**BRAILES PARISH COUNCIL**

**Dear Councillor, I hereby summon you to the Parish Council Meeting that will be held on Monday 12th December 2016 at 7.30.p.m. in The Village Hall, Brailes**

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**AGENDA**

1. **Disclosure of Interests**

# The Council will receive disclosures of pecuniary 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 31st October Meeting, to agree any apologies**
2. **Update from last month –**

Tree on high Street/Sutton Lane – the clerk has contacted Jacob Harvey from again about this. It is booked in to be cut on the 20th December.

Flood Signs, the clerk has contacted Michael Rogers of Highways to ask for a permanent Flood Sign on the B4035 near Roundhills Farm. Ken Taylor has also spoken to him regarding this.

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 decisions**

* Precept – decide on the precept for the coming year.
* Budgets – set the budgets for the coming year

**Those needing discussions and possible decisions**

* Election – Any feedback from the upcoming election
* Meeting with SDC Playing Pitch Strategy – any feedback?

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 -**
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 –**

**16/03818/VARY -** Feldon Valley Sutton Lane Lower Brailes Banbury OX15 5BB - Variation of conditions 2 (approved plans), 5 (hard landscaping), 6 (soft landscaping), 7 (lighting), 9 (drainage) and 10 (construction management plan) of planning permission 16/02532/FUL (Demolition of existing greenkeepers sheds; erection of new greenkeepers building; reorganisation of existing car park; creation of ecology island; and associated landscaping) to allow the development to be completed in two phases (phase A comprising demolition of existing greenkeepers sheds, erection of replacement greenkeepers shed and creation of ecology island, phase B comprising alterations to car park) – **Decision needed by 19/12/16**

16/02840/FUL - Feldon Valley, Sutton Lane, Lower Brailes, Banbury OX15 5BB – this will go to the Planning Committee on 7th December

**The Parish Council has been contacted to ask if they will overturn their decision on planning application 16/02870/FUL Long Barn House to approve the plans.**

1. **Finance** –

Receipt –

Payments requiring authorization:

Clerk Salary £606.32

Greyhound Leisure Replacement net £900 (£150 VAT)

J2B Print Draft Plans for NDP £67.20 (£11.20 VAT)

SDC Uncontested Election Dec 2015 £100

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

David Beak War Memorial £312 (£52VAT)

Clerk Salary £606.32

Grant Thornton Audit £125.00

Royal British Legion Donation £200.00

Next Meeting Date Monday Jan 30th 2017 at 7.30 in the Village Hall.

Amanda Wasdell (clerk)