

Braunston Parish Council

Meeting held in the Village Hall on
Monday 19th May 2008
Minutes

Present

In the Chair: Janet McCarthy

Mesdames: Boniface, Longworth

Messrs: Potter, Prat, Thompson

Apologies for absence: Ann Frost and Pat Herlihy

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

There were no members of the Public present

08.05.02 ***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.

08.05.04 ***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 John Potter and seconded by Sally Ann Longworth. Agreed unanimously

Sub Committees

Finance – Louis Prat and Sally Ann Longworth

Jetty Fields – Pat Herlihy (1 still to be appointed)

Village Hall Rep – Melancy Boniface

Planning – Sally Ann Longworth, John Potter and Howard Thompson

Co-Option of New Councillors

It was agreed that Peter Biggs, Kelly Brewster, Paul Chamberlain and Andrew Canning be approached to serve as Parish Councillors to fill the existing vacancies.

08.05.05 ***Approval of Last Meetings Minutes***

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

08.05.06 ***Matters Arising from the Minutes***

Notice on Butlins Hill, clerk to chase

Notice outside Fish & Chip, the clerk will write to owners regard the notice in the road

Flooding on A45, the clerk will wait for next flooding, photograph. Robin Brown advised that we should ask for a observer at inspection

08.05.07 ***Finance Report***

There was no finance report

08.05.08 ***Annual Parish Meeting***

The clerk reported that the revised date was the 10th June.

08.05.09 ***Churchyard***

The clerk reported that the trees work as almost complete but owing to a breakdown in equipment the trunks were still insitu.

08.05.10 ***Highways***

The following issues were reported

- Gully outside Village Hall
- Ashby Road – at the bottom

The clerk agreed to report the above.

- 08.05.11 **Jettyfields**
- No report this month
- There has been some graffiti on the swing gates, the clerk agreed to ask Dennis to remove.
- 08.05.12 **Playing Fields**
Louis reported the following: -
Break Ins and Vandalism – Louis reported that there had been attempts to break in to the storage container. The attempts were of a professional nature as cutting equipment had been used. There had also been a break in into the pavilion that resulted in vandalism damage. All incidents have been reported to the Police
Pavilion- it was proposed by Louis Prat, seconded by John Potter and agreed that £235.00 be spent on installing new showers.
- 08.05.13 **Police & Neighbourhood Watch**
The NHW report is attached to the minutes

The monthly Police report from Sarah Harris was read to the meeting.
- 08.05.14 **Village Maintenance**
A list of tasks were discussed and are in the maintenance book

Mowing
The clerk updated the meeting with regard to issues in the last few weeks and agreed actions that had been put in place, it was also reported that Mill Close splays were not being mowed, the clerk agreed to check the tender and rectify.
- 08.05.15 **Welton Road Play Area**
The viability of the Play Area was discussed and it was agreed that the future would be discussed with the neighbours and the district council before consulting directly with the village. (Janet agreed to have initial discussions).
- 08.05.16 **Items for Circulations**
Have been distributed
- 08.05.17 **Accounts for Payment**
It was proposed by Louis Prat, seconded by John Potter and carried that these amounts be paid.
- 08.05.18 **Planning**
Janet McCarthy left the meeting
- 08.05.19 **DA/2008/0476 56, High Street, Braunston, Northamptonshire, NN11 7HR**
The Parish Council support this application