

Braunston Parish Council

Meeting held in the Village Hall on
Monday 7th July 2008
Minutes

Present

In the Chair: Janet McCarthy

Mesdames: Brewster, Frost, Longworth

Messrs: Biggs, Canning, Chamberlain, Herlihy, Potter, Prat, Thompson

Apologies for absence: Melancy Boniface and Robin Brown (CC)

08.07.01 ***Open forum for Members of the Public***

There were no members of the Public present

08.07.02 ***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.

08.07.03 ***Approval of Last Meetings Minutes***

It was proposed by Louis Prat, seconded by Sally Ann Longworth and carried that these be accepted.

08.07.04 ***Matters Arising from the Minutes***

Playing Fields – The sand grooving is being done this week

Welton Road Play Area – Janet has met with one of the neighbours and it has been agreed to leave as is.

Churchyard Hedge – HT reported that he had cut the hedge for the Church.

08.07.05 ***Finance Report***

The clerk presented the financial report and it was proposed by Louis Prat, seconded by John Potter and carried that these be accepted.

The clerk presented the annual accounts and then read the governance statements and Internal Audit reports, the governance statements were duly noted and it was proposed by John Potter, seconded by Louis Prat and carried that the Annual Accounts for 2007/8 be accepted.

The clerk raised the issue with regard the County Empowerment funds and Kelly reported that more competitive quotes had been sought and that a decision would be made at the next Hall Committee meeting in 4 weeks time.

08.07.06 ***Churchyard***

Nothing new to report

08.07.07 ***Highways***

The following issue was reported

- Greenway – dangerous parking.
- 37 Greenway and 32 Archer Avenue – hedges need clipping
- Dog Bins in Ashby Road, Ashway and at Playing Field need new liners (it was agreed to put a new article about Dog waste in the BVN)

The clerk agreed to report the above.

It was proposed by Louis Prat, seconded by John Potter and carried that £837.34 plus Vat be spent on replacing Lamp 81 in Mill Close

08.07.08 ***Jettyfields***

Pat reported the following

- Pat had researched insurance with regard to volunteers working in Jettyfields, it was proposed by Pat Herlihy, seconded by John Potter and carried that £225.00 be spent on insurance cover for 500 project days.
- Pat updated the meeting with his mower proposals and it was agreed that he

should arrange for demonstrations of the two potential mowers. It was agreed in principle that the Parish Council would purchase a mower for use by Dennis and a small number of volunteers although Pat was to ensure that secure storage was obtained.

08.07.09 **Neighbourhood Watch**

Nothing to report

08.07.10 **Playing Fields**

Louis reported the following: -

RoSPA Visit – The visit had taken place although report not yet received, the inspector had left some immediate recommendations and Louis had these in hand.
Daventry Family Picnic – the playing fields were being used this summer for one picnic.

Family Fun Day – Daventry Football Club were having a fun day this Sunday

Stoneleigh Exhibition – Louis had visited

08.07.11 **Village Maintenance**

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

Janet reported that the tubs would be back in the village this week

08.07.12 **Items for Circulations**

Have been distributed

08.07.13 **Accounts for Payment**

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

08.07.14 **Other Business**

Anglican Water – It was agreed that the Parish Council should write to Anglican Water with regard to compensation over the latest water scare, and the fact that there should be better publicity for their Emergency Procedures

Sub Committees

In addition to previous meeting it was agreed that Paul Chamberlain would join the Planning Sub Committee and that Ann Frost and Canning would become the Young Persons Liaisons

Planning

Janet McCarthy left the meeting

08.07.15 **BT Phone Consultation**

The Parish Council object to this application with regard to the 01788 890211 and 890213 numbers on the following grounds :-

- 890211 - over 1000 calls, very popular with tourists
- 890213 – dispute no calls as callers been seen, nearest emergency phone for the canal and A45

08.07.16 **DA/2008/0658 The Boatman (Mill House), London Road, Braunston, Northamptonshire, NN11 7HB**

The Parish Council support the application

08.07.17 **DA/2008/0595 Rose Cottage 1, Nibbits Lane, Braunston, Northamptonshire, NN11 7HZ**

The Parish Council support the application

08.07.18 **DA/2008/0631 - 57 Ashby Road, Braunston**

The plans for this application were not at the meeting. It will be decided at the next meeting

08.07.19 **08/0143/FULWND Apex Park, Braunston**

The Parish Council Oppose this application (please see attached)