**BRAILES PARISH COUNCIL**

**Dear Councillor, I hereby summon you to the Parish Council Meeting that will be held on Monday August 24th 2015 at 7.30.p.m. in Brailes Village Hall**

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**AGENDA**

**The Chairman would like to remind everyone of the new legislation regarding the right to record as of Aug 2014, and that the meeting will be recorded. If anyone else would like to record the meeting please could they speak to the chairman or clerk first. The Councillors are reminded to speak honestly and not make comments out of malice or with improper motives. Should they do so the Parish Council does not support these remarks**

1. **Disclosure of Interests**

# Councillors are reminded that they must act solely in the public interest and should not improperly confer an advantage or disadvantage on any person or act to gain financial or other material benefits for themselves, their family, a friend or close associate.

# To receive any written request for dispensation regarding disclosable pecuniary interests

1. **Approve and sign the Minutes of the July Meeting, to agree any apologies**
2. **Reports from sub-committees –**

Neighbourhood Plan – Peter Jordan of the NDP will make a short presentation (just a few slides with comments) covering the key components of the recent parish survey.   It is proposed that the PC vote to accept these key components and the work so far.   A full analysis of the survey will be finalised for the September PC meeting where it is proposed that the PC vote to adopt the NDP Survey and Analysis.

The neighbourhood plan survey had a response from well over 110 businesses in the community. 45% of businesses complained that lack of available childcare was a significant problem in recruiting staff. I know that responsibility for nursery and school facilities lies with the county council, however, I wonder whether there has been any progress with the facilities that Ms. Mary Lloyd had been working on.  I am not clear whether the activity was part of a s106 or CIL agreement with SDC or just Ms. Lloyd helping put something into the community. Should the Parish Council invite Ms. Lloyd to future meetings to give an update on the status as it does seem to be something both businesses and public are interested in?  Currently no information is being given anywhere as there is no forum for an update.

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

**Those needing decisions**

* **Recordings of meetings.** Cllr Rosenthal proposes that the council discusses the decision to make an audio recording of its meetings, with a view to reversing it. The councillors would like a general discussion regarding recording of meetings.
* Continuing from last month a decision is needed as to how long to keep recordings of the original and e-versions before deleting
* **Purchase of recording equipment –** A budget of £400 was set by the previous Councillors for Tony de Maillet to recommend and purchase recording equipment for the Parish Council. He has e-mailed one to purchase that is about £180.
* Graham Warmington has asked if he can listen to a recording of July’s meeting

**Those needing discussions and possible decisions**

* Road signage at the Fountain and the ongoing problem of speeding motorists. Can anything more be done regarding the problem of speeding – is there any grant money available from the District or County Council? Cllr Rosenthal has requested that this is discussed
* Overhanging vegetation obstructing footpaths – Cllr Rosenthal has requested that this is discussed regarding Upper Brailes
* **Website –** Update on the Parish Council’s website from Cllr de Maillet
1. C**ounty and District Councillors’ reports –** Toreceive a brief update from Cllr Saint and/or Cllr Gray.
2. **Maintenance –** reports of any maintenance needed.
3. **Correspondence –** e-mail received from Gary Bonsor regarding the Crinkle Crankle Wall
4. **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
5. **Planning applications**

15/02673/LDE - Land Adjacent Crinkle Crankle High Street Lower Brailes Warwickshire OX15 5HW - Confirmation that there has been a material commencement of permission 12/00176/FUL dated 21 June 2012 for "Conversion of barn to dwelling and associated works and repair of ancillary building" despite approval of archaeology condition (No11) after commencement of development – A decision is needed and comments due by 01/09/2015

15/02159/FUL - Nook Cottage Lower Brailes Banbury OX15 5AP - Change of use of land from non consecrated ground to domestic garden associated with Nook Cottage – Permission was granted with conditions

1. **Finance** –

Receipts – £475 – burial and plot reservation

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

Locke and Sons – ‘Reserved’ Plaque ` £75.00

Amanda Wasdell - Salary £587.60

Feldon Graphics - NP – Banner £30.00

J2B Print - NP – Printing £44.40

Leamington Town Council – Training £45.00

Zurich Insurance - £419.30

Payments requiring authorization:

Amanda Wasdell Salary £587.60

Greyhound Leisure Repair Rocking Horse £336.00

Can all Councillors who wish to be signatories please bring their money laundering information i.e. one piece of information with their name, one with their address

 Next Meeting Date Mon 28th September

Amanda Wasdell (clerk)