**BRAILES PARISH COUNCIL**

**Dear Councilor, I hereby summon you to the EXTRAORDINARY Parish Council Meeting that will be held on Monday December 15th 2014 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.**

1. **Disclosure of Interests**

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

# To Receive Any Written Request for dispensation of Discloseable Pecuniary Interests

**2. Approve and sign the Minutes of the November Meeting, to agree any appologies**

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. **Reports from sub-committees –** Village Hall – having looked at the accounts passed on via the clerk to agree the route the Village Hall donations are given.

* Neighbourhood Plan update
* Cllr Lloyd would like to update us regarding childcare and has asked Jo Blower to report as well

1. **Floodwatch Report –** toreceive a brief update of any flood news from Brailes Floodwatch team

* Update from site meeting on 6.12.14

1. **Matters Arising since the last meeting**

**Those needing decisions**

* Recording device for PC meetings – Does one need to be purchased – if so what?
* Clerk’s increase in hours
* Cllr Lloyd would like a decision regarding approval of the press release to the Feldon News
* Street Light no 11 – replace or not?
* Accept quote for RBS solutions for financial software package?
* Accept £100.07pa for emptying dog bin at end of Cow Lane?

**Those needing discussions and possible decisions**

* Precept – To agree and set the precept.
* Cheese and Wine evening – update on how it went
* Update following the site report on the Drainage Relief Channel and Betty’s Field

1. C**ounty and district councilors reports –** Toreceive a brief update from County from Cllr Saint and/or Cllr Seccombe
2. **Maintenance –** reports of any maintenance needed.
3. **Correspondence –** Maggie Goren letter re band instruments
4. **Planning applications**

14/03207/TREE – The Vicarage, Friars Lane – Update from the on-site meeting and subsequent action taken

1. **Finance** –

Reciepts –

Payments –

Cheque no 101204 – WALC – postage for publications £7.50

101205 – Cash and Carry – Cheese and wine £90.60

101206 – WALC – training £40.00

101207 – Clerk’s Salary £498.67

101208 – C.Righton – Mowing £1542.00

Next Meeting Mon 5th Jan 2015 at 7.30pm in the Pavillion

Amanda Wasdell (clerk)