

Braunston Parish Council

Parish Meeting held in the Village Hall on
Monday 2nd February 2015
Minutes

Present

In the Chair: Pete Morgan

Mesdames: Ashford, Campbell, Harrison & Smith

Messrs: Alsop, Biggs, Mawer, Newman & Prat

Apologies for absence: Mark Fitzhugh, Sally Ann Longworth & Malcolm Longley (CC)

15.02.01	Open forum for Members of the Public No members of the public
15.02.02	Declaration of Interest Abigail Campbell sits on the village hall committee Louis Prat is chair of the Playing Field Association and owns the shop where the community café will be based. Graham is a trustee on the Village Hall Committee
15.02.03	County & District Councillors Report County <ul style="list-style-type: none">Abigail reported that Malcolm had got approval for the £150 for the defibrillator electrical work District Abigail reported the following: <ul style="list-style-type: none">The electoral commission is coming to review the Parish / District / general elections. DDC are also looking for polling clerks.Universal credit is starting to roll out in the Daventry area.How to be a councillor talk is being held tomorrow nightThe safer schools officer is coming out to discuss the walking bus proposalAbigail has chased DDC re the Dog Warden scheme as no progress has been made despite having had volunteers step forward.The New Bus Stop will not be used until a permit is secured. Application in progress.
15.02.04	Matters Arising from last minutes Matters regarding the vote of thanks were amended as follows Southfields Art – for works carried out around the village Jay @ Braunston Stores and Garden Association were omitted from the vote of thanks in error.
15.02.05	Approval of Last Meetings Minutes (5th January 2015) Matters regarding the vote of thanks were amended as follows Southfields Art – for works carried out around the village Jay @ Braunston Stores and Garden Association were omitted from the vote of thanks in error. With the above amendments it was proposed by Peter Biggs, seconded by Graham Newman and carried that the minutes be approved.
15.02.06	Finance Report

	<p>The clerk presented the monthly accounts report; it was proposed by Sandra Ashford, seconded by Peter Biggs Prat and carried that these be accepted.</p> <p>Accounts for Payment It was proposed by Louis Prat, seconded by Andrew Alsop and carried that these amounts be paid.</p> <p>The clerk agreed to forward the breakdown of the community car accounts to Peter, Graham and Abigail</p>
15.02.07	Braunston Trail
	<p>Abigail reported that she walked the central part of the trail with engineers from NCC who were very positive about the scheme. Arrangements are now being made to set up a next steps meeting. It is hoped that the separate interested organisations can pool resources to fund a feasibility study.</p> <p>Canal and Rivers Trust are attempting to set up a Canal partnership within the Braunston Area and have held an exploratory meeting with interested parties, although some councillors attended in other roles the Parish Council was not formally invited</p>
15.02.08	Churchyard
	<p>Andrew reported that the hedge along the graveyard will be cut on the 20th February.</p> <p>It was agreed that Michael Venton would be approached with regard to what actions we should take to ensure that the Yew trees continue to flourish. Andrew Alsop agreed to contact Michael.</p>
15.02.09	Community Car
	The scheme is now live but has no bookings as yet. More volunteers are need as drivers.
15.02.10	Canal Notice Board
	It was agreed that the Notice board should be used to advertise shops and pubs in the village, each would be offered up to an A5 size. It was also agreed to put a map of the village in the notice board
15.02.11	Event Planner
	The next event is on the 16 th May for the Annual Parish meeting with the main topic being the Neighbourhood Plan
15.02.12	Highways
	<p>The clerk agreed to report the following: -</p> <ul style="list-style-type: none"> • Drains on Ashby Road (LH side on the way up the hill) are protruding from the tarmac • Pot holes outside the School and on Ashby Road <p>It was reported that damaged verges in Dark Lane will be reinstated by CRT following on from their open day.</p>
15.02.13	Jettyfields
	Andrew Alsop presented his usual monthly report (copy attached)
15.02.14	Mowing
	The clerk reported that the replacement mowing contractor had pulled out due to ill health.

	It was agreed that the clerk should seek other contractors and quotes asap, it is evident that the two contractor and late appointment will mean that the mowing will be over budgeted amount.
15.02.15	<i>Neighbourhood Planning</i>
	Alan Mawer presented his usual monthly report (copy attached)
15.02.16	<i>Safer Roads Team</i>
	The clerk reported that we need to get 290 signatures to enrol for the scheme by the 18 th February. It was agreed that the clerk would email the forms to the councillors and each councillor would try and obtain 40 signatures from their own area.
15.02.17	<i>Playing Fields</i>
	Nothing to report
15.02.18	<i>Village Hall</i>
	<p>Graham reported the following</p> <p>Alan Dent has resigned as chair and from the committee of the village hall due to personal reasons</p> <p>The library project continues, the quote for new lightening in the hall and hallways is £4k</p> <p>A water leak on the VH water supply has been replaced with plastic pipe by Anglian Water.</p> <p>Quotes are being obtained to resurface the car park</p> <p>The clerk was asked to find a copy of the title deeds</p> <p>A vote of thanks was proposed for Alan Dent, Pete Morgan agreed to write to Alan</p>
15.02.19	<i>Village Maintenance</i>
	<p>A list of tasks were discussed and are in the maintenance book</p> <p>It was agreed to go ahead with the rail outside the shop as previous approved</p> <p>Abigail agreed to chase up the replacement bollard from NCC</p>
15.02.20	<i>Items for Circulation</i>
	There were none
15.02.21	<i>Planning</i>
	None extra not covered by email responses
15.02.22	<i>Community Café</i>
	<p>A meeting has been set up to put together a draft constitution.</p> <p>The café is being well used and is taking around a £100, there is a bank of around 30 volunteers</p>