Parish Meeting held in the Village Hall on Monday 6th February 2017

Minutes

Present
In the Chair: Sandra Ashford
Mesdames: Adams, Cooper, Harrison, & Iddins
Messrs: Biggs, Johnson, Mawer, Newman, Patchesa & Pritchard

Apologies for absence: Joanna Longworth & Malcolm Longley

17.02.01 Open forum for Members of the Public

- There were no members of the public present

17.02.02 Declaration of Interest

- Sandra Ashford is on Your Café Management Committee and 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

17.02.03 Clerks Actions since last meeting

- The report has been received and there were no questions

17.02.04 County & District Councillors Report

- County: no report this month
- District: Jason reported that the following:
  - He is due to go to two meetings this week one of which is the full council meeting
  - The canal arm development has been approved. Graham Newman asked who is developing. At the present time there are no financial backers for the project.

17.02.05 Matters Arising from last minutes

- Mowing, a request was received from the Playing Fields Association to manage their own mowing and budget ongoing, it was agreed that this action was acceptable by all.

17.02.06 Approval of Last Meetings Minutes (9th January 2017)

- These were proposed by Graham Newman, seconded by Peter Biggs and approved

17.02.07 Finance Report

- The clerk presented the monthly accounts report; it was proposed by Graham Newman, seconded by Peter Biggs and carried that these be accepted.

  Accounts for Payment
  - It was proposed by Graham Newman, seconded by Peter Biggs and carried that these amounts be paid.

17.02.08 Community Enhance Gangs
It was agreed to support Peter Biggs suggestion of the area around the footsteps at the bottom of Ashby Road to be put forward for the scheme.

17.02.09 **Litter Picking**

It was agreed that the clerk would contact DDC for more information and clarity around finances and the public bin emptying.

17.02.10 **Rural Isolation Project**

Sandra Ashford reported back on the meeting that she and Laura Cooper attended at DDC, the project will provide a laptop and mobile phone will be provided along with funding for 12 months calls.

It is hoped that the at least the Timebank, Nurse and Community Car projects can be tied up within the marketing material.

Laura has volunteered to project manage the project.

17.02.11 **Skateboard Rep**

Following on from Laura Cooper’s resignation a new skateboard rep is required. Lizzie Iddins agreed to think about taking on the role.

17.02.12 **Braunston Charities**

No questions on report.

17.02.13 **Community Car**

It was reported that the old car has been disposed of, new drivers are still needed. Sue Harrison has placed an advert in theBVN

17.02.14 **Jetty Fields**

No report.

17.02.15 **Playing Fields**

No report.

17.02.16 **Village Hall**

Jason Pritchard reported that 23 organisations had expressed an interest in the Best of event and that hall usage is back on the up.

17.02.17 **Your café**

No questions on report.

17.02.18 **Neighbourhood Plans**

As well as the report Alan Mawer reported that publicity material has been put up and published on line. He also invited councillors to drinks at 65 High Street on Thursday at 7.30pm to celebrate the finishing of the project. It will be finished by 10.00pm to enable attendance at the count.

A vote of thanks was proposed to Alan Mawer and all his team for all their hard work in bringing the project to this stage.

17.02.19 **Items for Circulation**

There were none that had not been circulated electronically.

17.02.20 **Best Village**

Susan Harrison reported that she has started to fill in the forms and will circulate to the sun group and councillors for review.

17.02.21 **Twinning**

Susan Harrison reported that there will be 30 people coming to Braunston on the 29th April 2017. The committee are still seeking host families.