

Braunston Parish Council

Annual Parish Meeting held in the Village Hall on
Monday 14th May 2018
Minutes

Present

In the Chair: Chris Johnson

Mesdames: Cooper, Harrison, Iddins Longworth & Stapley

Messrs: Biggs, Mawer, Newman, Pomfret & Sabin

Apologies for absence: Malcolm Longley (CC)

Sandra Stapley and Joanna Longworth were formally co-opted to the Parish Councillors, they completed and signed relevant forms.

18.05.01	<i>Open forum for Members of the Public</i> Concerns were raised over the following areas: - <ul style="list-style-type: none">• Mowing on Spinney Hill and the Graveyard• Speeding on the A45 The clerk explained the issues over the mowing contract and that a new contractor was in place as of today and that the backlog will be caught up Jason Pritchard agreed to contact highways to try and find a solution to the speeding
18.05.02	<i>Declaration of Interest</i> Chris Johnson is on Your Café Management Committee and vice chair and trustee of Braunston Charities Graham Newman is trustee of Braunston Charities Sue Harrison owns land potentially part of the Braunston Trail and chair of Twinning Association Jason Pritchard is on Your Café Management Committee and is District Councillor for Braunston and Welton John Pomfret is treasurer of the Twinning Association
18.05.03	<i>Election of Officers</i> Graham Newman took the chair Chairman: Chris Johnson was proposed by Graham Newman and seconded by Jason Pritchard Chris Johnson took the chair and the meeting continued with the election and appointment of representatives Vice-Chairman: Graham Newman was proposed by Chris Johnson and seconded Peter Biggs Sub Committees Finance – Graham Newman, Sue Harrison, Tom Sabin Jetty Fields – Peter Biggs, Laura Cooper Planning – all councillors Skateboard – Lizzie Iddins, Jason Pritchard Youth Rep – Laura Cooper

	<p>Consultations – all councillors</p> <p>Playfield Rep – Tom Sabin, Laura Cooper Village Hall Rep – Jason Pritchard</p> <p>Braunston Charities – Graham Newman & Chair Community Car – Lizzie Iddins Neighbourhood Plan – Alan Mawer Police Liaison – Graham Newman Rep for Town & Parish Meeting – Alan Mawer Twinning Association – Sue Harrison Your Café – Chair</p> <p>Footpaths/Highways and Street lighting. Church Road & Barby Road – Tom Sabin Eastfield's – John Pomfret Ashby Road – Peter Biggs Spinney Hill and the Closes – Laura Cooper Dark Lane – Sue Harrison Greenway & Closes – Chris Johnson High Street from Plough to the Green – Joanna Longworth Cross Lane & Archer Avenue – Alan Mawer High Street from A45 to the Plough – Lizzie Iddins Marina, A45, Old Road & Hill Row – Graham Newman School Close, Welton Road, Maple Close and up to A361 – Sandra Stapley The Green – Jason Pritchard</p>
18.05.04	<i>Approval of Last Meetings Minutes (9th April 2018)</i>
	It was proposed by Sue Harrison, seconded by Graham Newman and approved that the minutes be signed as a true record
18.05.05	<i>Clerks Actions since last meeting</i>
	The clerk submitted his report and actions were noted
18.05.06	<i>County & District Councillors Report</i>
	<p>County: No report this month</p> <p>District: No report this month</p>
18.05.07	<i>Finance Report</i>
	<p>The clerk presented the monthly accounts report; it was proposed by Graham Newman, seconded by John Pomfret 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> <p>Annual Accounts The annual accounts pack had been circulated and it was proposed by Peter Biggs seconded by Graham Newman and carried that they be signed. The annual statements and risk assessments were proposed by Graham Newman, seconded by Jason Pritchard and carried that these be signed and agreed</p>
18.05.08	<i>DDC – Litter Picking</i>
	It was proposed by Graham Newman seconded by Peter Biggs and carried that the Parish Council will formally takeover the litter picking previously undertaken by DDC
18.05.09	<i>Annual insurance</i>
	It was proposed by Graham Newman, seconded by Jason Pritchard and carried

	that the Parish Council renew their insurance at a premium of £661.61
18.05.10	Jettyfields
	<p>It was proposed by Graham Newman, seconded by Sandra Stapley and carried that the sums of £2068.14 (£1266.00 to be funded by Your Café) for fencing and gates and £999.00 for new flail mower be spent</p> <p>It was agreed that the sub committee should unblock ED19 as an urgent matter and then look to review other works associated with this. It was agreed that Alan Mawer would approach the wildlife trust for advice</p>
18.05.11	Footpath A45 to High Street
	Concerns had been raised over the encroachment of grass on to the path, it was agreed the clerk would write to the landowner
18.05.12	GDPR
	<p>The clerk reported that parishes are now exempt but advise was to appoint a DPO in any case.</p> <p>It was proposed by Graham Newman, seconded by Peter Biggs and carried that the Parish Council appoint NCALC as their DPO</p> <p>The meeting suspended for the Annual Parish Meeting in the main room</p>
18.05.13	Playing Fields
	It was proposed by Laura Cooper seconded by Sue Harrison and carried that £1188.00 be spent on cricket mats, a donation from the Cricket Club has been received to cover some of the costs
18.05.14	Rights of Way
	<p>The subcommittee has convened consisting of 10 volunteers (4 councillors) Alan Mawer submitted the committee's findings and the Parish Councillor noted and the following actions were agreed</p> <p>ED 5 – consultation with CRT as to try and get back as a bridleway ED 15 – apply to become a bridleway ED 18 – search the land registry for owner of blue highlighted area ED 8 – ask NCC to refer to secretary of state</p> <p>It was agreed on ED5 & 15 letters would be written to inform that land owners, Alan agreed to do this</p> <p>The subcommittee will meet again to look at further suggestions</p>
18.05.15	Wheeled Park
	<p>The clerk reported back on progress since last meeting: -</p> <p>We now have the 3 quotes we require and all are within the budget.</p> <p>Matters were raised with regard ROSPA safety guidelines and it was therefore agreed to seek planning approval to move the park to the roadside edge of the field, this would also have the benefit of the design including an access path which would allow wheelchair and pushchair access on a pathed way</p> <p>Mike Gregory has agreed to act as our surveyor which will help meet one of the grant requirements.</p> <p>All the grant requirements are almost in place and once they are the clerk will complete the paperwork for that and the PWLB</p>

	It was proposed by Sue Harrison, seconded by Jason Pritchard and carried that the Maverick proposal now be the supported design and quotation.
18.05.16	Village Green triangle
	It was proposed by Graham Newman, seconded by Sue Harrison and carried that £1634.98 be spent on the installation of oak posts on the village green triangle
18.05.17	Braunston Charities
	No meeting since last PC meeting
18.05.18	Community Car
	No report
18.05.19	Jetty Fields
	It was agreed that the Parish Council does not want drone flying in the fields, the clerk agreed to write to the person currently flying a drone in the field. Graham would also inform PC Kev of our decision
18.05.20	Playing Fields
	Tom Sabin reported the following: - <ul style="list-style-type: none"> • Have now received 3 quotes for the play area • Grant application is in and there will be a decision in mid-June • There has been an increase in litter issues 1
18.05.21	Police Liaison
	There has been reports of scrap metal being stolen
18.05.22	Village Hall
	Andre Gibson is designing a new website along with booking software Window replacements are the next big project
18.05.23	Your café
	There was no meeting, but a few grants have been processed
18.05.24	Items for Circulation
	There were none that had not been circulated electronically
18.05.25	57 High Street
	The meeting agreed to object for all the same reasons on the previous application, it was also noted that the waste management plan had not been updated for this application