

# Braunston Parish Council

Annual Meeting of Parish Council held in the Village Hall on  
Monday 10<sup>th</sup> July 2023  
Actions from Meeting

## Present

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

<b>23.07.01</b>	<b>Apologies for absence received and accepted:</b> Pomfret (Holiday), Humphries (Unitary, another PC meeting)
<b>23.07.02</b>	<b>Member of the Public</b> There were none present.
<b>23.07.03</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>23.07.04</b>	<b>Councillor Vacancies</b> It was proposed by Pete Morgan, seconded by Alan Mawer, and carried that Caroline Gibbons and Gordon Kemp be co-opted on to the council.
<b>23.07.05</b>	<b>Unitary Councillors Report</b> As the email was received late it was agreed to discuss at next meeting.
<b>23.07.06</b>	<b>Minutes of Last Meeting (5<sup>th</sup> June)</b> It was proposed by Graham Newman, seconded by Pete Morgan, and carried that the minutes for the meeting be signed as a true record.
<b>23.07.07</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 Graham Newman, seconded by Alan Mawer, and carried that these amounts be paid. <b>Village Hall increase to £80.00 per month.</b> It was proposed by Jo Glover, seconded by Alan Mawer, and carried that these amounts be agreed. (Carrie-Ann Biggs – declared a conflict of interest as VH treasurer)
<b>23.07.08</b>	<b>Clerks Actions</b> As per the report
<b>23.07.09</b>	<b>Councillor Area Reports</b> <ul style="list-style-type: none"><li>Graham Newman asked if we could look at a recycled bench on the Green as the materials to repair are more than £300.00 (price for next meeting)</li></ul>

	<ul style="list-style-type: none"> <li>• It was agreed to ask the Friday gardening club regarding replacing the shrubs around the bus shelter.</li> <li>• The right-hand side of the bus shelter requires a new upright due to the base of the upright being rotten – clerk agreed to get prices.</li> <li>• The school send a thank you letter for the coronation mugs.</li> <li>• Jo Glover offered to replace Sandra Stapley as liaison with school council alongside Pete Morgan</li> </ul>
<b>23.07.10</b>	<b>BVN</b>
	<p>After discussion it was agreed that the Sub-Group would revisit the finance section as the Parish Council cannot administer the funds due to VAT implications.</p> <p>The Parish Council agrees to the setting up of an editorial board.</p> <p>Pete Morgan agreed to stay and continue in the role of setting up the board.</p>
<b>23.07.11</b>	<b>Councillor Surgeries</b>
	<p>After discussing Pete Morgans paper about councillor surgeries, it was proposed by Graham Newman, seconded by Jo Glover, and agreed as follows:</p> <p>-</p> <ul style="list-style-type: none"> <li>• Surgery should be for at least an hour.</li> <li>• Should be held in the library (clerk to book, once councillors agreed dates)</li> <li>• All councillors should be on the rota.</li> <li>• The proposed schedule was agreed.</li> </ul>
<b>23.07.12</b>	<b>Emergency Planning</b>
	<p>After discussions, it was agreed that the item should be on the next agenda to incorporate items raised in the discussions.</p>
<b>23.07.13</b>	<b>WRPA</b>
	<p>The fence has been fixed due to Health and Safety issues; the clerk advised the replacement fence was £925.00.</p>
<b>23.07.14</b>	<b>Braunston CAN</b>
	<p>It was reported the following: -</p> <ul style="list-style-type: none"> <li>• Still waiting for charger dates at the Boathouse</li> <li>• Last meeting was held at Southview where the rejuvenation and restoration of the field was discussed.</li> <li>• A project is being undertaken regarding the A45 acting as a barrier to sustainable and active travel and therefore trying to establish some more user-friendly access across the A45.</li> </ul>
<b>23.07.15</b>	<b>Jetty Fields</b>
	<p>As per circulated report</p>
<b>23.07.16</b>	<b>Playing Fields</b>
	<p>No report</p>
<b>23.07.17</b>	<b>Police Liaison</b>
	<p>No Report</p>
<b>23.07.18</b>	<b>Twinning</b>
	<p>More fundraising events being planned for 2024 visit.</p>
<b>23.07.19</b>	<b>Village Charities</b>
	<p>No report</p>
<b>23.07.20</b>	<b>Village Hall</b>

	The AGM will be held on the 25 <sup>th</sup> of July.
<b>23.07.21</b>	<b>Planning</b>
	<p>2022/0702 – It was agreed to submit same comments with the addition of the fact that we tried to make a community asset. The Parish Council then voted to oppose the application on a vote of 6 For the opposition, three against and one abstention.</p> <p>2023/5733 – The Parish Council support (For 10, Against 0, Abstention 0)  2023/5743 – The Parish Council support (For 10, Against 0, Abstention 0)  2023/5776 – The Parish Council support (For 8, Against 2, Abstention 0)  2023/5780 – The Parish Council support (For 10, Against 0, Abstention 0)  2023/5789 – The Parish Council support (For 10, Against 0, Abstention 0)</p>

Approved