

# Braunston Parish Council

Ordinary Meeting of Parish Council held in the Village Hall on  
Monday 6<sup>th</sup> February 2023  
Actions from Meeting

## Present

In the Chair: Sandra Stapley  
Councillors: Biggs, Cary, Glover, Harrison, Honeybill, Newman, Pomfret  
Clerk: Rolt  
Unitary Councillors Humphries

<b>23.02.01</b>	<b>Apologies for absence received and accepted:</b>
	Mawer (Holiday) and Morgan (Illness)
<b>23.02.02</b>	<b>Member of the Public</b>
	There were no members of the public present.
<b>23.02.03</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 Carrie-Ann Biggs is manager of the Pre-School and Treasurer of the Village Hall
<b>23.02.04</b>	<b>Adoption of Complaints Procedure</b>
	It was proposed by Graham Newman, seconded by John Pomfret, and carried by eight votes that the council adopt the NCALC complaints procedure. (Copy attached)
<b>23.02.05</b>	<b>Unitary Councillors Report</b>
	Councillor Humphries gave a verbal report and agreed to forward via email in the next few days, the subjects included Ashby Road, Speeding on A45, Ward boundary consultation and Carbon Emissions
<b>23.02.06</b>	<b>Minutes of Last Meeting (9<sup>th</sup> January 2023)</b>
	It was proposed by Jo Glover, seconded by Graham Newman, and carried that the minutes for the meeting be signed as a true record.
<b>23.02.07</b>	<b>Finance Report</b>
	The clerk presented the monthly accounts report; it was proposed by David Cary, seconded by Graham Newman and carried that these be accepted.  <b>Accounts for Payment</b> It was proposed by David Cary, seconded by Carrie-Ann Biggs and carried that these amounts be paid.
<b>23.02.08</b>	<b>Clerks Actions</b>
	As per report.
<b>23.02.09</b>	<b>Councillors – Area Report Back</b>
	Councillors were approached with the following items: - <ul style="list-style-type: none"><li>• Cones on Village Green – concerns over being unsightly, cones are on landowner's land so nothing PC can do.</li><li>• Graveyard – Some volunteers approached PC re expenses, they were advised that graveyard is the church responsibility and that they should</li></ul>

	<p>be approached</p> <ul style="list-style-type: none"> <li>• Verge outside 12 Archer Avenue is being chewed up by larger vehicles, highways are going to investigate</li> <li>• Yellow lines in church road need repainting, the clerk agreed to report</li> </ul>
<b>23.02.10</b>	<b><i>Complaint received</i></b>
	After discussions, the clerk was asked if he would be willing to undertake the investigation into the complaint received, he agreed to do so. The council then voted 6 to 2 in favour of the clerk investigating.
<b>23.02.11</b>	<b><i>BVN</i></b>
	It was proposed by David Cary, seconded by Sandra Stapley, and agreed by 8 votes that there is no increase to the advertising rates for 2023/24.
<b>23.02.12</b>	<b><i>Councillor Vacancies</i></b>
	It was proposed by David Cary, seconded by Jo Glover and agreed by 7 votes (1 Abstention) to adopt the NCALC process whilst setting up a review to have a PC version that also complies with National Law, NCALC guidelines and Parish Standing Orders.
<b>23.02.13</b>	<b><i>Emergency Plan</i></b>
	It was agreed that to develop the plan further. John Pomfret agreed to join in and help out.
<b>23.02.14</b>	<b><i>Litter Picking and Maintenance Vacancy</i></b>
	It was agreed to advertise the vacancy but offer to be flexible on the hours, it was agreed that should be 40 Litter Picking and 10 maintenance hours.
<b>23.02.15</b>	<b><i>Overgrown Tree on Butchers Bridge Footpath</i></b>
	The clerk agreed to write to the landowners to ask them to trim the trees.
<b>23.02.16</b>	<b><i>Links with Braunston School</i></b>
	The first session is arranged for this week.
<b>23.02.17</b>	<b><i>Coronation</i></b>
	It was agreed to put on next agenda with some financial proposals
<b>23.02.18</b>	<b><i>Welton Road Play Area</i></b>
	The clerk has visited the site and asked contractors for a price to repair / replace.
<b>23.02.16</b>	<b><i>Braunston CAN</i></b>
	<p>David Cary reported the following: -</p> <ul style="list-style-type: none"> <li>• The Surveyors are in to start planning for the install of Fast EV Chargers at The Boat House</li> <li>• Sustainable Transport – Alan Mawer in talks with Sustrans</li> <li>• It was hoped that the wildflower areas will be trimmed in early March</li> <li>• CAN are looking into loans for sustainable energy projects.</li> <li>• A bank account is currently being set up</li> </ul>
<b>23.02.17</b>	<b><i>Jetty Fields</i></b>
	Permission has been granted to fell the trees and the provisional date is the 6 <sup>th</sup> March.
<b>23.02.18</b>	<b><i>Playing Fields</i></b>
	No report
<b>23.02.19</b>	<b><i>Police Liaison</i></b>
	No Report

<b>23.02.20</b>	<b><i>Twining</i></b>
	The visit is booked for end April/beginning of May and one room still being sort. The number of visitors will 25 Adults and eight children.
<b>23.02.21</b>	<b><i>Village Charities</i></b>
	A review of the criteria for the Christmas list is being undertaken to ensure that it is still relevant to changing needs and charity resources.
<b>23.02.22</b>	<b><i>Village Hall</i></b>
	Meeting tomorrow
<b>23.01.23</b>	<b><i>Planning</i></b>
	<p>WND/2022/1099 – The Grange, Welton Road – The Parish Council voted to support by a show of hands (For 10, Against 0)</p> <p>WND/2022/1105 – 29 Ashby Road - The Parish Council voted to support by a show of hands (For 10, Against 0)</p> <p>WND/2023/0022 – 27 Spinney Hill - The Parish Council voted to support by a show of hands (For 10, Against 0)</p> <p>WND/2023/0058 – 21 Church Road - The Parish Council voted to support by a show of hands (For 10, Against 0)</p>