

Braunston Parish Council

Parish Meeting held in the Village Hall on
Monday 2nd June 2014
Minutes

Present

In the Chair: Pete Morgan

Mesdames: Ashford, Campbell.

Messrs: Biggs, Chamberlain, Fitzhugh, Mawer, Newman. & Prat

Apologies for absence: Andrew Alsop, Sally Ann Longworth and Hannah Smith

14.06.01	Open forum for Members of the Public
	There were no members of the public present
14.06.02	Declaration of Interest
	Abigail Campbell sits on the village hall committee Louis Prat is chair of the Playing Field Association
14.06.03	County & District Councillors Report
	County No report District Abigail reported the following: <ul style="list-style-type: none">• Abigail reported that planners have reservations over the NRHA designs for a potential extension to Maple Close• A meeting has been arranged for all affected parties with regard to parking on Welton Road, the meeting is being held on the 12th June• Abigail continues to chase with regard to a solution on the Spinney Hill resurfacing work.• The Highways department are looking to move the bollard at the top of Bunions Lane• There will be a memorial service on the 28th June to commemorate all waterways personnel who lost their lives in the world wars, all councillors have been invited.• Abigail's next surgery will be on the 4th July outside of the village shop• They is going to be a speed awareness day on the 6th September
14.06.04	Approval of Last Meetings Minutes (12th May 2014)
	It was proposed by Louis Prat, seconded by Sandra Ashford and carried that these be accepted.
14.06.05	Matters Arising from the Minutes
	There were none not already covered
14.06.06	Finance Report
	The clerk presented the monthly accounts report; it was proposed by Louis Prat, seconded by Peter Biggs and carried that these be accepted. Accounts for Payment It was proposed by Sandra Ashford, seconded by Mark Fitzhugh and carried that these amounts be paid.
14.06.07	Churchyard
	The clerk reported that the church wall fund was nearing to the amount that is required to undertake the repairs, it was agreed that the work having been previously approved should be scheduled to commence in March 2015

14.06.08	Community Car
	Following a proposal from the Community Car Trustees it was agreed that the Community Car scheme could be a sub committee of the Parish Council. It was agreed that the sub committee would need to be financially independent and that there is no budget available from the Parish Council
14.06.09	Braunston Trail
	Nothing new to report
14.06.10	Highways
	The following issues were reported: - <ul style="list-style-type: none"> • The verges in North Close are being chewed up by the refuse lorries, Abigail agreed to follow up • SL67 and SL86 are not working • There is a hole in the pavement on Church Road • The concrete in the bus lay-by is dangerous <p>The clerk agreed to report the above</p>
14.06.11	Jettyfields
	Please see attached report
14.06.12	Neighbourhood Plans
	Please see attached report <p>The following dates have also been arranged</p> <p>17th June - Meeting with Tom James and Alan Chatly</p> <p>2nd July - Meeting in Daventry with DDC</p> <p>15th July - Meeting with Housing Association representatives, all councillors are invited</p> <p>22nd Sept - Meeting with Bob Keith with regard to the launch into Plan Writing phase</p>
14.06.13	Annual Parish Meeting
	It was felt the meeting had gone very well and that the current format should be retained for next year. A vote of thanks was passed for Andrew Alsop, Sandra Ashford, Alan Mawer and the clerk for organising the meeting
14.06.14	Playing Fields
	Louis reported the following <ul style="list-style-type: none"> • Preparatory work is being undertaken for the annual inspection • 32 enquiries have been received for camping pitches for the Boat Rally weekend • Another family fun day this Sunday • There will be a skateboard event hosted by Rubicon at the end of July
14.06.15	Skateboard Sub Committee
	Following a proposal from the Playing Fields it was agreed that the Skateboard Project should be a sub committee of the Parish Council. It was agreed that the sub committee would need to be financially independent and that there is no budget other than that already been committed be available from the Parish Council.
14.06.16	Village Hall
	Sandra reported the following from the last VH committee meeting: - <ul style="list-style-type: none"> • The outside lights have been fixed • The VH committee felt that the Annual Parish Meeting had gone well • The VH committee would investigate further works regarding the car park resurfacing.
14.06.17	Village Maintenance
	A list of tasks were discussed and are in the maintenance book

14.06.18	Items for Circulations
	Have been distributed
14.04.16	Planning
	<p>It was agreed that in future that the clerk would publish a list of all those councillors who had or had not responded to planning applications, this would coincide with the clerk submitting the formal response to DDC.</p> <p>It was agreed that there would be a monthly update report circulated</p> <p>It was agreed that the planning template should be discussed at the next meeting</p>

Approved