

Braunston Parish Council

Parish Annual Meeting held in the Village Hall on
Monday 7th August 2017
Minutes

Present

In the Chair: Chris Johnson

Mesdames: Adams, Cooper, & Harrison

Messrs: Johnson, Newman, Pritchard & Patchesa

Apologies for absence: Alan Mawer, Lizzie Iddins & Malcolm Longley

17.08.01	Open forum for Members of the Public
	Two members of the public were present as observers
17.08.02	Declaration of Interest
	Chris Johnson is a trustee of Braunston Charities and on Your Café Management Committee Graham Newman is a trustee of Braunston Charities Jason Pritchard is on Your Café Management Committee, on the Village Hall Management Committee and trustee of Braunston Charities Sue Harrison owns land potentially part of the Braunston Trail and chair of Twinning Association
17.08.03	Approval of Last Meetings Minutes (3rd July 2017)
	With the amendment to include maintenance of the drive in item 17.07.07 these were proposed by Sue Harrison, seconded by Graham Newman and approved
17.08.04	Co-option of Councillors
	It was proposed by Sue Harrison, seconded by Jason Pritchard and carried that Peter Biggs and Tom Sabin be co-opted to the council
17.08.05	Clerks Actions since last meeting
	The clerk submitted his report and actions were noted, the clerk also updated the council with regard to phone call from Rachael Booth of DDC with regard to the copings on the wall. She has an issue with the style and will contact the contractors direct.
17.08.06	County & District Councillors Report
	County: No report this month District: Jason reported the following: - <ul style="list-style-type: none">• After debate around the Canal Project the DDC full council meeting voted that £300k be spent on a business case for the canal arm. Councillor Pritchard also noted that he was not allowed to speak in the debate.
17.08.07	Finance Report
	The clerk presented the monthly accounts report; it was proposed by Graham Newman, seconded by Laura Cooper and carried that these be accepted. Accounts for Payment It was proposed by Laura Cooper, seconded by Graham Newman and carried

	that these amounts be paid.
17.08.08	Best Village
	<p>Sue Harrison reported that Braunston finished runners up in Best Medium Village and Best Overall Village losing to Blisworth in both categories.</p> <p>Sue thanked all the individuals and organisations that assisted with the submission this year.</p> <p>It was also agreed that the clerk would ask Alan Mawer the status on the nameplates project</p>
17.08.09	Bench at A45 turn
	After discussion it was agreed that the clerk would check with highways to see if they owned the bench and if not it was proposed by Jason Pritchard, seconded Chris Johnson and carried that the bench be disposed of as it is unsafe.
17.08.10	Triangle on The Green
	<p>Sue Harrison presented two quotations, one was for prune and making good the area and the second for taking out all the plants and returning the area to grass.</p> <p>After discussion it was proposed by Sue Harrison, seconded by Peter Biggs that the second option be undertaken, the formal approval of the financial spend will be sought at the next meeting. It was also agreed that the village should be consulted on what could be placed on the triangle in the future. The grass on the triangle would be either cut by Dennis or added to weekly mowing list.</p>
17.08.11	Skatepark
	<p>Jason Pritchard reported that the planning permission is being reapplied for and that the contractors have a slot in Mid/late September. He has also found out the answers to some of the previously asked questions, that the company give a 30 year guarantee (not insurance backed) and that the maintenance costs will be circa £1500 every ten years for concrete checks.</p> <p>It was agreed that the clerk would circulate the skateboard plans to all councillors.</p>
17.08.12	Welton Road Play Area
	<p>Lizzie Iddins, Laura Cooper and Sue Harrison meet to discuss proposals for the Play Area to upgrade and improve.</p> <p>Quotes have been sought and replacement equipment will be circa £10k. It was agreed that a proposal should be formally submitted at the next PC meeting. In the meantime Richard Patchesa agreed to make the amendments as recommended to the fencing and after consulting the neighbours remove the concrete posts.</p> <p>It was also proposed to put a notice in the BVN with regard the proposals and also approach Your café for a grant.</p>
17.08.13	Braunston Charities
	No meeting since last PC meeting
17.08.14	Community Car
	The car is very busy at the moment and still needs more drivers to cope with demand. £120 has been received this month in net receipts
17.08.15	Jetty Fields

	It was proposed by Graham Newman, seconded by Peter Biggs and carried that Jenny Tibbles and John Goddard be invited to join the sub committee
17.08.16	<i>Playing Fields</i>
	No report this month, although Richard is aware of ongoing issues with the liability insurance. The clerk confirmed that the Playing Fields is not covered by the parishes and that the playing field committee have bene advised of this
17.08.17	<i>Village Hall</i>
	Jason Pritchard reported that the double yellow lines had been extended outside the village hall.
17.08.18	<i>Your café</i>
	No report this month
17.08.19	<i>Items for Circulation</i>
	There were none that had not been circulated electronically

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