

# Braunston Parish Council

Parish Meeting held in the Village Hall on  
Monday 2<sup>nd</sup> March 2015  
Minutes

## Present

In the Chair: Pete Morgan

Mesdames: Ashford, Harrison & Smith

Messrs: Alsop, Biggs, Fitzhugh, Longley (CC), Mawer, Newman & Prat

**Apologies for absence:** Abigail Campbell

<b>15.03.01</b>	<b>Open forum for Members of the Public</b> Kieran Nellis gave the meeting a demonstration of a Braunston App that he was developing, the App is for a Visitor Guide to Braunston which at the present time will be on the Android operating system. There would be no charge for the App but he hoped to raise development revenue by charging businesses to advertise. Kieran was hoping that the PC would help to gain information for the App and give their okay to publish the App. The meeting agreed to both
<b>15.03.02</b>	<b>Declaration of Interest</b> 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
<b>15.03.03</b>	<b>County &amp; District Councillors Report</b> <b>County</b> <ul style="list-style-type: none"><li>Malcolm Longley provided the meeting with a list of all funding under the empowerment fund scheme, next year the sum has been reduced to £5k which is approximately £1k per Parish</li><li>Next year's budget for NCC is £414m with savings of £68m needing to be achieved</li><li>A set up meeting for the cycle path has been arranged for the 23<sup>rd</sup> March where it is hoped that a proposal for a feasibility study can be agreed</li></ul> <b>District</b> <ul style="list-style-type: none"><li>No report for this meeting</li></ul>
<b>15.03.04</b>	<b>Matters Arising from last minutes</b> Nothing not covered by the agenda
<b>15.03.05</b>	<b>Approval of Last Meetings Minutes (2<sup>nd</sup> February 2015)</b> It was proposed by Louis Prat, seconded by Graham Newman and carried that the minutes be approved.
<b>15.03.06</b>	<b>Finance Report</b> The clerk presented the monthly accounts report; it was proposed by Peter Biggs, seconded by Alan Mawer and carried that these be accepted. <b>Accounts for Payment</b> It was proposed by Sandra Ashford, seconded by Graham Newman and carried that these amounts be paid.
<b>15.03.07</b>	<b>Braunston Trail</b> No report this month

<b>15.03.08</b>	<b>Churchyard</b>
	Andrew reported that part of the hedge along the graveyard has been removed on the 20 <sup>th</sup> February. It was also hoped to look at continuing the work in the autumn.
<b>15.03.09</b>	<b>Community Car</b>
	There are concerns over the validity of the insurance cover and for the present time the scheme is suspended. Information is being collected from all drivers with a view to finding a solution. Pete Morgan will talk to Abigail with regard the proposal for the go forward of the scheme.
<b>15.03.10</b>	<b>Councillor Vacancy</b>
	It was agreed that We would invite the previous applicants to reapply as well as posting on the website.  A subcommittee of Pete Morgan, Andrew Alsop, Sandra Ashcroft and the clerk would interview all available candidates
<b>15.03.11</b>	<b>Event Planner</b>
	The next event is on the 16 <sup>th</sup> May for the Annual Parish meeting with the main topic being the Neighbourhood Plan, Andrew Alsop agreed to undertake the refreshments, the clerk agreed to produce the booklet. Pete Morgan, Alan Mawer and Abigail Campbell agreed to meet and agree additional agenda items
<b>15.03.12</b>	<b>Highways</b>
	The clerk agreed to report the following: - <ul style="list-style-type: none"> <li>• Pothole at top junction of Dark Lane</li> <li>• Potholes outside of school</li> <li>• Ashby Road – flailing’s left in road</li> <li>• Barby Road drain being blocked</li> </ul>
<b>15.03.13</b>	<b>Jettyfields</b>
	Andrew Alsop presented his usual monthly report (copy attached)
<b>15.03.14</b>	<b>Lone Worker Policy</b>
	It was proposed by Andrew Alsop, seconded by Peter Biggs and agreed that the council adopt the lone worker policy.  Graham Newman also agreed to draft out a risk assessment with regard to Dennis’s roles.
<b>15.03.15</b>	<b>Mowing</b>
	It was agreed that the two mowing quotes be accepted, it was noted that the combined quotes would require the use of the £2000 in reserves plus the full 2015-2016 budget. Proposed by Graham Newman, seconded Andrew Alsop and carried.
<b>15.03.16</b>	<b>Neighbourhood Planning</b>
	Alan Mawer presented his usual monthly report (copy attached)
<b>15.03.16</b>	<b>Playing Fields</b>
	Louis Prat reported the following: - <ul style="list-style-type: none"> <li>• Picnic Sundays will be held on the 2<sup>nd</sup> Sundays in May, June &amp; July</li> <li>• Circus is returning in the 1<sup>st</sup> week of June</li> <li>• Working party on Easter Monday</li> <li>• Quotes are being obtained for new showers</li> </ul>
<b>15.03.17</b>	<b>Safer Roads</b>
	The speed gun training would be on the 28 <sup>th</sup> March and the gun will be

	<p>available from the first week of April. In total there are 15 people to be trained. It was proposed by Peter Biggs, seconded by Andrew Alsop and carried that a budget of £125 be set aside for DACT transport costs to the training.</p> <p>Mark Fitzhugh agreed to sort the data on the existing speed sign</p> <p>A traffic monitoring system is also going to be installed in the village to review number of vehicle movements and speeds.</p>
<b>15.03.18</b>	<b><i>Streetlight Repairs</i></b>
	It was agreed the clerk would get alternative quotes and report back at the next meeting
<b>15.03.19</b>	<b><i>Trees</i></b>
	Andrew Alsop presented his report (copy attached)
<b>15.03.20</b>	<b><i>Village Hall</i></b>
	<p>Graham Newman reported the following</p> <ul style="list-style-type: none"> <li>• He is now been appointed chair and Andrew Alsop has agreed to be secretary</li> <li>• The water main repair is costing £945 plus VAT</li> <li>• The fixed wiring is going to be tested</li> <li>• A more prominent button for bookings has been placed on the website</li> <li>• The carpet in the old library is going to be replaced</li> <li>• The resurfacing of the car park quote is still awaited</li> </ul>
<b>15.03.21</b>	<b><i>Village Maintenance</i></b>
	A list of tasks were discussed and are in the maintenance book
<b>15.03.22</b>	<b><i>Items for Circulation</i></b>
	There were none
<b>15.03.23</b>	<b><i>Planning</i></b>
	None extra not covered by email responses