

Braunston Parish Council

Meeting held in the Village Hall on
Monday 5th October 2009
Minutes

Present

In the Chair: Louis Prat
Mesdames: Boniface, Longworth
Messrs: Chamberlain, Potter.

Apologies for absence: Robin Brown (CC), Kelly Brewster, Ann Frost, Tina Fitzhugh, Andrew Canning and Pat Herlihy

- 09.10.01 **Open forum for Members of the Public**
Abigail Campbell spoke to the meeting about a proposed Book Fair in Braunston on the late August Bank Holiday. She asked the Parish Council if they felt that they could support the book fair. It was agreed that the PC support the idea of the book fair and that if any financial support was required then Ms Campbell should submit a proposal for consideration at the appropriate time.
- 09.10.02 **Declaration of Interest**
There were none.
- 09.10.03 **Approval of Last Meetings Minutes (7th September)**
It was proposed by John Potter, seconded by Paul Chamberlain and carried that these be accepted.
- 09.10.04 **Matters Arising from the Minutes**
It was proposed by John Potter, seconded by Louis Prat and carried that a further £250 be spent on legal fees for the lease renewal at Welton Road
- 09.10.05 **Finance Report**
The clerk presented the financial report and it was proposed by John Potter, seconded by Louis Prat and carried that these be accepted.

The precept meeting was confirmed as the 16th November and no projects had been submitted for consideration by the councillors.

The clerk presented the audit report for the year ending March 2009 and it was proposed by John Potter, seconded by Louis Prat and carried that this be accepted.
- 09.10.06 **Churchyard**
Nothing to report
- 09.10.07 **Christmas Trees**
It was proposed by Louis Prat, seconded by Melancy Boniface and carried that £900 be set aside for the Christmas Trees this year. There are sufficient lights and brackets so no more need to be ordered. Paul and Sally Ann also agreed to assist with the distribution this year.
- 09.10.08 **Empowerment Funds**
It was agreed that the Playing Fields should be the beneficiary of the fund this time. Louis agreed to seek costings for projects and to arrange to submit to Cllr Brown by the end of November deadline.
- 09.10.09 **Highways**
The following issues were reported: -
- SL 84 is not working
- Church Road (by Church and manhole)
- Footpath down to Butchers bridge
- Query fencing at 2 Field View as to issue with visibility splays
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- 09.10.10 **Jettyfields**

Nothing to report

09.10.11 **Neighbourhood Watch & Police**
Nothing to report from Police.

09.10.12 **Playing Fields**
Louis reported that the following: -
~ Cummins had not returned to site since last meeting.
~ The Play builder application needs to be submitted in Dec 09 for January 2010 consideration.

09.10.13 **Village Hall**
Nothing to report

09.10.14 **Village Maintenance**
A list of tasks were discussed and are in the maintenance book

09.10.15 **Wroxton Business Park**
Following an invitation from Wroxton Business Park to visit the premises, it was agreed that any councillors interested would visit on Friday 31st October at 5.00pm

09.10.16 **Youth Club**
Nothing to report

09.10.17 **Items for Circulations**
Have been distributed

09.10.18 **Accounts for Payment**
It was proposed by Louis Prat, seconded by Andrew Canning and carried that these amounts be paid.

09.10.19 **Planning**
There were no planning applications

APPROVED