**BRAILES PARISH COUNCIL**

**Dear Councilor, I hereby summon you to the Parish Council Meeting that will be held on Monday January 5th 2015 at 7.30.p.m. in Brailes Pavilion**

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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 December 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
* Childcare – Jo Blower to report
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 – To agree and set the precep**t**

**Those needing discussions and possible decisions**

* Forthcoming Election
* Recording device for PC meetings – did Cllrs Righton, Ashall and Tony de Maillet get a chance to look at recording devices
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 large number of e-mails regarding the planning application on Betty’s Field

Paul Clerk has requested copies of documentation regarding planning application 13/03160/OUT and 13/03166/OUT.

The Clerk has replied to Sharon Thomas’s letter from November asking to provide housing figures

1. **Planning applications**

14/03040/OUT – Land adj to Orchard Close Lower Brailes, update from the public meeting and subsequent Parish Council decision

14/03461/FUL – Brook House

1. **Finance** –

Receipts –

Payments –

cheque no 101209 – A.Harvey – Dog bins - £38.00

 101210 – A Wasdell – Clerk’s Salary £587.60

Next Meeting Mon 26th Jan 7.30 Village Hall

Amanda Wasdell (clerk)