

Braunston Parish Council

Parish Meeting held in the Village Hall on
Monday 12th May 2014
Minutes

Present

In the Chair: Sally Ann Longworth

Mesdames: Ashford, Campbell, Smith

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

Apologies for absence: None

14.05.01	<i>Open forum for Members of the Public</i>
	<p>2 Members of the public were present and requested details of the proposed skateboard project, it was explained the skateboard project was not the direct responsibility of the Parish Council and was administered by the Playing Fields management committee. Abigail then outlined the details of the project as far as she was aware. The residents expressed concern the longevity of the project and the potential inflow of unacceptable behaviours.</p> <p>Another resident requested an update to the progress of the potential move of the bus shelters to the village green. Abigail informed him that the consultation had been sent out and if approved was hoped to move in the next 3-4 months</p>
14.05.02	<i>Declaration of Interest</i>
	<p>Abigail Campbell and Hannah Smith sit on the village hall committee Louis Prat is chair of the Playing Field Association</p>
14.05.03	<i>Election of Officers</i>
	<p>Chairman: Pete Morgan was proposed by Sandra Ashworth and seconded by Louis Prat. Agreed unanimously Vice-Chairman: Andrew Alsop was proposed by Louis Prat and seconded by Peter Biggs. Agreed unanimously Sub Committees Finance – Paul Chamberlain, Sally Ann Longworth and Pete Morgan Jetty Fields – Andrew Alsop, Peter Biggs and Pat Herlihy co-opted Village Hall Rep – Sandra Ashford Playfield Rep – Louis Prat and Abigail Campbell Youth Rep – Mark Fitzhugh and Abigail Campbell Planning – all councillors</p> <p>Footpaths/Highways and Street lighting. Marina, A45, Old Road & Hill Row – Peter Biggs High Street from A45 to the Plough – Pete Morgan High Street from Plough to the Green – Louis Prat Church Road & Barby Road – Paul Chamberlain Greenway & Closes – Hannah Smith Ashby Road – Graham Newman The Green – Abigail Campbell Welton Road, Maple Close and up to A361 – Abigail Campbell Dark Lane – Andrew Alsop Spinney Hill and the Closes – Mark Fitzhugh Cross Lane & Archer Avenue – Alan Mawer Eastfields – Sandra Ashford</p> <p>Rep for Town & Parish Meeting – Andrew Alsop and Peter Biggs</p> <p>Consultations Officer – Graham Newman and Abigail Campbell</p> <p>Neighbourhood Planning Project Manager – Alan Mawer</p>
14.05.04	<i>County & District Councillors Report</i>
	County

	<p>No report</p> <p>District Abigail reported the following:</p> <ul style="list-style-type: none"> NRHA are looking at the potential for a bid in to develop maple close further, there will be a consultation in the village on the 16th July from 3.00pm to 7.30pm and will be as a drop in session. There is the potential for up to 14 units, which would be made up of part social housing and part to buy. There would be an initial local connection period to purchase She had conducted a ward walk about recently and main concerns were the Bus Service and parking on Welton Road
14.05.05	<p>Approval of Last Meetings Minutes (7th April 2014)</p> <p>It was proposed by Graham Newman, seconded by Louis Prat carried that these be accepted.</p>
14.05.06	<p>Matters Arising from the Minutes</p> <p>There were none not already covered</p>
14.05.07	<p>Finance Report</p> <p>The clerk presented the final annual report and read the declarations from the annual accounts, these were completed and then it was proposed by Paul Chamberlain, seconded by Alan Mawer and carried that these be accepted.</p> <p>The clerk also presented the financial risk assessment report, it was proposed by Paul Chamberlain, seconded by Alan Mawer and carried that this be accepted</p> <p>Accounts for Payment It was proposed by Hannah Smith, seconded by Louis Prat and carried that these amounts be paid.</p>
14.05.08	<p>Braunston Trail</p> <p>Abigail updated the meeting with two of the latest meetings with landowners; one had expressed concerns over the fact that there were cow/calves in the fields at certain times and was worried over potential injury potential users of the footpath. Advice was now being sought. Another set of negotiations was ongoing to try and find an acceptable route for the path in the old Station Yard area.</p>
14.05.09	<p>Churchyard</p> <p>The clerk reported back that the Legion did not have any funds for the memorial project and was looking to the parish to finance; it was agreed in principle that this would not be an issue but some thought would have to be given on how to facilitate this.</p>
14.05.10	<p>Highways</p> <p>The following issues were reported: -</p> <ul style="list-style-type: none"> Kerbs caving in at the first lay-by in Welton Road Spray of roadsides had not been undertaken The grip on Barby Road needs clearing out The footpath between the graveyard and first house on Church Road is collapsing <p>The clerk agreed to report the above</p>
14.05.11	<p>Jettyfields</p> <p>Please see attached report</p> <p>It was agreed to reallocate the part of the mowing budget for the bottom of Jettyfields back to the Jettyfields account as the sub contractor could no longer fulfil this part of the contract. This was proposed by Alan Mawer, seconded by Sandra</p>

	<p>Ashford and carried.</p> <p>It was proposed by Hannah Smith, seconded by Peter Biggs and carried that £820 be spent on additional tree work in Jettyfields, this was to be funded from reserves.</p> <p>It was proposed by Louis Prat, seconded by Graham Newman and carried that £300 be spent on fencing the Archer Avenue boundary</p> <p>It was proposed by Sandra Ashford, seconded by Louis Prat carried that £400 be spent on a secure storage unit</p>
14.05.12	License Application – Admiral Nelson
	It was agreed that the Parish should respond with the request that the Music should stop at 11.30pm and that parking issues relating to last year's events should be addressed. It was also agreed that the chair would write directly to the owners to explain the parish's response.
14.05.13	Local Works proposal from Sevenoaks council
	It was decided at the present time the Parish council could not support this proposal
14.05.14	Neighbourhood Plans
	Please see attached report
14.05.15	Planning
	It was agreed that we should keep with the current setup but now use the email links rather than PDF's of the plans.
14.05.16	Playing Fields
	<p>Louis reported that a child had recently become trapped in one of the pieces of equipment but there was no issue with the equipment, the fire service had been called to release the child.</p> <p>One of the springers is to be replaced with a car and the a recent Sunday Fun day was held, the Playing Fields committee are also on the lookout for a new secretary as Linda Hawkins will soon be leaving the village.</p>
14.05.17	Tennis Club
	It was proposed by Andrew Alsop, seconded by Graham Newman and agreed that £200 be given as a start up fund for the proposed Tennis Club to enable the purchase of Insurance.
14.05.18	Village Hall
	The VH committee had a query with regard the insurance of the proposed Jettyfields secure unit in their car park. The clerk agreed to discuss with Andrew to ensure that it is placed on the Parish insurance once in situ.
14.05.19	Village Maintenance
	A list of tasks were discussed and are in the maintenance book
14.05.20	Items for Circulations
	Have been distributed
14.04.16	Planning – DA /14/0285
	<p>Taken at the beginning of the meeting</p> <p>The resident from Rylands presented to the meeting his plans and the reasons behind those plans.</p> <p>After he had left the meeting the Parish Council decided to support the proposal with the proviso that a planning condition that the annex would not be for resale from the main residence.</p>
14.04.17	A vote of thanks was given to Sally Ann for her year as chair.

Approved