

Braunston Parish Council

Meeting held in the Village Hall on
Monday 12th April 2010
Minutes

Present

In the Chair: Janet McCarthy

Mesdames: Boniface, Fitzhugh, Frost, Longworth.

Messrs: Canning, Chamberlain, Herlihy, Potter & Prat.

Apologies for absence: Robin Brown (CC), Kelly Brewster & Richard Hawkins.

- 10.04.01 **Open forum for Members of the Public**
The Applicants for planning application DA/10/0141 gave a short presentation on their revised application (copy not yet received by the Parish Council) and invited the PC to a site visit if they wished.
- 10.04.02 **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.

Andrew Canning and Melancy Boniface sit on the Village Hall Committee

Louis Prat sits on the Playing Field committee

Pat Herlihy chairs the Jettyfields Sub Committee

Sally Ann Longworth has a personal interest in planning application DA/10/0231
- 10.04.03 **Approval of Last Meetings Minutes (1st March 2010)**
It was proposed by Louis Prat, seconded by Andrew Canning and carried that these be accepted.
- 10.04.04 **Matters Arising from the Minutes**
A361 Sign – the clerk reported that a new sign has now been installed.
War Memorial – the clerk had arranged to meet the British Legion to discuss scope of works.
- 10.04.05 **Councillors**
Ann Frost announced her resignation with immediate affect due to increased travel plans which will mean she is unable to attend the vast majority of meetings this year. Janet McCarthy thanked Ann for all her hard work.

It was agreed by councillors, that if after due notice no election was forthcoming they would ask Alan Mawer if he wished to be co-opted to the council.
- 10.04.06 **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 clerk also presented the annual accounts and read each statement from page 3 (sections 1 – 8) and it was agreed to answer each statement “yes”, it was also proposed by John Potter, seconded by Louis Prat and carried that these be signed and accepted.
- 10.04.07 **Annual Parish Meeting**
It was agreed that the meeting would be held on the 18th May at 7.30pm
- 10.04.08 **BT Kiosk**
It was proposed by Louis Prat, seconded by Sally Ann Longworth and carried that the clerk can sign the formal adoption contract with BT regarding the kiosk at the Wharf.
- 10.04.09 **Churchyard**

The clerk reported that he had written to all persons who had wanted to sponsor a Yew Tree.

10.04.10

Gallie Donation

It was proposed by Melancy Boniface seconded by Tina Fitzhugh and carried that the £1000 donation should be transferred to the Makepeace Charity.

10.04.11

Highways

The following issues were reported: -

- Spinney Hill - Potholes at the bottom of the hill and cars speeding across the junction
- Welton Road - the parking on the bend has got worse
- Bragborough Hill - complaints with regard to the car transporters loading and unloading.
- Barby Road – potholes on the road between Barnwell's Farm and Country Barn
- Barby Road – fly tipping opposite the Playing Fields
- Sanders Close – rainwater drain opposite no 10
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The clerk agreed to report all of the above.

10.04.12

Jettyfields

Pat Herlihy reported that the winter maintenance programme had been completed and that the committee was hoping to organise a Spring work day. The next committee meeting will be at the end of April.

Pat also reported the following after the latest Braunston Festival meeting: -

- The organisational work is moving ahead well
- Most of the requested funding had been approved
- An organiser will be employed part time (funding has been agreed)
- Outline of the event is Saturday: Books & Film (Village Hall), Sunday: Sports (Playing Fields) and Monday: Music (Jettyfields).

10.04.13

Neighbourhood Watch & Police

Nick reported that he was back running the NHW scheme and that he was now a member of the Community Panel (next meeting 26th May in Braunston)

Nick agreed to place regular articles in the BVN and also to request an up date of email addresses.

The clerk read the report received from PC K Thompson (copy attached)

10.04.14

Playing Fields

Louis reported that all projects were proceeding satisfactorily.

10.04.15

Village Hall

Nothing to report

10.04.16

Village Maintenance

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

Street Lamp opposite Village Hall is not working

10.04.17

Standing Orders

John Potter agreed to assist the clerk in reviewing the existing standing orders

10.04.18

Youth Club

Ann reported that they were 29 attendees at the last meeting and that the Youth Club had repaid some grant monies as they had not been used in time.

10.04.19

Training Statement of Intent

It was agreed by all that the Training Statement of Intent be signed

- 10.04.20 **CCTV**
The clerk gave an update and it was agreed to continue with alternative specifications
- 10.04.21 **Dog Bins**
It was reported that the Dog Bin near the Playing fields no longer has a lid, The clerk agreed to order a replacement.
- 10.04.22 **Items for Circulations**
Have been distributed
- 10.04.23 **Accounts for Payment**
It was proposed by Andrew Canning, seconded by Paul Chamberlain and carried that these amounts be paid.

Janet McCarthy left the meeting
- 10.04.24 **Planning**
DA/2010/0260 The Country Barn, Barby Road, Braunston, Northamptonshire, NN11 7AH
The Parish Council support this application

John Potter and Sally Ann Longworth left the meeting

DA/2010/0231 Anchor House, Dark Lane, Braunston, Northamptonshire, NN11 7HJ
The Parish Council support this application