

Braunston Parish Council

Parish Meeting held at Village Hall on
Monday 7th June 2021
Actions from Meeting

Present

In the Chair: Chris Johnson
Mesdames: Glover, Harrison & Stapley
Messrs: Cary, Mawer, Morgan & Pomfret

Unitary Councillors Present: None

Apologies for absence: Peter Hawksworth

21.06.01	<i>Open forum for Members of the Public</i> Catherine Day attending the meeting on behalf of WNC and gave a presentation on the Housing Needs Survey. She pointed out that the last survey was done in 2013 and a new one needs to be undertaken. The survey will be undertaken primarily online but with facilities for those who cannot get access online. The survey window will be open for 4 weeks. Catherine agreed to send a sample survey for our July meeting so we could see if we wished to add anything else, that is relevant.
21.06.02	<i>Declaration of Interest</i> Chris Johnson is on Your Café Management Committee and vice chair and trustee of Braunston Charities Sandra Stapley is secretary of the Your Café Management Committee Sue Harrison is chair of Twinning Association and is a trustee of Braunston Charities John Pomfret is treasurer of the Twinning Association Jo Glover is founding member of Braunston Heart
21.06.03	<i>Unitary County Councillors Reports</i> No reports received
21.06.04	<i>Co-option for vacancies</i> The clerk reported that we have now received 5 applications for the 3 spots available. After discussion, it was agreed by a vote of 6 for, 1 against and 1 abstention that the Parish hold an online poll where each councillor can vote for up to three applicants. The clerk agreed to set up the poll and set a deadline of Friday 18 th June to enable all councillors enough time to review the applicant's statements and vote accordingly. It was also agreed that the top 3 applicants would be co-opted at the July meeting.
21.06.05	<i>Minutes of Last Meeting (24th May 2021)</i> It was proposed by Jo Glover, seconded by Alan Mawer and carried that the minutes for the meeting be signed as a true record.
21.06.06	<i>Finance Report</i> The clerk presented the monthly accounts report; it was proposed by John Pomfret, seconded by Peter Morgan and carried that these be accepted. <i>Accounts for Payment</i> It was proposed by Pete Morgan, seconded by Sandra Stapley and carried that these amounts be paid.

21.06.07	Clerks Actions
	<p>As per the report. It was agreed to reinstate standing items to the agenda as we are now meeting face to face and that the reports should be submitted prior to the meeting so that it would only be questions on those reports.</p> <p>It was also agreed to look at organising a COVID event around Christmas and Jo Glover, David Cary and Sue Harrison agreed to form a subcommittee and come up with some proposals</p>
21.06.08	Your Café
	<p>Chris Johnson reported following on from some proposals by the steering committee to change the location and format of the café he had resigned from the steering group. He felt that he could not be on a steering committee when he disagreed personally with the proposals.</p> <p>The constitution of the café states that the chair is by rights a member of the steering committee but the council understood Chris's personal views. After much discussion around the detail of the matter, the Parish Council proposed that they replaced Chris in the same way that they had with Jason when he was no longer a District Councillor (another named post on the steering committee). It was proposed by Sue Harrison, seconded David Cary and carried that Pete Morgan represent the Parish Council in role as "chair" for the future steering committee meetings. It was felt Pete was best qualified as he had help write the original constitution, which would need a major rewrite in light of, changed times since COVID.</p>
21.06.09	Car Festival
	The clerk had resolved the issue around the highways prior to the meeting and as the entire event was taking part on private land; the Parish Council has no jurisdiction over the event.
21.06.10	Community Assets
	After discussions it was felt we should try and proceed with one building to see how easy the process is, it was agreed that the shop/post office should be chosen first as it would be wrong to pick of the pubs when there are 4. The shop is unique with the Post Office so was a good choice although the council is aware of the other retail premises in the village
21.06.11	Mowing
	The clerk has agreed with the contractors that all cuts and strimming will be done at the same time at 3 weekly intervals
21.06.12	Planning
	WND/2021/0017 20Archer Avenue - It was agreed to support by all
	WND/2021/0129 The Old Bakery 78-80 High Street - It was agreed to support by all