**BRAILES PARISH COUNCIL**

**Dear Councillor, I hereby summon you to the Parish Council Meeting that will be held on Monday April 25th 2016 at 7.30.p.m. in The Village Hall, Brailes**

 **---------------------------------------------**

**AGENDA**

1. **Disclosure of Interests**

# The Council will receive disclosures of personal and prejudicial interests from Members on matters to be considered at the meeting. The disclosure must include the nature of the interest. If an interest becomes apparent to a member during the course of the meeting that has not been disclosed under this item, the member must immediately disclose it. Members may remain in the meeting and take part fully in discussions and voting unless the interest is prejudicial. Dispensations received in writing to the clerk, or verbally at the meeting will be considered.

1. **Approve and sign the Minutes of the April 4th Meeting, to agree any apologies –**
2. **Action from the last meeting**

Letter sent to EA, WRCC, SDC planning and cc’d Cllr Saint and Gray

Bench – Cllr Witherick has ordered the bench

1. **Reports from sub-committees –**

Neighbourhood Plan –Update from the NP Steering Committee

1. **Floodwatch Report –** toreceive a brief update of any flood news from Brailes Floodwatch Team
2. **Matters Arising since the last meeting**

**Those needing decision**

* Bench in cemetery – Cllr Witherick has ordered the bench
* Standing Orders – Have been amended to add a no tolerance to abusive behavior statement
* Annual Parish Meeting – date needs to be set – suggest Monday 9th May 2016 followed by 2 weekly planning meeting.

**Those needing discussions and possible decisions**

* Brass band charity – the Shipston Brass Band held a concert on 16th April in St Georges Church. The proceeds were £200 to be split between the Brownies and Girl Guides
* Queens Birthday celebrations – Village picnic and publicity for it
* Flooding and its implications – Any new information following on from last months meeting?
* Speeding – update from Cllr Rosenthal regarding the speeding campaign – invitation to attend a meeting or Stratford Area Committee which is addressing speeding concerns
* Insurance is due for renewal – could a councilor help the clerk to go through the policy and check whether everything is in order, Assets etc? The clerk is going to get a comparison quote from another company as well.
* Finance meeting needs to be held to discuss end of year accounts to be presented at next months meeting and look at the financial regulations to be adopted.
1. C**ounty and District Councillors’ reports –** Toreceive a brief update from Cllr Gray and Cllr Saint.
2. **Maintenance –** reports of any maintenance needed.
3. **Correspondence - Letters from**

Gary Bonsor – flooding

Maggie Goren – Brass Band Concert results

1. **Members of the Public –** Any member of the public may bring up a subject that can be discussed and then added to the next agenda for decision if needed.
2. **Planning applications –**

16/00855/FUL – Hill House, Upper Brailes – Replacement of existing conservatory with single storey extension. Alteration to Porch roof and insertion of new dormer window to roof. – **Decision needed by 5th May 2016**

16/00914/LBC – Stonecroft, Upper Brailes – Re-building of water well in front of House – **Decision agreed and submitted was no objection**

16/00749/LBC – Old Farmhouse Main Road, Upper Brailes – part removal of front wall to form a new access – **Decision agreed and submitted was to object**

16/00738.VAR – Lane End House, Tommy’s Turn Lane, Upper Brailes - Variation of condition 2 of planning permission 15/01142/FUL (Proposed new dwelling to replace existing industrial building [amendment to previously approved scheme 13/03154/FUL]) to allow fenestration alterations, the addition of a single storey boot room to the north elevation and an amended garage design to include a tractor store and log store to the side. - **Decision agreed and submitted was no objection**

14/03040/OUT – Land off Orchard Close, Lower Brailes **-** Erection of up to 25 dwellings, associated garages, public open space, vehicular access off Orchard Close and pedestrian/cycle and emergency access off School Lane. – **Decision agreed and submitted was to continue with objection**

 16/00902/FUL – Land to rear of Old Bakery, Friary Lane, Lower Brailes, Construction of 2 detached dwellings and associated garages **– Decision agreed and submitted was to object**

16/00286/FUL- Old Farmhouse – **Is due to be discussed at East Area Planning Committee on April 27th**

15/03647/REM – Land off Sutton Lane has been granted approval.

 15/04842 – Green End Farm –Lower Brailes **Permission Granted with Conditions**

1. **Finance** –

Reciepts – BT Wayleave £18.37

Payments requiring authorization:

Rialtas Financial Software £133.20 (VAT 22.20)

Cotswold Teak Bench £323.33

Amanda Wasdell Salary £587.60

Amanda Wasdell Expenses £120.56(VAT £18.83)

Payments – payments by BACS were approved at the last meeting and have been paid to:

Amanda Wasdell Salary £587.60

Stratford District Council NDP £1215.00

 Next Meeting Date Tuesday 31stth May 2016 in the Village Hall

Amanda Wasdell (clerk)