**BRAILES PARISH COUNCIL**

**Dear Councilor, I hereby summon you to the Parish Council Meeting that will be held on Monday February 23rd 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,**

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 Jan 26th Meeting, to agree any apologies**

* **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
1. **Reports from sub-committees –**
* Neighbourhood Plan update – The NP Charter needs to be signed by the Parish Council
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**

* Grass Cutting – Penny Whitesmith e-mailed to ask that the PC consider increasing its donation towards mowing costs from April-Nov 2014 on the VH Playing Fields?

Diary Dates – Meetings for the year are possibly as follows – Can we sign these off?

Monday 23rd Feb – Village Hall

Monday 30th March – Village Hall

Monday 27th April – Village Hall

Please confirm May – If you wanted Tuesday 26th May (as Monday is a Bank Holiday) please let me know asap as I have a class I need to cancel.  Thanks – Village Hall

Monday 29th June – Village Hall

Monday 27th July – Village Hall

Monday 24th August – Village Hall

Monday 28th Sept – Village Hall

Monday 26th Oct – Village Hall

Monday 30th Nov – Village Hall

Please confirm December – Monday 28th is not available sorry.

* Mr Ferris – A solution is needed and the Chairman thought it best that he be invited to the meeting rather than a back and forth of correspondence to try to resolve the situation satisfactorily

**Those needing discussions and possible decisions**

* Recording device for PC meetings – did Cllrs Righton, Ashall and Tony de Maillet get a chance to look at recording devices
* Childcare update?
* Update from clerk regarding RBS financial software package and training she received
* The condition of the road signs
* E-mail addresses – does the Parish Council want to try to capture people’s e-mail addresses? Does the NP questionnaire want to have an insert to ask for this information from the Parish Council?
* Parish Plan – Cllr Bennett would like to discuss the 2013 Parish Plan
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 –** The clerk has had a request form Peter Jordan asking for an electronic version of the electoral register which the clerk has obtained from Graham Raspin. Is the Parish Council happy for this to be passed on?
4. **Planning applications**

 15/00317/FUL Old Farmhouse - re-submission of approved application 14/02574/FUL

14/03461/FUL – Brook House – Permission Granted

15/00245/FUL Chendawan – Single storey extension to side and dormer to front

1. **Finance** –

Receipts –

Payments –

Cheque no 101217 – Total Audio Visual Solutions (VH Projector) £2550

 101218 – Total Audio Visual Solutions (VH Projector) £54

 101219 – A P De Maillet (NP Training) £287.80

 101220 – A Wasdell – Clerks salary £587.60

Next Meeting Mon 30th March 7.30 Village Hall

Amanda Wasdell (clerk)