

Braunston Parish Council

Parish Meeting held in the Village Hall on
Monday 8th January 2018
Minutes

Present

In the Chair: Chris Johnson

Mesdames: Cooper, Harrison and Iddins

Messrs: Biggs, Mawer, Pritchard (from 20.40) & Sabin

Apologies for absence: Graham Newman, Malcolm Longley (CC)

18.01.01	Open forum for Members of the Public
	<p>Sylvia Dawson attended and highlighted the correspondence on the Bugle Facebook page regarding the First Responders agenda item</p> <p>It was agreed that whilst agreeing it was a worthwhile idea it would need someone to take up the reigns to organise</p>
18.01.02	Declaration of Interest
	<p>Chris Johnson is on Your Café Management Committee and vice chair and trustee of Braunston Charities</p> <p>Jason Pritchard is on Your Café Management Committee, on the Village Hall Management Committee and trustee of Braunston Charities</p> <p>Sue Harrison owns land potentially part of the Braunston Trail and chair of Twinning Association</p>
18.01.03	Approval of Last Meetings Minutes (4th December 2017)
	<p>It was proposed by Peter Biggs, seconded by Sue Harrison and approved that the minutes of the 4th December be signed as a true record</p>
18.01.04	Clerks Actions since last meeting
	<p>The clerk submitted his report and actions were noted. He agreed to chase Harrow Lane signage and distribute the ideas submitted for the Green triangle</p>
18.01.05	County & District Councillors Report
	<p>County: Malcolm confirmed that another £500 will be received from the empowerment fund. He also attended a function with a Northamptonshire based charity which may be able to provide funds to village projects, he agreed to work with the clerk to try and put forward a project. He also asked that councillors contact him with their views regarding the County Council budget.</p> <p>District: Jason sent his apologies as he was attending Welton Parish Council meeting. He arrived at 20.40 to this meeting and reported that he was heading a scrutiny committee regarding parking in the District</p>
18.01.06	Finance Report
	<p>The clerk presented the monthly accounts report; it was proposed by Peter Biggs, seconded by Sue Harrison and carried that these be accepted.</p> <p>Accounts for Payment It was proposed by Peter Biggs, seconded by Sue Harrison and carried that these amounts be paid.</p>
18.01.07	Bus Shelter

	Alan went through his emailed letter of the 5 th January and asked that councillors come back to him by the 14 th so that the final version can be sent by the clerk on the 15 th .
18.01.08	Triangle on The Green
	The clerk reported that Stagecoach had responded re the damage and asked that we submit via the insurance company once quotes received, Sue agreed to chase the outstanding quotation
18.01.09	DDC Consultation to Local plan
	Alan Mawer had drafted a response and it was agreed that any amendments should be forwarded to Alan by the 14 th so that it could be formally submitted by the clerk on the 15 th
18.01.10	Wheeled park
	The clerk reported that we had secured a £50k grant but it had to be agreed that the grant would be made to the Parish Council, it was agreed that this was acceptable especially as the loan will be in the name of the Parish Council. The clerk is awaiting documentation regarding the grant and this won't be until week commencing 15 th January at the earliest The clerk also reported that Wheelscape will not now be undertaking this work but have passed to a new contractor who will keep all designs, terms and conditions the same as already in place.
18.01.11	Welton Road Play Area
	Sue Harrison reported the following: - <ul style="list-style-type: none"> • It was hoped installation will start week commencing 15th Jan • Sue is meeting onsite with reps with regard removing existing equipment
18.01.12	Braunston Charities
	No meeting since last PC meeting
18.01.13	Community Car
	Lizzie Iddins reported that there are two new potential drivers
18.01.14	Jetty Fields
	Peter Biggs reported that prices for new gates on Archer Avenue are being sought and that a new chair is being sought as he wishes to step away from the role
18.01.15	Playing Fields
	Tom Sabin reported that he has meet with Playdown regarding an upgrade to the Play Areas
18.01.16	Village Hall
	Sue Harrison raised the issue of new "hook" fittings in the main hall, Jason confirmed this has been approved by the VH committee.
18.01.17	Your café
	The café is closed at the moment as a new floor is being laid
18.01.18	Items for Circulation
	There were none that had not been circulated electronically