**BRAILES PARISH COUNCIL**

**Dear Councillor, I hereby summon you to the Parish Council Meeting that will be held on Monday April 4th 2016 at 7.30.p.m. in The Pavillion, Brailes**

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**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 Jan 4th Meeting, to agree any apologies –**
2. **Action from the last meeting**

Maintenance update from last month – Street Light reported,

Letter sent to Sarah Brook Taylor on behalf of NDP

Tree on corner of Sutton Lane/High Street -

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**

* Brass band charity – the Shipston Brass Band is holding a concert on the 16th April in St Georges Church and would like the PC to choose the charity for the proceeds as per the agreement of the loan of the brass instruments last year
* Bench in cemetery – Cllr Witherick would like to have a bench put in the burial ground.
* Financial Regulations – can the model financial regulations sent out to the councilors be adopted?

**Those needing discussions and possible decisions**

* Flooding and its implications
* Speeding – update from Cllr Rosenthal regarding the speeding campaign
* Update on Parish Council’s stance on harassment and verbal abuse.
* 3 Hills Walk – It has been cancelled this year due to lack of volunteers
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 – Flooding issues

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 –**

16/00749/LBC – Old Farmhouse Main Road, Upper Brailes – part removal of front wall to form a new access – **Decision needed by 11th April**

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 needed by 14th April**

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 needed by 12th April**

 16/00902/FUL – Land to rear of Old Bakery, Friary Lane, Lower Brailes, Construction of 2 detached dwellings and associated garages **– Decision needed by 20th April**

16/00565/FUL – Lynes Corner, High Street, Lower Brailes - Erection of carport and garden store and alterations to boundary wall and gates – **Decsion needed by 16th March 2016 – At the planning meeting of 12th March the decision of no objection was agreed.**

16/00286/FUL- Old Farmhouse – **Decision was made to oppose this application at the meeting on 6th Feb, however SDC has come back and asked that if plans are changed to the satisfaction of Highways and the Conservation Officer, would the PC remove its objections? – At the planning meeting of the 12 March the decision to uphold the objection was agreed**

1. **Finance** –

Reciepts

Payments requiring authorization:

Amanda Wasdell Salary £587.60

Stratford District Council NDP £1215.00

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

Amanda Wasdell Salary £587.60

Amanda Wasdell Knowhow cloud back up (annual) £79.00

Stratford District Council Fixing light fitting in Jeffs Close £109.78

Stratford District Council Street Light Annual Maintenance £381.62 (this was approved at the planning meeting on the 12th March)

Tadpole Planning NDP Consultancy £145.40

Tadpole Planning NDP Consultancy £145.40

Tadpole Planning NDP Consultancy £110.40

Tadpole Planning NDP Consultancy £140.00

Tadpole Planning NDP Consultancy £127.90

 Next Meeting Date Monday 25th April 2016 in the Village Hall

Amanda Wasdell (clerk)