

BRAYBROOKE PARISH COUNCIL

**A MEETING OF THE PARISH COUNCIL WAS HELD ON
TUESDAY 15TH JULY 2014
AT THE VILLAGE HALL, BRAYBROOKE
COMMENCING AT 7.30PM**

Present	Councillors	Mrs. J Barwick Mrs. D Berry - Chair Mr. J Hartley Mrs. M Jessop Mr. G Normand Mrs. K Stanley – Vice Chair Mrs. R Warne
	Clerk	
	Public	1

- 26. Apologies for Absence**
Apology received from Councillor Ayton
A warm welcome was extended to new Councillor George Normand
- 27. Declarations of Interest**
There were no Declarations of Interest
- 28. Approval of the Minutes of the Meeting 20th May 2014, Broadband presentation meeting 20th May 2014, ECUS Solar Park discussion 20th May 2014, 15th April 2014, 17th June 2014 and 8th July 2014**
The Minutes of the Broadband presentation meeting 20th May 2014 were agreed by all Councillors
The Minutes of the ECUS Solar Park discussion 20th May 2014 were agreed by all Councillors.
The Minutes of the Meeting 15th April 2014 were agreed by all Councillors
The Minutes of the Meeting 17th June 2014 were agreed by all Councillors
The Minutes of the Meeting 8th July 2014 were agreed by all Councillors
- 29. Matters Arising from Minutes**
There were no matters arising from the minutes
- 30. Public Participation**
None
- 31. Planning**
- 1. Clerk notification of plans approved or declined**
 - **Approval** – none received
 - 2. Additional Matters**
 - **Black Paddock** – Councillor Stanley reported that there is an additional caravan to the rear of the site

- **Springfields, Braybrooke Road/Harborough Road** – no updates
- **Greenfields** – Councillor Stanley reported that there appear to be fewer caravans on site at present
- **NCC – Public Footpath GC2 (part) and Public Bridleway GC36 (part) Parish of Braybrooke – Rail Diversion Order 2014** – Councillors considered the information and had no objections or observations
- **NCC – Public Footpath GC1 – Parish of Braybrooke – Public Path Diversion 2014** – Councillors considered the information and had no objections or observations
- **Consultation Community Infrastructure Levy** - noted
- **KET/2014/0382 – Consideration of an application for demolition of primary school. Construction of 14 no dwellings** - Councillors considered the plans and the application and the points raised at the public meeting on 8th July are the points to be put forward in response to this application. Additional observation is that garages should be of significant dimensions to take modern cars.
- **Additional items** – Travellers currently parked at the roundabout – Councillor Stanley provided an update. Councillor Normand felt it was time to meet with KBC again ref Traveller and Gypsy sites. Councillor Stanley reported that she has been advised by Councillor Russell Roberts that a special Executive Meeting is to be held and suggests meeting with KBC after this
- To be noted that Councillor Stanley is the Parish Council Media Spokesperson for Planning Issues

32. **Financial Matters**

1. Balances at today's date - £3442.72

The following payments were approved by all Councillors:-

2. Clerk salary for and expenses for June - £216.01
3. Clerk salary and expenses for July 2014 - £212.90
4. Internal Audit report on the Accounts for the year ended 31st March 2014 – Clerk read out the report received from the Internal Auditor Peter Quincey. Only point raised was that he felt the reserves were too low and provided details on this
5. It was agreed that all Councillors become signatories to the current bank account, any two signatures required

33. **Highways Issues general and ongoing**

- Griffin Road blocked drains – will be cleared using full jetting equipment
- Interim measures have been undertaken to fill pot holes on School Lane
- Overflowing manhole on Newland Street/Griffin Road – this was reported and Anglian Water attended very quickly. The cause of this was due to a blockage. It was agreed that an article in the Gossip could advise residents on items that should not be put down drains
- Water under the bridge at Park Lane – Councillor Stanley had reported this and provided an update – had asked KBC to test the water as it had been suggested that it could contaminate a water course
- Awaiting developments with regards to the willow tree at the bottom of Green Lane. Branches have come off and reported to Streetdoctor who acted quickly. The recommendation is for this to be properly pollarded. Discussions are ongoing

- 34. Appointment of river warden**
Lee Whittington has been invited to take on this role and will report any issues to the Parish Council. Councillor Stanley provided information on various booklets available from NCC on Riparian Responsibilities, flood risk and a booklet for householders called Homeowner Guide to Flood Resilience A Living Document. It was agreed to put an article in the Gossip notifying residents of their existence
- 35. Braybrooke to host Rural Area Forum on 27th November 2014**
Councillor Jessop gave a resume of the recent Rural Area Forum. Items discussed were traffic and speeding concerns, a gated entrances for Braybrooke and weight restrictions over the Jordan bridge
- 36. Signs for No Cold Calling**
Incident with a cold caller being rude to residents was discussed and Councillor Berry advised that she has spoken to Sue Fellowes about “No Cold Calling” signs for Braybrooke but was advised that incidents needed to be reported. Councillor Berry had asked Sue Fellowes to write an article for the Gossip
- 37. Neighbourhood Plan**
Councillor Berry had attended a recent meeting of the Neighbourhood Plan group. The Parish Council must identify what area should be included. It was agreed it the Plan should encompass the whole parish to the boundary. Clerk to notify Julia Baish. Councillor Normand will be the Parish Council liaison on the Neighbourhood Plan group
- 38. Correspondence**
- NCALC update
 - Letter from NCALC notifying the potential increase of membership subscriptions from current fee of £130.51 to £241.25
 - NCALC Member Services and Benefits booklet distributed to all Councillors
- 39. Items for the next agenda**
- AOB to be added back onto the agenda
- 40. Date of the next meetings**
Next provisional meeting date: 19th August 2014
Next main meeting: 16th September 2014
- 18. Closure**
The meeting closed at 8.35 PM

Signed that the Minutes are a true and accurate record

Chairman _____

Dated _____