

Braunston Parish Council

Ordinary Meeting of Parish Council held in the Village Hall on
Monday 9th January 2023
Actions from Meeting

Present

In the Chair: Sandra Stapley
Councillors: Biggs, Cary, Glover, Harrison, Honeybill, Mawer, Morgan, Newman, Pomfret
Clerk: Rolt
Unitary Councillors

23.01.01	Apologies for absence received and accepted:
	Unitary : Humphries
23.01.02	Co-option for Vacancy
	<p>Mr Chris Johnson, ex chair, had put himself forward for co-option to the Parish Council and attended (part of) the meeting</p> <p>Questions were put to Mr Johnson by councillors, including, but not limited to, why he wished to re-join the PC, why he did not want to partake in the interview process, what skills would he bring to the PC.</p> <p>There was also a question regarding his previous resignation but the chair intervened, noting that this process was a forward-looking one and not retrospective.</p> <p>The proposal was then put that should Mr Johnson be co-opted to the Parish Council.</p> <p>A vote was then called, this was undertaken via voting slips, Mr Johnson was asked if he would like to leave the room and he chose to.</p> <p>The clerk received the slips and counted them.</p> <p>The vote was Against 5, Abstain 2 and For 3.</p> <p>The clerk then went to inform Mr Johnson and he did not return to the meeting.</p>
23.01.03	Member of the Public
	There were no members of the public present
23.01.04	Declaration of Interest
	<p>Sandra Stapley is chair of the Braunston Charities (by default as chair of PC)</p> <p>Sue Harrison is chair of Twinning Association and is a trustee of Braunston Charities and is on the Your Café Management Committee</p> <p>John Pomfret is treasurer of the Twinning Association and Chair of the Village Hall</p> <p>Carrie-Ann Biggs is manager of the Pre-School and Treasurer of the Village Hall</p>
23.01.05	Unitary Councillors Report
	No report this month
23.01.06	Minutes of Last Meeting (5th December 2022)
	It was proposed by Pete Morgan, seconded by Graham Newman and carried that the minutes for the meeting be signed as a true record.

23.01.07	Finance Report
	<p>The finance packs were only delivered that day due to Virgin Money website being down and Pete Morgan noted he had not seen the pack</p> <p>The clerk presented the monthly accounts report; it was proposed by Carrie-Ann Biggs, seconded by Jo Glover and carried that these be accepted.</p> <p>Accounts for Payment It was proposed by Graham Newman, seconded by Carrie-Ann Biggs and carried that these amounts be paid.</p>
23.01.08	Clerks Actions
	As per report.
23.01.09	Councillors – Area Report Back
	<p>Councillors were approached with the following items: -</p> <ul style="list-style-type: none"> • Queries with regard the Manor Oaks Homes evening • Thanks with regard to Oak Tree branch being sorted • Query re PCN notice received from the yellow lines at the Church • Queries around the graveyard which were referred to the Church
23.01.10	Bus Shelters
	It was agreed that the PC would send the letter drafted by Alan Mawer via email to Mark Whitelocks at Stagecoach and The Clerk at Willoughby Parish Council
23.01.11	BVN
	The recommendation has been received not to increase the advertising rates for 2023/24. As it is a financial decision and no details were received prior to the meeting it was agreed to put this item on the next agenda
23.01.12	Councillor Vacancies
	It was agreed that a sub-committee would draw up some new guidelines for future vacancies. Pete Morgan and Adrian Honeybill agreed to take part
23.01.13	Harrow Lane
	<p>Concerns were raised over the suitability of Harrow Lane for vehicles and other users such as cyclists and pedestrians, also the fact that some users use against the one way system</p> <p>The recent vegetation issue had been resolved by a couple of parishioners, the PC expressed their thanks</p> <p>It was agreed that the clerk would report the potholes to highways and also seek their guidance with regard to the lane being used in the wrong direction</p>
23.01.14	Station DMMO Claim
	<p>The parish Council agreed that the clerk should write to the following: -</p> <ul style="list-style-type: none"> • WNC as to why PC were not copied in the letter and the recipients were not informed and whether our application would be affected • Update the Secretary of State with regard the application and cc in MP
23.01.15	WNC Highways Visit
	Alan Mawer, Carrie-Ann Biggs and John Pomfret volunteered to meet Andy Leighton from WNC Highways
23.01.16	Braunston CAN
	<p>David Cary reported the following: -</p> <ul style="list-style-type: none"> • Marston's have agreed to install Fast EV Chargers at The Boat House

	<p>hopefully in the first quarter of 2023</p> <ul style="list-style-type: none"> • A resident is using the Air Quality Monitor for their DofE project • Abigail Campbell is looking at grant applications for Community Energy Projects • The CAN group would like to take over the grass around the bus shelter on the A45. The PC agreed to this •
23.01.17	<i>Jetty Fields</i>
	The planning application for the felling of the Poplars has been submitted by the Clerk
23.01.18	<i>Playing Fields</i>
	No report
23.01.19	<i>Police Liaison</i>
	No Report
23.01.20	<i>Twinning</i>
	No report
23.01.21	<i>Village Charities</i>
	The next meeting is the next night, the Christmas list was completed and well received
23.01.22	<i>Village Hall</i>
	<p>The defib order on hold due to the one at the shop being damaged and may have to order two</p> <p>Routine maintenance jobs are now being completed</p> <p>Bookings for the village hall are holding up well</p>
23.01.23	<i>Planning</i>
	<p>WND/2022/1016 – 32 Welton Road – The Parish Council voted to support by a show of hands (For 10, Against 0)</p> <p>WND/2022/1077 – The Old Bakery - The Parish Council voted to support by a show of hands (For 10, Against 0)</p>