

# Braunston Parish Council

Parish Annual Meeting held in the Village Hall on  
Monday 8<sup>th</sup> May 2017  
Minutes

## Present

In the Chair: Sandra Ashford

Mesdames: Adams, Cooper, Harrison, Iddins & Longworth

Messrs: Johnson, Longley (CC), Mawer, Newman & Pritchard

## Apologies for absence: Richard Patchesa

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| <b>17.05.01</b> | <b>Open forum for Members of the Public</b>   |
|                 | There were no members of the public present   |
| <b>17.05.02</b> | <b>Declaration of Interest</b>  |
|                 | <p>Sandra Ashford is on Your Café Management Committee and a trustee of Braunston Charities</p> <p>Joanna Longworth is a 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>  |
| <b>17.05.03</b> | <b>Election of Officers</b>   |
|                 | <p>Sandra Ashford confirmed that she would be resigning at the end of the meeting owing to a house move out of the parish.</p> <p>Chairman: Chris Johnson was proposed by Lizzie Iddins and seconded by Sue Harrison<br/>Chris Johnson took the chair and the meeting continued with the election and appointment of representatives</p> <p>Vice-Chairman: Gemma Adams was proposed by Lizzie Iddins and seconded Sue Harrison</p> <p>Sub Committees<br/>Finance – Graham Newman, Sue Harrison, Gemma Adams<br/>Jetty Fields –Richard Patchesa, chair to be discussed at next meeting<br/>Planning – all councillors<br/>Skateboard – Lizzie Iddins<br/>Youth Rep – Laura Cooper</p> <p>Consultations – all councillors</p> <p>Playfield Rep – Richard Patchesa &amp; Laura Cooper<br/>Village Hall Rep – Jason Pritchard</p> <p>Braunston Charities – Joanna Longworth &amp; Chair<br/>Neighbourhood Plan – Alan Mawer<br/>Rep for Town &amp; Parish Meeting – Graham Newman<br/>Twinning Association – Sue Harrison<br/>Your Café – Chair</p> <p>Footpaths/Highways and Street lighting.<br/>Church Road &amp; Barby Road – Gemma Adams<br/>Eastfields – tba<br/>Ashby Road – tba<br/>Spinney Hill and the Closes – Laura Cooper<br/>Dark Lane – Sue Harrison</p> |

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|                 | <p>Greenway &amp; Closes – Chris Johnson<br/> High Street from Plough to the Green – Joanna Longworth<br/> Cross Lane &amp; Archer Avenue – Alan Mawer<br/> High Street from A45 to the Plough – Pete Morgan<br/> Marina, A45, Old Road &amp; Hill Row – Graham Newman<br/> School Close, Welton Road, Maple Close and up to A361 – Richard Patchesa<br/> The Green – Jason Pritchard</p> <p>A vote of thanks was given to Sandra Ashford for her services as chair</p>          |
| <b>17.05.04</b> | <b>Clerks Actions since last meeting</b>   |
|                 | The clerk continues to chase a start date for the wall works   |
| <b>17.05.05</b> | <b>County &amp; District Councillors Report</b>  |
|                 | <p><b>County:</b> Malcolm reported the following</p> <ul style="list-style-type: none"> <li>• Following the election the County Council is made up as follows:-<br/> Conservatives 43, Labour 12 and Liberals</li> <li>• Nothing further to add as will be covered at Annual Parish meeting</li> </ul> <p><b>District:</b> Jason reported that the following:</p> <ul style="list-style-type: none"> <li>• Nothing to add as will be covered at Annual Parish meeting</li> </ul> |
| <b>17.05.06</b> | <b>Matters Arising from last minutes</b>   |
|                 | Nothing not covered by agenda  |
| <b>17.05.07</b> | <b>Approval of Last Meetings Minutes (3<sup>rd</sup> April 2017)</b>   |
|                 | These were proposed by Sandra Ashford, seconded by Jo Longworth and approved   |
| <b>17.05.08</b> | <b>Finance Report</b>  |
|                 | <p>The clerk presented the monthly accounts report; it was proposed by Gemma Adams, seconded by Graham Newman and carried that these be accepted.</p> <p><b>Accounts for Payment</b><br/> It was proposed by Gemma Adams, seconded by Graham Newman and carried that these amounts be paid.</p>  |
| <b>17.05.09</b> | <b>Braunston Cycle Path</b>  |
|                 | The report presented was accepted, it transpires that a portion of the track from Top Lock to the Admiral Nelson PH is in private ownership and the owners does not wish to have a sign posted route over the track. Jason Pritchard and Malcolm Longley agreed to keep up the political pressure to ensure that the projects carries on, it was also agreed that Alan Mawer would be the link from the Parish Council to the District Council on this project.                  |
| <b>17.05.10</b> | <b>Hand Rail outside shop</b>  |
|                 | After discussion it was agreed that the hand rail should be retained, Graham Newman agreed to paint white to see if this would improve visibility of the hand rail.  |
| <b>17.05.11</b> | <b>Welton Road Play Area</b>   |
|                 | As Richard was unable to attend it was agreed to hold over to the next meeting. It was reported that the fence was damaged and the clerk agreed to get Dennis to have a look at  |
| <b>17.05.12</b> | <b>Braunston Charities</b>   |
|                 | No report this month   |

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| <b>17.05.13</b> | <b>Community Car</b>  |
|                 | No report this month  |
| <b>17.05.14</b> | <b>Jetty Fields</b>   |
|                 | No report this month  |
| <b>17.05.15</b> | <b>Playing Fields</b>   |
|                 | No reported this month  |
| <b>17.05.16</b> | <b>Village Hall</b>   |
|                 | Jason Pritchard reported that the Best of Braunston was extremely successful with many clubs and societies taking part.   |
| <b>17.05.17</b> | <b>Your café</b>  |
|                 | No report this month  |
| <b>17.05.18</b> | <b>Councillor Vacancies</b>   |
|                 | With the resignations of Councillors Ashford and Biggs the council has two vacancies. The clerk agreed to post the vacancy notices and will notify DDC of the vacancy. It was agreed that if no election called then a notice will advertised in the BVN and a sub-committee will review any candidates |
| <b>17.04.18</b> | <b>Items for Circulation</b>  |
|                 | There were none that had not been circulated electronically   |

Approved