

Braunston Parish Council

Annual Meeting of Parish Council held in the Village Hall on

Monday 6th November 2023

Actions from Meeting

Present

In the Chair: Graham Newman

Councillors: Biggs, Gibbons, Glover, Harrison, Honeybill, Kemp, Morgan & Pomfret

Clerk: Rolt

Unitary Councillors Humphries

23.11.01	Apologies for absence received and accepted:
	David Cary (Holiday), Alan Mawer (Holiday) & Alan Chantler (Unitary)
23.11.02	Member of the Public
	There were no members of the public present
23.11.03	Declaration of Interest
	<p>Sue Harrison is chair of Twinning Association and is a trustee of Braunston Charities and is on the Your Café Management Committee</p> <p>John Pomfret is treasurer of the Twinning Association and Chair of the Village Hall</p> <p>Carrie-Ann Biggs is manager of the Pre-School and Treasurer of the Village Hall</p>
23.11.04	Unitary Councillors Report
	Verbal report given and written report to follow from Rosie Humphries
23.11.05	Minutes of Last Meeting (2nd October)
	With two amendments, it was proposed by CarrieAnn Biggs, seconded by Sue Harrison, and carried that the minutes for the meeting be signed as a true record.
23.11.06	Finance Report
	<p>The clerk presented the monthly accounts report; it was proposed by Pete Morgan, seconded by Jo Glover, and carried that these be accepted.</p> <p>Accounts for Payment</p> <p>It was proposed by Jo Glover, seconded by John Pomfret, and carried that these amounts be paid.</p>
23.11.07	Clerks Actions
	As per the report.
23.11.08	Councillor Area Reports
	<ul style="list-style-type: none">Caroline Gibbons reported that two residents had reported that the 7.5t signs on Bragborough Hill had been removed. The clerk agreed to check and report if necessary.Sue Harrison asked if the residents of the collapsed wall were aware, the clerk agreed to write and notify them.Pete Morgan raised an issue over the hedges on Butlins Hill and the fact they had not been trimmed and were overhanging the footpath. The clerk agreed to write to the landowner.John Pomfret reported a resident had advised there was a rat infestation in the ditches near Hill Row. The clerk agreed to report.Carrie-Ann Biggs queried re the potential Bus Stop on The Green, the

	<p>clerk advised that due to neighbour objection it could not go ahead, the clerk agreed to find out whether law or policy.</p> <ul style="list-style-type: none"> • Gordon Kemp queried the use of open top bins in Jettyfields, the reasoning was explained and agreed to continue as is. •
23.11.9	<i>Active Travel Proposal</i>
	The emails were acted upon by various parties and a meeting has been set up for the 7 th of December.
23.11.10	<i>CRT Dog Bins</i>
	It was proposed by Pete Morgan, seconded by Carrie-Ann Biggs, and carried that £633.60 be spent on emptying the CRT dog bins per annum, it has been confirmed by CRT that they will be responsible for maintenance and liability insurance.
23.11.11	<i>20mph Zones</i>
	It was agreed to include approx. eighty signs in the budget (Pete Morgan and Adrian Honeybill to confirm) with a review of putting advisory signs on High Street, Church Road, Barby Road, and Dark Lane. It was also agreed to highways to get confirmation that okay to erect signs on our own streetlights.
23.11.12	<i>Climate and Ecology Bill</i>
	It was agreed to defer this until the next agenda.
23.11.13	<i>WNC Planning Brief</i>
	It was agreed that John Pomfret and Pete Morgan would represent the council on the zoom call, the clerk agreed to forward the link for registration.
23.11.14	<i>Braunston School Links</i>
	<p>Pete Morgan has liaised with the school and the following requests were forthcoming: -</p> <ul style="list-style-type: none"> • Bench and Planters at the refurbished school gate, the council agreed to budget a maximum of £600 as a last resort budget if the school cannot obtain elsewhere. (Vote was seven for and two against) • Skateboard Ramp – the school have agreed to take on the project, the cost of the paint is to be worked out and then a budget will be agreed, it is reckoned it will be circa £250. • The school advised of Remembrance Service (15th November) and Nativity Play (12th December). It was agreed Pete would represent the council at both.
23.11.15	<i>Braunston CAN</i>
	There was no report this month.
23.11.16	<i>Jetty Fields</i>
	There is a meeting tomorrow night. One of the agenda items is concerns over remaining poplar and large ash tree.
23.11.17	<i>Playing Fields</i>
	No report
23.11.18	<i>Police Liaison</i>
	No report
23.11.19	<i>Surgeries and BVN Submittal</i>
	<p>The next surgery for November is Jo Glover and Sue Harrison on the 15th of November at 10.00am, the following meeting will be David Cary and Gordon Kemp on the 4th of December at 3pm. January will be on the 10th from 6pm.</p> <p>The BVN article is in hand for this month.</p>

23.11.20	<i>Twinning</i>
	Fundraising for the next trip is now arranged.
23.11.21	<i>Village Charities</i>
	The trustees have agreed another hardship fund for this winter.
23.11.22	<i>Village Hall</i>
	There has been a small issue with the heavy rains and water leaking in. The two recent productions have helped income.
23.11.23	BVN Subgroup
	There is now a PCC representative on the Group. The group is awaiting confirmation of training dates from Alan Mawer.
23.11.24	Planning
	2023/7152/TCA at 56 High Street – The Parish Council support this application (For 8, Against 0, Abstentions 0, Graham Newman declared an interest)
9.23pm	