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**BRAYBROOKE PARISH COUNCIL**

MINUTES of a PARISH COUNCIL MEETING  
Tuesday 19 January 2016  
in The Village Hall, Braybrooke at 7.00 pm.

1 **ATTENDANCE and APOLOGIES**

Present: Councillors: Mrs. D. Berry (Chairman), Mrs. A. Ayton, Mrs. A. Beardsmore, N, Glazebrook, G. Normand. Frances Allbury (Clerk)

Apologies: Councillors D. Howes and M. Jessop

Declarations of Interest and Dispensations: None

Parishioners: 6

The Chairman said that Cllr Karen Stanley was taking temporary leave of absence as a Parish Councillor and Vice-Chairman for personal reasons. Cllr George Normand has agreed to cover as Vice-Chairman for the foreseeable future.

2 **MINUTES**

2.1 Minutes of the Parish Council Meeting 17 November 2015 and Planning Meeting 8 December 2015 were approved and signed.

3 **MATTERS** arising from the Minutes

None

4 **PUBLIC PARTICIPATION**

None

5 **FINANCE**

5.1 The Clerk circulated up to date accounts showing a true balance of £1,542.41 on current account and £2,000.52 on deposit account.

5.2 Items for payment:	Online Bank payment F.R. Allbury, salary and expenses	£329.16
	HMRC, Clerk's PAYE	£77.00
	G. Normand website expenses	£32.14

5.3 Update of Budget against Expenditure: circulated with the agenda.

5.4 External audit arrangements from 1 April 2017: The Parish Council agreed to remain opted-in to the Sector led arrangements for the procurement of external audits.

6 **DISPENSATIONS**

It was agreed to allow councillors to apply for a dispensation to speak or vote at a meeting where they have a declarable interest which would otherwise prevent their participation. Cllr Normand said that the current Code of Conduct and Standing Orders did not require any amendment to allow dispensations to be applied. Councillors would receive a blank dispensation document which, if required, should be completed online after publication of the agenda and forwarded to the Clerk prior to a meeting. A decision to approve or deny dispensation will be made by the Parish Council. It was agreed that Councillors will complete a dispensation document to enable them to discuss and set the precept in future.

7 **PLANNING**

7.1 Swan Inn, 16 Griffin Road, Braybrooke

Premises variation: creation of a permanent room in the location of the existing decking area and pergola and creation of accessible WC

No objections raised: planning approval unanimously agreed.

7.2 KET/2015/0491: School site Braybrooke

Section 106 Agreement under outline planning permission application KET/2014/0382

Part of the Agreement sets out the criteria for the play area to be transferred to KBC who would maintain it. It was agreed that the Parish Council would take no action for the moment, but would wait and see what transpires between the developer and the Borough Council.

7.3 15/02006/OUT: Land adjacent to Overstone House, Kettering Road, Mkt Harborough  
Erection of up to 600 residential dwellings, primary school, local centre comprising A1, A2, A3, B1 and D1 provision of public open spaces, new roundabout access off Kettering Road, new vehicular link from Overstone House, construction of footways and cycleways and construction of structures to accommodate sustainable urban drainage systems.

Councillors expressed their serious reservations regarding this extremely large proposed development stating that it would have a huge adverse visual impact on Braybrooke village and also result in an inevitable increase in road traffic. It is also possible that vehicles may use the single track roadway beneath the railway bridge onto Braybrooke Road in order to access Market Harborough so avoiding congestion at Scotland Road. The Clerk was awaiting further information on a co-ordinated response from NNRAID and would then prepare a draft letter to Harborough Planning which would be circulated to Council prior to submission.

7.4 KET/2015/0992: 5 Castle Bank, Desborough Road, Braybrooke - Mr. Brown

Full application: Two storey front side and single storey rear extensions. Relocation and enlargement of chimney, Alterations to windows on rear elevation.

No objections raised: planning approval unanimously agreed.

It was agreed that in future all planning response letters would be sent to Cllr Normand for uploading onto the village website.

## 8 HIGHWAYS

8.1 speed recognition camera: Cllr Matthews

A cheque from the County Councillor's Empowerment Fund in the sum of £260 towards the cost of the licence has been received and banked. The Clerk would email Cllr Matthews asking if any progress has been made with recruiting other villages to participate in the scheme.

## 9 X BORDER COMMITTEE

Braybrooke hosted the last meeting on 13 January 2016. The Chairman outlined some of the items discussed including sheep worrying, human excrement and fly tipping. The Clerk had received a response from Rob Harbour, KBC outlining the current position with regard to Greenfields stating that he did not anticipate any progress until the end of the year taking each applicant's right of appeal into account. The letter would be circulated with the minutes and also sent to Cllr Howes.

With regard to the planning application for the Wormslade Farm anaerobic system, an extraordinary Parish Council Meeting has been organised at Great Oxendon on 21<sup>st</sup> January. The consultation period runs to the 11<sup>th</sup> February and it was agreed that Braybrooke would hold a Planning Meeting on 2<sup>nd</sup> February 2016 in order to discuss this application and prepare a response.

The Clerk was asked to circulate the minutes of X Border meetings to Councillors in future. The Clerk handed Cllr Normand the map showing road numbers for display on the website. It will also be displayed on the notice board.

## 10 NEIGHBOURHOOD PLAN

Cllr Normand said that he had done some preparatory work on a possible neighbourhood plan. The Chairman handed him some paperwork obtained by the Clerk from ACRE.

## 11 NUMBERING OF PROPERTY AND STREET NAMES, Church Close, Braybrooke

The Chairman, after some research, recommended the name "Mapletoft" without a designation of a road, or close. Rev. John Mapletoft left £50 in 1684 to fund a teacher and start a school in Braybrooke Church. The Clerk would write to KBC accordingly, asking that houses be numbered consecutively rather than odd one side of the road and even the other.

## 12 CORRESPONDENCE

12.1 The Clerk had responded to a request from residents complaining about mud and debris on the road outside 16 School Lane where building work was going on. A swift reply had been received from the builder apologising and ensuring that they would try to keep the road and site in better condition.

12.2 Jack Hartley requested a contribution of £200 from the Parish Council towards the cost of publishing The Gossip. The Chairman said that unfortunately the precept for 2016/17 had already been debated and set at a Parish Council Meeting in November 2015 and the precept request submitted. However the Clerk would ensure that it was on the agenda when the precept 2017/18 was discussed later in the year. Alternative methods of funding were discussed including Cllr Matthews' Empowerment Fund.

12.3 Gigaclear has provided a map showing the proposed location of the junction box in Newland Street which was circulated.

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**ANY OTHER BUSINESS**

13.1 It was mentioned that a large group of skewbald ponies have been observed grazing in a field opposite Springfields.

13.2 Cllr Beardsmore said that there would be a meeting of the Rural Forum on the 4 February. She would confirm once again that the Parish Council did not want street lighting to be precepted. The Clerk was asked to include the Rural Forum on the next agenda.

13.3 It has been reported that a twig has been planted on the left hand side of the metal gates at Springfields. The Clerk would write to KBC regarding this breach of planning conditions.

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**DATE OF FUTURE MEETINGS**

2 February 2016: Planning meeting commencing at 7.00 pm

15 March 2016: Annual Parish Meeting commencing at 7.00pm followed by a Parish Council Meeting.

There being no further business the meeting closed at 8.10 pm

Signed:

Date: