**BRAILES PARISH COUNCIL**

**Dear Councillor, I hereby summon you to the Parish Council Meeting that will be held on Monday January 25th 2016 at 7.30.p.m. in The Village Hall, Brailes**

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**AGENDA**

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

Maintenance update from last month

Tree on corner of Sutton Lane/High Street

Street Lighting

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 and a report of the meeting with the Councillors from Cllr Ashall.
2. **Matters Arising since the last meeting**

**Those needing decisions**

**Those needing discussions and possible decisions**

* **Queen’s 90th Birthday Celebrations –** Does Brailes want to do something – if so what – do they want to take part in the beacon lighting?
* **Asset List –**
* **Flooding –**
* **Notice Boards -**

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 –** letter from Graham Warmington regarding names of postal addresses of development off Sutton Lane

Letter from Gary Bonsor

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 –**

15/04445/REM – Land adjacent to Atten’s Byre, Upper Brailes - Reserved matters application for appearance, landscaping, layout and scale for application (13/03160/OUT) for the erection of 7 houses and associated garages. **Decision needed and submitted by 1st Feb 2016**

16/00121/FUL – Pippin Cottage, Rectory Lane, Lower Brailes, OX15 5HY – Two storey front extension and insertion of roof light to the rear of the property – **Decision required by 9th Feb 2106**

15/04230/FUL – Long Barn House, Holloway Hill, Lower Brailes, OX15 5AF – Change of use of land from agricultural to domestic cartilage – **Decision needed by 1st Feb 2016**

15/03647/REM – Land off Sutton Lane, Lower Brailes - Reserved Matters relating to the Appearance, Landscaping, Layout and Scale of 18 dwellings (approved under planning permission 13/03166/OUT on 28 April 2015) – **Decision needed by 3rd Feb 2016**

1. **Finance** –

Reciepts

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

Amanda Wasdell Salary £587.60

Payments requiring authorization:

Amanda Wasdell Salary £587.60

J2B Print NDP – printing £30.00

Next Meeting Date Mon Feb 29th in the Village Hall

Amanda Wasdell (clerk)