

Braunston Parish Council

Annual Parish Meeting held in the Village Hall on
Monday 13th May 2019
Minutes

Present

In the Chair: Chris Johnson

Mesdames: Harrison & Longworth

Messrs: Mawer, Newman, Pomfret, Pritchard & Sabin

Apologies for absence: Peter Biggs, Robert Davey, Sandra Stapley and John Pomfret

19.05.01	Open forum for Members of the Public
	There were no members of public present
19.05.02	Declaration of Interest
	<p>Chris Johnson is on Your Café Management Committee and vice chair and trustee of Braunston Charities</p> <p>Sue Harrison owns land potentially part of the Braunston Trail and chair of Twinning Association</p> <p>Graham Newman is trustee of Braunston Charities</p> <p>Jason Pritchard is on Your Café Management Committee and is District Councillor for Braunston and Welton</p> <p>John Pomfret is treasurer of the Twinning Association</p>
19.05.03	Election of Officers
	<p>Graham Newman took the chair</p> <p>Chairman: Chris Johnson was proposed by Graham Newman and seconded by Tom Sabin</p> <p>Chris Johnson took the chair and the meeting continued with the election and appointment of representatives</p> <p>Vice-Chairman: Graham Newman was proposed by Chris Johnson and seconded Jo Longworth</p> <p>Sub Committees Finance – Graham Newman, Sue Harrison, Tom Sabin Jetty Fields – Peter Biggs Planning – all councillors Skateboard – no longer required Youth Rep – Jo Longworth</p> <p>Consultations – all councillors</p> <p>Playfield Rep – Tom Sabin Village Hall Rep – Jason Pritchard</p> <p>Braunston Charities – Graham Newman & Chair Community Car – Lizzie Iddins Neighbourhood Plan – Alan Mawer Police Liaison – Graham Newman Rep for Town & Parish Meeting – As required Twinning Association – Sue Harrison Your Café – Chair</p>

	<p>Footpaths/Highways and Street lighting – via clerk</p> <p>Church Road & Barby Road – Tom Sabin Eastfield's – John Pomfret Ashby Road – Peter Biggs Spinney Hill and the Closes – Robert Davey Dark Lane – Sue Harrison Greenway & Closes – Chris Johnson High Street from Plough to the Green – Joanna Longworth Cross Lane & Archer Avenue – Alan Mawer High Street from A45 to the Plough – Lizzie Iddins Marina, A45, Old Road & Hill Row – Graham Newman School Close, Welton Road, Maple Close and up to A361 – Sandra Stapley The Green – Jason Pritchard</p>
19.05.04	<i>Minutes of Last Meeting</i>
	<p>These were proposed by Graham Newman, seconded by Alan Mawer and approved that the minutes be signed as a true record.</p>
19.05.05	<i>Clerks Actions since last meeting</i>
	<p>No report this month</p> <p>Vote of thanks to Mick & Susanne Batchelor and Jenni Burton for sorting the flower trough on the High Street.</p> <p>The clerk updated the council on the mowing contract issues and reported back on meeting held with contractors. Errors had been made and contractors asked for two weeks to sort. Actions were agreed with them.</p>
19.05.06	<i>County & District Councillors Report</i>
	<p>County: No separate report from Annual report</p> <p>District: Jason reported the following: -</p> <ul style="list-style-type: none"> • It is hoped to start a Youth Council • Amey missed all their environmental targets and they have been "lost" off the current agenda and therefore he hopes to get a motion agreed that the council needs to Recognise the Environmental Impact of the waste collection service
19.05.07	<i>Finance Report</i>
	<p>The clerk presented the monthly accounts report; it was proposed by Graham Newman, seconded by Jason Pritchard and carried that these be accepted.</p> <p>The clerk presented the annual Governance and Accounting Returns, they were read and agreed and it was proposed by Graham Newman, seconded by Jason Pritchard and carried that these be accepted and that the chair could sign the papers.</p> <p>Accounts for Payment It was proposed by Graham Newman, seconded by Jason Pritchard and carried that these amounts be paid.</p>
19.05.09	<i>Churchyard Wall</i>
	<p>It was proposed by Graham Newman, seconded by Jason Pritchard and carried that the £500 balance payment be paid.</p>
19.05.10	<i>Tree in Archer Avenue</i>
	<p>The Parish Council agreed that it was not their responsibility and the clerk agreed to approach DDC. The Parish would replace in the autumn (best time to</p>

	plant) if DDC help was not forthcoming. Alan would include a piece in the BVN explaining what was happening.
19.05.11	<i>Demand Responsive Transport Pilot</i>
	It was agreed the PC would respond and offer to assist with the project
19.05.12	<i>Handrail</i>
	The owner of the land adjacent does not wish the hand rail on their land therefore is no option but to pay the NCC license fee. The clerk agreed to progress and also to seek a grant from Your Cafe
19.05.13	<i>Insurance</i>
	It was proposed by Tom Sabin, seconded by Jason Pritchard and carried that the Parish enter into a 5 year insurance plan with the current premium being £619.17
19.05.14	<i>Monitoring Neighbourhood Plan</i>
	John Pomfret (via email), Tom, Jason, Graham, Chris and Alan volunteered to undertake the review of the neighbourhood plan, Alan agreed to seek guidance from DDC re the scope of the review
19.05.15	<i>Play Area</i>
	It was proposed by Graham Newman, seconded by Tom Sabin and carried that the agreed £50,000 plus VAT payment be paid once snagging was complete.
19.05.16	<i>Triangle – Compass Project</i>
	A presentation was given at the Annual Parish Meeting on Saturday and it was hoped to submit the planning application soon
19.05.17	<i>Braunston Charities</i>
	No report
19.05.18	<i>Community Car</i>
	No report
19.05.19	<i>Jetty Fields</i>
	As per last minutes received
19.05.20	<i>Playing Fields</i>
	The Play Area is now finished and has opened for use, they is hoped to be an opening event on the 9 th June. Congratulations were given to Tom and steering the project through. They is an issue with the paving and it will require remedial works, also someone had tried to break in to the pavilion
19.05.21	<i>Police Liaison</i>
	There has been a fire on the land by the marina and fire and police services attended. They is a new PCSO just started to supplement existing arrangements.
19.05.22	<i>Village Hall</i>
	The Village Hall is looking to place some more planters around the outside of the hall
19.05.23	<i>Your café</i>
	A small number of grants have been progressed
19.05.24	<i>Items for Circulation</i>

	There were none that had not been circulated electronically
19.05.25	<i>Planning Applications</i>
	DA/2018/0293 – Cherrytree Cottage, Church Road Support 8 to 0

Approved