

Braunston Parish Council

Meeting held in the Village Hall on
Monday 7th December 2009
Minutes

Present

In the Chair: Janet McCarthy

Mesdames: Brewster

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

Apologies for absence: Robin Brown (CC), Ann Frost, Sally Ann Longworth and Tina Fitzhugh.

09.12.01

Open forum for Members of the Public

There were no members of the public present.

09.12.02

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. Application 0876 – John Potter is the applicant.

09.12.03

Approval of Last Meetings Minutes (2nd & 16th November)

After one small amendment it was proposed by John Potter, seconded by Paul Chamberlain and carried that these be accepted.

09.12.04

Matters Arising from the Minutes

The clerk reported that he had to have one of the trees on the footpath removed straight away as it was dangerous and a health and safety issue, the cost to the parish was £301.88 inc VAT with further works of £187.50 required. It was proposed by Louis Prat, seconded by John Potter and carried that the additional sum be spent and that the Council approved of the emergency works carried out.

09.12.05

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.

09.12.06

Churchyard

The clerk reported that he had received a quote of £498.75 for the supply and planting of the yews trees and as the work was going to be covered by donations he had asked the contractors to proceed.

It was agreed that the clerk would rewrite to all previous parishioners who had expressed an interest in donating to the planting of the Yews, it was also agreed that a new article be placed in the BVN.

09.12.07

Councillor Co-option

The subcommittee gave their report back on all three candidates and offered their recommendation of Mr Richard Hawkins, it was proposed by John Potter, seconded by Kelly Brewster and carried that Richard be co-opted to the Parish Council.

09.12.08

CCTV

The clerk reaffirmed to the Parish Council that the only option so far approved by the Parish Council was a CCTV camera to try and assist with the matter of dog fouling around the Jettyfields entrance; all other uses had not been discussed or approved by the Parish Council. The other uses as per Mrs White letter were matters that had been raised by other parties in between the Parish Council's initial request and the final meeting that the matter was discussed at the village hall committee. The clerk has also arranged a quote for the extra works to ensure an informed decision; the quote was £5590 plus VAT. It was agreed that the Parish Council would stay with the original approved for quote and would review the situation as and when the matter required. The clerk was asked to respond to Mrs White.

- 09.12.09 **Highways**
The following issues were reported: -
- A361 Road Sign is still missing
- ED8 – Louis reported that he had been in discussions with NCC and they had still not commenced any work, it was agreed he would forward correspondence to Janet and Robin Brown
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- 09.12.10 **Jettyfields**
Pat reported that there had been a meeting in November and the minutes would follow shortly and that also a budget and plan for next year were being drawn up.
- 09.12.11 **Neighbourhood Watch & Police**
Nothing to report from Neighbourhood Watch, the clerk had invited Nick to attend but he was unavailable.
- 09.12.12 **Playing Fields**
Louis reported that the following: -
~ All the floors in the pavilion had been re-laid and levelled in a polished resin surface.
~ Cummins had been in once a week and have raised the ceilings in the toilets and made the area a lot brighter and they have also widened the toilet door for disabled access.
~ Quotes had been sought for insulation to the walls
~ He had submitted his application to Robin Brown's empowerment fund
- 09.12.13 **Village Hall**
Kelly reported that the kitchen down pipe is blocked and asked that Dennis could try and sort.
- 09.12.14 **Village Maintenance**
A list of tasks were discussed and are in the maintenance book
- 09.12.15 **Youth Club**
The club has asked for two volunteers to become independent referees for any disputes within the club.
- 09.12.16 **Items for Circulations**
Have been distributed
- 09.12.17 **Accounts for Payment**
It was proposed by Louis Prat, seconded by John Potter and carried that these amounts be paid.
- 09.12.18 **Planning**
09.12.19 **DA/2009/0847 Land Off The Green, Braunston, Northamptonshire**
The Parish Council as applicant will not respond on this application
- 09.12.20 **DA/2009/0876 Anchor House, Dark Lane, Braunston, Northamptonshire, NN11 7HJ**
The Parish Council support this application.