

Braunston Parish Council

Parish Meeting held in the Village Hall on

Monday 6th June 2016

Minutes

Present

In the Chair: Sandra Ashford

Mesdames: Adams, Cooper, Harrison & Longworth

Messrs: Biggs, Johnson, Mawer & Patchesa

Apologies for absence: Graham Newman & Jason Pritchard

16.06.01	Open forum for Members of the Public There were no members of the public
16.06.02	Declaration of Interest Joanna Longworth is secretary of the Village Hall Committee Sue Harrison owns land potentially part of the Braunston Trail
16.06.03	County & District Councillors Report County : Malcolm Longley reported the following: - <ul style="list-style-type: none">• New leader of the County Council is Heather Smith• There has been some changes in the NCC cabinet with Ian Morris taking over Transport• Malcolm Longley has been co-opted on to various projects• He is hoping to meet soon with Jason Pritchard to pass over the Daventry to Braunston footpath project so that it is again locally lead.• He has allocated £500 from the empowerment fund• Alan Mawer queried whether NCC will take into account the issues with regard the latest bus consultation. Malcolm confirmed that the officer involved had taken on board the issues. District : Please see submitted written report
16.06.04	Matters Arising from last minutes None not covered by the agenda
16.06.05	Approval of Last Meetings Minutes (16th May 2016) These were proposed by Peter Biggs, seconded by Joanna Longworth and approved
16.06.06	Finance Report The clerk presented the monthly accounts report; it was proposed by Joanna Longworth, seconded by Alan Mawer and carried that these be accepted. Accounts for Payment It was proposed by Joanna Longworth, seconded by Alan Mawer and carried that these amounts be paid.
16.06.07	Best Village Competition A vote of thanks was passed for Sue Harrison, Christine Stevenson and Alan Mawer for all the work preparing for the best kept village competition.

	The recent visit was undertaken by 3 very knowledgeable judges who came armed with lots of questions. In addition to those named above, Sandra Ashford, Laura Cooper and Peter Biggs assisted on the day. It was felt the day went well and that results will be known on the 12 th July
16.06.08	<i>Braunston Charities</i>
	Nothing new to report
16.06.09	<i>Braunston Trail</i>
	Covered in Jason Pritchard's report
16.06.10	<i>Churchyard</i>
	Nothing new to report
16.06.11	<i>Community Car</i>
	The following were reported: - <ul style="list-style-type: none"> • There has problems with the phone lines so a PAYG mobile phone is being looked at as a potential alternative • There are 5-6 drivers at the present time • It was agreed to see Andre to see if a web page could be set up on behalf of the Community car • It was agreed that the terms of reference would only be 1 Parish Councillor and Joanna Longworth agreed to be that person. • A newer car (Mercedes A Class) has been donated to the scheme • The committee will be arranging the switch over of cars as and when all details are in place
16.06.12	<i>Councillor Vacancy</i>
	After discussions from the floor and the email received from Jason Pritchard it was proposed by Peter Biggs, seconded by Sandra Ashford and carried that the arrangement of interviewing all persons who responded to the vacancy should be continued. In light of this the subcommittee of Peter Biggs, Sandra Ashford and Susan Harrison was agreed and that they would aim for interviews in the last week of June so that any decision could be ratified at the council meeting in July
16.06.13	<i>Email Policy</i>
	It was agreed that all councillors would have an email address of "first name"."surname"@braunstonpc.org The clerk agreed to set up and Gemma Adams agreed to assist with any training
16.06.14	<i>Event Planner</i>
	It was agreed not to be represented at the church fete.
16.06.15	<i>Highways</i>
	The following items were reported <ul style="list-style-type: none"> • Fly tipping is still occurring on Welton Road and on the A361. • The dog bins along the canal side are full (Peter Biggs agreed to contact CRT) • The shop bins are reaching capacity and need emptying twice a week, the clerk agreed to contact DDC and discuss with Jay at the shop • Barby Road has numerous potholes • The white lines at the junctions need renewing • Bus users group report attached
16.06.16	<i>Jettyfields</i>

	Peter Biggs submitted usual monthly report (copy attached)
16.06.17	<i>Neighbourhood Planning</i>
	Alan Mawer submitted usual monthly report (copy attached)
16.06.18	<i>Playing Fields</i>
	<p>There is a BBQ at this Sunday's family fun day, the committee have also bought some 3m x 3m gazebos for rain shelter at these outside events.</p> <p>The wheel park planning application will be resubmitted as the permission is due to run out soon</p> <p>The next meeting is on the 16th June.</p>
16.06.19	<i>Wheel park and play equipment</i>
	<p>Laura has been to first meeting and knows the project cost is approx. £110k plus VAT with just over £13k available in cash and up to £50k in form of PWLB loan</p> <p>New fundraising initiatives and grant applications are under way</p>
16.06.20	<i>Training</i>
	The clerk had circulated current training booked or already attended, it was agreed that the clerk would ask NCALC if they would run a planning course at Braunston for our 12 councillors
16.06.21	<i>Village Hall</i>
	<p>Joanna reported the following</p> <ul style="list-style-type: none"> Graham Newman has resigned as chair but would remain on the committee, Fred Barnes is acting chair until the AGM in July
16.06.22	<i>Village Maintenance</i>
	A list of tasks were discussed and are in the maintenance book
16.06.23	<i>Your Café</i>
	No report this month
16.06.24	<i>Items for Circulation</i>
	There were none that had not been circulated electronically
16.06.25	<i>Planning</i>
	<p>It was agreed that all applications should be circulated as previous and that the option to bring to the meeting still exists and can be used by anyone.</p> <p>If an item needed discussion it could be done by using the reply all option on the email</p> <p>Graham Newman had already offered to help assist anyone who had technical queries</p>