Present
In the Chair: Pete Morgan
Mesdames: Campbell, Harrison, Longworth
Messrs: Biggs, Fitzhugh, Johnson, Mawer, Newman, Patchesa & Prat

Apologies for absence: Ashford & Longley (CC)

15.12.01 Open forum for Members of the Public
There were no members of the public present

Pete Morgan welcomed Jo Longworth to the council and thanked her for agreeing to be co-opted into the vacant post

15.12.02 Declaration of Interest
Louis Prat is chair of the Playing Field Association and owns the shop where the community café is based.

Sue Harrison owns land potentially part of the Braunston Trail

Graham Newman is chair of the Village Hall committee

15.12.03 County & District Councillors Report

County
No Report this month

District
Abigail reported the following
- They are changes being made to the Town Centre Development Plans due to the changing retail requirements, there is also the potential for an Elderly Peoples Village.
- The Housing SPD is out for consultation and Abigail proposed to send a draft response to all councillors.
- Abigail had been to training on Welfare Reform and agreed to circulate the presentation to all councillors.
- There has been some progress on the walking bus and hopefully will have a positive outcome
- Abigail had tabled a question with regard the effect of the new Electoral Registration process

15.12.04 Matters Arising from last minutes
None that were not already covered

15.12.05 Approval of Last Meetings Minutes (2nd & 16th November 2015)

2nd - It was proposed by Graham Newman, seconded by Peter Biggs and carried that the minutes be approved.

16th - It was proposed by Sue Harrison, seconded by Alan Mawer and carried that the minutes be approved.

15.12.06 Finance Report

The clerk presented the monthly accounts report; it was proposed by Graham Newman, seconded by Peter Biggs and carried that these be
**Accounts for Payment**
It was proposed by Graham Newman, seconded by Peter Biggs and carried that these amounts be paid.

**15.12.08 Braunston Charities**
Pete Morgan submitted a written report (copy attached)

**15.12.09 Braunston Trail**
Nothing new to report

**15.12.10 Churchyard**
The clerk reported that the planning application for the wall has been approved. He will now contact the contractors to progress the works.

**15.12.11 Community Car**
Abigail Campbell reported that the following: -
- A new driver (Jo Longworth) has been recruited
- A constructive meeting was held with DACT and hopefully will see new services for the community car and a greater co-operation with DACT
- The car had been utilised to deliver Christmas trees
- Some issues were being reported with the phone number but no evidence of issues has been found

**15.12.12 Event Planner**
No planned events needing action before January’s meeting

**15.12.13 Highways**
Peter Biggs presented photos of 10 issues that needed reporting, the clerk agreed to do this.

Abigail agreed to contact Environmental Health at DDC re flies around the bushes on the lower part of Ashby Road

Following on from representations by NCC and the parking issues on The Green, it was proposed by Abigail Campbell, seconded by Graham Newman and carried that the Parish Council support the removal of yellow lines from the chip shop to the Wheatsheaf.

The clerk agreed to check the steps on School Close and chase an update

The Bus Users reported no further cancellations of services. Matthew Barker (NCC official with responsibilities for Bus Stops) has suggested the possible alternative of siting the Ashby Road Shelter on village hall land.

Graham agreed to arrange a work party to clear the footpath in the field in front of Westfield House

**15.12.14 Jettyfields**
Andrew Alsop submitted usual monthly report (copy attached)

The clerk continues to try and get the tree audit started

**15.12.15 Neighbourhood Planning**
Alan Mawer had provided a written report which is attached as an appendix to these minutes.
The next meeting (15/12) is to go through the whole plan for consistency

<table>
<thead>
<tr>
<th>Date</th>
<th>Section</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>15.12.16</td>
<td>Playing Fields</td>
<td>Louis Prat reported that a complaint had been received from the football team re the mowing of the grass. At the present time two circuses are trying to book the playing field for spring 2016</td>
</tr>
<tr>
<td>15.12.17</td>
<td>Skateboard Sub Committee</td>
<td>Abigail reported the following: - 2 new members had been recruited to the committee which is hoping to meet again after Christmas. Bids are to be submitted to Tesco’s and the Awards for All bid is to be revised. The promotional film is just awaiting final edits.</td>
</tr>
<tr>
<td>15.12.18</td>
<td>Twinning</td>
<td>Pete Morgan provided a written report which is attached as an appendix to these minutes</td>
</tr>
<tr>
<td>15.12.19</td>
<td>Village Hall</td>
<td>Graham Newman reported the following: - Abigail Campbell is stepping down as village hall rep for the Parish Council. Jo volunteered to take Abigail’s place, it was proposed by Abigail Campbell, seconded by Louis Prat and carried (Graham Newman did not vote as chair of committee) that Jo offer be accepted. The water main fault and tree works had all been completed.</td>
</tr>
<tr>
<td>15.12.20</td>
<td>Village Maintenance</td>
<td>A list of tasks were discussed and are in the maintenance book</td>
</tr>
<tr>
<td>15.12.21</td>
<td>Your Café</td>
<td>Pete Morgan provided a written report which is attached as an appendix to these minutes</td>
</tr>
<tr>
<td>15.12.22</td>
<td>Items for Circulation</td>
<td>There were none that had not been circulated electronically</td>
</tr>
<tr>
<td>15.12.23</td>
<td>Planning</td>
<td>It was agreed to send all councillors their record on responding to planning applications</td>
</tr>
</tbody>
</table>