

# Braunston Parish Council

Parish Meeting held via Zoom Conference on  
Monday 7<sup>th</sup> December 2020  
Actions from Meeting

## Present

In the Chair: Chris Johnson

Mesdames: Glover, Harrison & Stapley

Messrs: Cary, Hawksworth, Mawer, Morgan, Newman, Pomfret & Sabin

## Apologies for absence: None

<b>20.12.01</b>	<b>Open forum for Members of the Public</b>
	Andrew Simpson from the Liberal Party attended as an observer
<b>20.12.02</b>	<b>Declaration of Interest</b>
	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 owns land potentially part of the Braunston Trail and 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
<b>20.12.03</b>	<b>District and County Councillors Reports</b>
	Written reports were received and circulated from Cllr. Longley and Cllr. Pritchard
<b>20.12.04</b>	<b>Minutes of Last Meeting (2<sup>nd</sup> &amp; 16<sup>th</sup> November 2020)</b>
	It was proposed by Graham Newman, seconded by David Cary and carried that the minutes for the 2 <sup>nd</sup> November be signed as a true record. It was proposed by Graham Newman, seconded by Jo Glover and carried that the minutes for the 16 <sup>th</sup> November be signed as a true record.
<b>20.12.05</b>	<b>Clerks Action</b>
	Report as provided
<b>20.12.06</b>	<b>Finance Report</b>
	The clerk presented the monthly accounts report; it was proposed by David Cary, seconded by Pete Morgan and carried that these be accepted. <b>Accounts for Payment</b> It was proposed by Pete Morgan, seconded by Graham Newman and carried that these amounts be paid. <b>Audit Report</b> The clerk reported that the external auditors report had the following comment relating to a 2018/2019 deadline missed and will ensure that it is reported correctly in 2020/2021  <i>"We note that the smaller authority did not comply with Regulation 15 of the Accounts and Audit Regulations 2015 as amended by SI 2020/404 the Accounts and Audit (Coronavirus) (Amendment) Regulations 2020 as it failed to make proper provision during the year 2020/21 for the exercise of public rights, since the approval date was after the start of the period for the exercise of public rights. As a result, the smaller</i>

	<p><i>authority must answer 'No' to Assertion 4 of the Annual Governance Statement for 2020/21 and ensure that it makes proper provision for the exercise of public rights during 2021/22."</i></p> <p><b>Internal Auditor</b> Following on from Geoff Waghorns resignation as internal auditor it was proposed by John Pomfret, seconded by Sue Harrison and carried that the parish use the NCALC internal audit service at a cost of £282.00</p>
<b>20.12.07</b>	<b>Monitoring Rights of Way Proposal</b>
	<p>The Parish Council agreed to adopt the proposal submitted by Alan Mawer (attached as appendix) Alan agreed to contact Arnold Brewer, as he had previously volunteered as a Parish Path Warden, to see if he would like to take part in the proposal. It was agreed to put the item on the next month's agenda for follow up</p>
<b>20.12.08</b>	<b>Risk Assessment</b>
	<p>It was proposed by Peter Morgan, seconded by David Cary and carried that the risk assessment circulated be approved and adopted as the current version.</p>
<b>20.12.09</b>	<b>Trees</b>
	<p>The item was discussed and it was agreed that the current format of discussions between DDC and the clerk should continue.</p>
<b>20.10.09</b>	<b>Planning</b>
	<p>There were no items</p>