

Braunston Parish Council

Annual Meeting held in the Village Hall on
Monday 1st June 2009
Minutes

Present

In the Chair: Janet McCarthy
Mesdames: Fitzhugh, Frost, Longworth
Messrs: Canning, Herlihy, Potter, Prat.

Apologies for absence: Kelly Brewster, Paul Chamberlain.

- 09.06.01 **Open forum for Members of the Public**
No members of the public were present.
- 09.06.02 **Declaration of Interest**
Planning –
Janet McCarthy sits on the District Planning Committee and also declares a personal non prejudicial interest as a member of the Village Hall Committee.
- 09.06.03 **Election of Officers**
Chairman: Janet McCarthy was proposed by John Potter and seconded by Sally Ann Longworth. Agreed unanimously.
Vice-Chairman: Louis Prat was proposed by Janet McCarthy and seconded by Sally Ann Longworth. Agreed unanimously
Sub Committees
Finance – Louis Prat, Pat Herlihy and Sally Ann Longworth
Jetty Fields – Pat Herlihy and Ann Frost
Village Hall Rep – Melancy Boniface
Playfield Rep – Louis Prat
Youth Rep – Ann Frost
Planning – Sally Ann Longworth (Chair), John Potter, Andrew Canning, Kelly Brewster and Paul Chamberlain
Footpaths/Highways and Street lighting – each councillor will be responsible for own area
- 09.06.04 **Approval of Last Meetings Minutes (11th May)**
It was proposed by Louis Prat, seconded by Andrew Canning and carried that these be accepted.
- 09.06.05 **Matters Arising from the Minutes**
Janet reported that the conservation officer will be visiting on Monday 15th June
- 09.06.06 **Finance Report**
The clerk presented the financial report and it was proposed by Ann Frost, seconded by Louis Prat and carried that these be accepted.
- 09.06.07 **Churchyard**
Nothing new to report.
- 09.06.08 **Highways**
The following issues were reported: -
- A45 still flooding
- Large Potholes at Church Road by Mill and Church, also at Barby Road outside School and Fir Tree Farm
- A361 fingerpost still has not been replaced.
- The parking of cars on Welton Road
- The clerk had received a quotation of £599 plus VAT for provision of a CCTV system; it was proposed by Janet McCarthy, seconded by Pat Herlihy and carried that this money be spent.
- 09.06.09 **Jettyfields**

Pat reported that the opening event organisation was proceeding well and asked for Louis and Janet to assist on both the 10th and 14th of June.

The clerk also agreed to source some bunting for the event.

Pat also reported that after the event it was hoped to graze some sheep for a short period of time.

09.06.10

Neighbourhood Watch & Police

No reports this month

09.06.11

Playing Fields

Louis reported that the following: -

- ~ the pavilion has been broken into again
- ~ The sewage system is now working

Also organised is two Sunday afternoon teas on the last two Sundays of June

09.06.12

Village Hall

It was proposed by Janet McCarthy, seconded by Andrew Canning and carried that the Parish Council fund the hire fee for DASH

09.06.13

Village Maintenance

A list of tasks were discussed and are in the maintenance book

It was also reported that the road sign in Nibbets Lane Close need replacing

09.06.14

Youth Club

Nothing to report this month as a Youth Club meeting is being held tonight.

09.06.15

Items for Circulations

Have been distributed

09.06.16

Accounts for Payment

It was proposed by Louis Prat, seconded by John Potter and carried that these amounts be paid.

09.06.17

Planning

Wayleave for Electricity across Village Green for new barn supply – it was proposed by Janet McCarthy, seconded by Andrew Canning and carried that the clerk could sign the paperwork approving the wayleave.

Janet McCarthy left the meeting

09.06.18

DA/2009/0394 The Manor, High Street, Braunston, Northamptonshire, NN11 7HS

The Parish Council support this application.