

# Braunston Parish Council

Annual Meeting of Parish Council held in the Village Hall on

Monday 8<sup>th</sup> January 2024

Actions from Meeting

## Present

In the Chair: David Cary  
Councillors: Biggs, Gibbons, Glover, Harrison, Honeybill, Kemp, Mawer, Morgan, Newman & Pomfret  
Clerk: Rolt  
Unitary Councillors None

<b>24.01.01</b>	<b>Apologies for absence received and accepted:</b>
	Unitary - Rosie Humphries and Alan Chantler
<b>24.01.02</b>	<b>Member of the Public</b>
	There were no members of the public present
<b>24.01.03</b>	<b>Declaration of Interest</b>
	Sue Harrison is chair of Twinning Association and is a trustee of Braunston Charities and is on the Your Café Management Committee John Pomfret is treasurer of the Twinning Association and Chair of the Village Hall Carrie-Ann Biggs is manager of the Pre-School and Treasurer of the Village Hall
<b>24.01.04</b>	<b>Unitary Councillors Report</b>
	As per written report
<b>24.01.05</b>	<b>Minutes of Last Meeting (4<sup>th</sup> December)</b>
	It was proposed by Peter Morgan, seconded by Jo Glover, and carried that the minutes for the meeting of the 4 <sup>th</sup> of December be signed as a true record.
<b>24.01.06</b>	<b>Finance Report</b>
	The clerk presented the monthly accounts report; it was proposed by Graham Newman, seconded by Pete Morgan, and carried that these be accepted. <b>Accounts for Payment</b> It was proposed by Jo Glover, seconded by Graham Newman, and carried that these amounts be paid.
<b>24.01.07</b>	<b>Clerks Actions</b>
	As per report
<b>24.01.08</b>	<b>Councillor Area Reports</b>
	<ul style="list-style-type: none"><li>Graham Newman reported that there was debris left from recent repairs to the highway in Greenway. The clerk agreed to report.</li><li>Alan Mawer reported that the pavement around the bungalows had still not been look at, the clerk agreed to chase Future Homes.</li><li>Alan also reported a request for a barrier at the bottom of he steps on Welton Road. The clerk agreed to submit.</li><li>Pete Morgan advised that he still had a box of coronation mugs, it was agreed to put one final advert in the BVN and then to donate to either Village Hall or other village organisations.</li><li>The clerk reported that there were H&amp;S concerns around the Christmas Tree and that himself, Graham Newman, Pete Morgan, and David Cary removed the tree the next day.</li></ul>

<b>24.01.09</b>	<b>Active Travel Proposal</b>
	The report back was circulated in an email, and it was reported that Neil Holland of WNC was supportive.
<b>24.01.10</b>	<b>Emergency Plan</b>
	<p>The Parish Council were happy with the drafts and the way plans were progressing.</p> <p>It was agreed that if the Parish Council were going to partner with Braunston Heart then the Constitution, Child Protection and Adult Safeguarding policies need to be reviewed and brought up to date. Jo Glover agreed to get this done by the end of February 2024.</p> <p>The aim is for a 1<sup>st</sup> of May village wide launch.</p> <p>It was agreed to place this item on the next agenda.</p>
<b>24.01.11</b>	<b>The Stop House</b>
	Adrian Honeybill reported that CRT are proposing to put the Stop House up for sale and were seeking the PCs views. The PC felt that they could not comment on specifics but would like to see the property used and the integrity of the building preserved. It also felt it had many potential uses including community hub, residential as well as potential commercial. Issues around use of parking and garden would also need to be agreed.
<b>24.01.12</b>	<b>WNC Double Parking</b>
	Caroline Gibbons reported that the WNC double parking is now enforce and carries a PCN charge of up to £70.00.
<b>24.01.13</b>	<b>Flooding Discussion with Willoughby PC</b>
	<p>Adrian Honeybill met with Willoughby PC and agreed to continue to liaise with them as some areas meet up with our Parish.</p> <p>We also reported that CRT are proposing a new 110 mega litre system down the canal of which we need to be aware regarding the Emergency Plan.</p>
<b>24.01.14</b>	<b>Braunston CAN</b>
	As per report
<b>24.01.15</b>	<b>Jetty Fields</b>
	As per report
<b>24.01.16</b>	<b>Playing Fields</b>
	No report
<b>24.01.17</b>	<b>Police Liaison</b>
	No report
<b>24.01.18</b>	<b>Surgeries and BVN Submittal</b>
	<p>The February surgery is Graham Newman and Pete Morgan, March is John Pomfret and Caroline Gibbons.</p> <p>The BVN article for February issue is to be written by Gordon Kemp.</p> <p>The Editorial Board needs a nominated person from the Editors and Proofreaders.</p>
<b>24.01.19</b>	<b>Feedback from School</b>
	Pete Morgan reported the following: -

	<ul style="list-style-type: none"> <li>• He had meet with the School Council</li> <li>• Has undertaken Father Christmas duties.</li> <li>• He represented PC at the Remembrance Service.</li> <li>• School has agreed to take on design of Skatepark mural.</li> </ul>
<b>24.01.20</b>	<b><i>Twining</i></b>
	The coach is booked for the trip between the 3 <sup>rd</sup> and 6 <sup>th</sup> May.
<b>24.01.21</b>	<b><i>Village Charities</i></b>
	The Christmas gift list is finalised, and plans are proceeding with the delivery. JG reported she will be in receipt of new household vouchers from WNC shortly.
<b>24.01.22</b>	<b><i>Village Hall</i></b>
	Bookings are being maintained and even had one for Christmas Day.
<b>24.01.23</b>	<b><i>Planning</i></b>
	2023/0235 at Land off Barby Road – the planning application was approved by WNC.
	PC agreed that it look at the Neighbourhood Plan to see if it needed updating.
9.15pm	