

**All members of the
public are welcome to
attend**

Braunston Parish Council

Daventry, Northamptonshire

Clerk: Steven Rolt, c/- 82 Greenway, Braunston, Daventry, Northants, NN11 7JT.
Tel: 07956 682733 Email: clerk@braunstonpc.org



**Meeting of the Parish Council will be held on
Monday 9th April 2018 in the Village Hall at 7.30pm**

Agenda

Open forum for members of the public (max 15 minutes total)

To consider resolution with regard to amending the criteria of the PWLB as set out in attached note plus front page of the BVN

To receive and approve apologies for absence

To receive Declarations of Interests

To approve the minutes of the meeting held on 5th March 2018

To receive the Clerks Report on actions from last meeting

To receive the County Council's Report

To receive the District Council's Report

Finance

Financial report and Budget - questions on the report from the Clerk

Other Matters

Ashby Road garages – littering

Emergency Plan

Green triangle – update and to consider proposal to spend up to £2385 on the refurbishment project

Nibetts Lane – footpath access

Rights of Way and the Definitive Map - update

Wheeled park – update

Standing Reports

Braunston Charities – questions on report from PC Rep

Community Car - questions on report from PC Rep

Jetty Fields - questions on report from PC Rep

Playing Fields - questions on report from PC Rep

Police liaison representative -

Village Hall - questions on report from PC Rep

Your Café – questions on report from PC Rep

Planning

DA/2018/0140 & 141 Phase 1 Mickie Well Park, Off Ashby Road, Daventry, Northamptonshire

S P Rolt
Clerk to the Council
3rd April 2018

Braunston Parish Council

Parish Meeting held in the Village Hall on
Monday 9th April 2018
Minutes

Present

In the Chair: Chris Johnson

Mesdames: Cooper, Harrison, Iddins

Messrs: Biggs, Mawer, Newman, Pomfret & Sabin

Apologies for absence: Jason Pritchard, Malcolm Longley (CC)

18.04.01	<i>Open forum for Members of the Public</i>
	<p>There were 14 members of the public in attendance, the following resolution was proposed by Steven Rolt seconded by Lizzie Iddins and carried by all that following on from the successful grant application for £50,000. The Parish Council should continue with the Public Works Loan Board loan application for £90,000 (already approved at the Annual Parish meeting in 2017) but to change the scope of works that the loan is intended for.</p> <p>The monies would be now spent as follows: - £40,000 on the Skatepark £50,000 on upgrading and renewing the Play Area facilities at the Barby Road Playing Field site.</p> <p>The existing funds raised would be used to pay for the works carried out at the Welton Road Play Area with any remaining funds being ring fenced for maintenance on the Play Areas.</p> <p>There will be no changes to the Council Tax because of this proposal</p> <p>Concerns were raised about the recent fence being erected across the footpath at Nibbets Lane, it was agreed that the clerk would write to the landowner seeking permission to reinstate the footpath so that disability access was again possible</p>
18.04.02	<i>Declaration of Interest</i>
	<p>Chris Johnson is on Your Café Management Committee and vice chair and trustee of Braunston Charities</p> <p>Graham Newman is trustee of Braunston Charities</p> <p>Sue Harrison owns land potentially part of the Braunston Trail and chair of Twinning Association</p> <p>John Pomfret is treasurer of the Twinning Association</p>
18.04.03	<i>Approval of Last Meetings Minutes (5th March 2018)</i>
	<p>It was proposed by Peter Biggs, seconded by Graham Newman and approved that the minutes of the 5th March be signed as a true record</p>
18.04.04	<i>Clerks Actions since last meeting</i>
	<p>The clerk submitted his report and actions were noted</p>
18.04.05	<i>County & District Councillors Report</i>

	<p>County: No report this month</p> <p>District: No report this month</p>
18.04.06	Finance Report
	<p>The clerk presented the monthly accounts report; it was proposed by Graham Newman, seconded by Peter Biggs and carried that these be accepted.</p> <p>Accounts for Payment It was proposed by Peter Biggs, seconded by Graham Newman and carried that these amounts be paid.</p>
18.04.07	Ashby Road Garages
	Graham Newman spoke to PCSO with regard the littering and potential other offences who advised resources were very limited and it is unlikely to be investigated. Graham Agreed to try and liaise with Sgt Dobbs via the Police Liaison Route. It was also agreed that the clerk should write to Future Housing regarding tidying the area
18.04.08	Emergency Plan
	After discuss John Pomfret agreed to check the statutory requirements and if necessary obtain other copies of emergency plans to assist the council in formulating its own policy
18.04.09	Green Triangle
	It was reported that the sub committee meet on the 12 th March and discussed the 10 ideas. It was agreed that oak posts would be erected around the green to protect the area, quotes were being obtained and it was hoped to come with in a £1500 budget for this work. It was proposed by Graham Newman, seconded by Sue Harrison and carried that £1500 be spent from reserves on the oak posts.
18.04.10	Nibbets Land Footpath
	Following recent works the amount of tarmacked footpath available has been reduced, the Parish Council whilst recognising that the land owner can carry out the works undertaken would like to try and work with the landowner to reinstate an accessible width to the footpath to allow wheelchairs and pushchairs etc. It was agreed that the clerk should write to the land owner to try and seek permission for laying an extra small piece of tarmac to allow this access.
18.04.11	Rights of Way group
	Alan Mawer reported that he has had 6 volunteers plus 3 councillors to undertake the review. He is currently waiting for the 15 th deadline before starting any activities
18.04.12	Wheeled Park
	<p>The grant offer was reviewed, and the following issues were highlighted</p> <ul style="list-style-type: none"> • Timeframes that will be allowed for completion • Retender process to fulfil three quotes • Issues over disabled access • Supervision of Design and Contractor • Provision of sinking fund to replace • Evidence of partnership funding • Management of the project <p>It was agreed that the clerk would write to Sports England for some clarity on these points so that further progress could be made</p>

18.04.13	Braunston Charities
	No meeting since last PC meeting
18.04.14	Community Car
	Lizzie Iddins reported that the car undertook 35 journeys in February and 59 in March, march was achieved even with three drivers away in the month
18.04.15	Jetty Fields
	Peter Biggs reported that John Goddard had volunteered to take over as chair the Parish Council ratified his appointment
18.04.16	Playing Fields
	<p>Tom Sabin reported the following: -</p> <ul style="list-style-type: none"> • The PFA are processing grant applications for the play area • All sport teams seem to be proceeding well • There is a tidy up being undertaken this weekend • Fundays will start in May <p>1</p>
18.04.17	Police Liaison
	There has been vandalism to cars in Archer Avenue and the Police have identified some suspects
18.04.18	Village Hall
	No report this month
18.04.19	Your café
	There was no meeting, but a few grants have been processed
18.04.20	Items for Circulation
	There were none that had not been circulated electronically
18.04.21	DA/2018/0140 & 0141
	There are no grounds for opposing but concerns over increased traffic through village and on A361