ordinary Meeting of Parish Council held in the Village Hall on  
Monday 5<sup>th</sup> December 2022  
Actions from Meeting

## Present

In the Chair: Sandra Stapley  
Councillors: Biggs, Conway, Glover, Harrison, Honeybill, Mawer, Morgan,  
Newman, Pomfret  
Clerk: Rolt  
Unitary Councillors Present: Humphries

<b>22.12.01</b>	<b>Apologies for absence received and accepted:</b>
	Parish: David Cary (Work)
<b>22.12.02</b>	<b>Open forum for Members of the Public</b>
	There were no members of the public present
<b>22.12.03</b>	<b>Declaration of Interest</b>
	Sandra Stapley is chair of the Braunston Charities (by default as chair of PC) 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 Rhianna Conway is co-manager of The Old Plough Carrie-Ann Biggs is manager of the Pre-School and Treasurer of the Village Hall
<b>22.12.04</b>	<b>Unitary Councillors Report</b>
	Rosie Humphries gave a verbal report which she will forward in electronic format
<b>22.12.05</b>	<b>Minutes of Last Meeting (7<sup>th</sup> &amp; 21<sup>st</sup> November 2022)</b>
	7/11/22 -With one amendment, it was proposed by Jo Glover, seconded by Alan Mawer and carried that the minutes for the meeting be signed as a true record. Concerns were raised over promises made by Manor Oak Homes at the November meeting and the advert for the public meeting. The clerk was asked to contact and clarify 21/11/22 – it was proposed by Adrian Humphries, seconded by Jo Glover and carried that the minutes for the meeting be signed as a true record.
<b>22.12.06</b>	<b>Finance Report</b>
	The clerk presented the monthly accounts report; it was proposed by Graham Newman, seconded by Jo Glover and carried that these be accepted. <b>Accounts for Payment</b> It was proposed by Graham Newman, seconded by Carrie-Ann Biggs and carried that these amounts be paid.
<b>22.12.07</b>	<b>Clerks Actions</b>
	As per report.
<b>22.12.08</b>	<b>Councillors – Area Report Back</b>
	Councillors were approached with the following items: -

	<ul style="list-style-type: none"> <li>Manhole at Greenway was still leaking – clerk agreed to report</li> <li>Hedge at top of Dark Lane is overgrown, Graham Newman and Pete Morgan agreed to have a look at it</li> </ul>
<b>22.12.09</b>	<b><i>BVN Archive</i></b>
	After discussion, it was agreed that the clerk would scan for the website records and then offer to the history society if they wished to keep the paper records.
<b>22.12.10</b>	<b><i>Vacancies</i></b>
	Still one vacancy, Chris Johnson has shown a potential interest and it was agreed normal subcommittee would meet
<b>22.12.11</b>	<b><i>Warm Spaces</i></b>
	<p>Jo Glover reported that £356 was owed to the Wheatsheaf and that this will be covered by Braunston Heart, the times have been amended to now start at 10am and it has been agreed to stop over Christmas and restart in the New Year.</p> <p>It was requested that attendance numbers be kept and shared with the PC</p>
<b>22.12.12</b>	<b><i>Braunston CAN</i></b>
	The next meeting will be on 7 <sup>th</sup> Jan and the meeting will be reflecting on the outcomes of the COP27 meeting. Braunston CAN have offered to do the next pictures for the bus stop posters when needed.
<b>22.12.13</b>	<b><i>Jetty Fields</i></b>
	One further quote is expected to be received with regard the tree felling. A notice will appear restricted access to Jetty Fields during the week of felling. It is also proposed to restart the friends of Jetty Fields scheme to try to generate interest and revenue.
<b>22.12.14</b>	<b><i>Playing Fields</i></b>
	Feedback on Pavilion is being received and the deadline extended to the 15 <sup>th</sup> December
<b>22.12.15</b>	<b><i>Police Liaison</i></b>
	No Report
<b>22.12.16</b>	<b><i>Twinning</i></b>
	Fundraising events have been held and the visit is due in Braunston in 2023
<b>22.12.17</b>	<b><i>Village Charities</i></b>
	No meeting since last Parish Council meeting but the Christmas list is almost complete and an application form is now on the website]
<b>22.12.18</b>	<b><i>Village Hall</i></b>
	<p>Defib is to be ordered, clerk agreed to do</p> <p>There is now a new Preschool agreement in place to reflect recent changes</p>
<b>22.10.24</b>	<b><i>Planning</i></b>
	0942