**BRAILES PARISH COUNCIL**

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

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**AGENDA**

1. **Disclosure of Interests**

# The Council will receive disclosures of personal and prejudicial 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 June 27th Meeting, to agree any apologies –**

**Apologies received from Cllr Ashall and Cllr Kaack**

1. **Action from the last meeting**

Letters of thanks were sent to Paul Clark and Sarah Brook Taylor

Accounts were submitted and a copy can be found online on the Brailes PC Website

Clerk asked Jacob Harvey from Ash Landscapes to cut back tree on junction of Sutton Lane and High Street

Hayman Joyce have been contacted to ask them to get the hedge cut back on the corner of Castle Hill and the High Street – these have been cut back

Potholes on Saltway Lane reported

1. **Reports from sub-committees –**

Neighbourhood Plan –Update from the NP Steering Committee

* Decision needed regarding designation of Playing Field and Village Greens to a Local Green Space 06/07/2016
* Payments made to Tadpole Planning
1. **Floodwatch Report –** toreceive a brief update of any flood news from Brailes Floodwatch Team
2. **Matters Arising since the last meeting**

 **Those needing decision**

* **Replacement De-fib checker for Cllr Rosenthal**

**Those needing discussions and possible decisions**

* Cllr de Maillet has asked that a date be set for a financial review
* Flooding – SAFAG and a Brailes Flood Prevention Group
* Play area equipment
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 - Letters from**
* Peter Banton re Shipston Link bus route going on website.
* Sarah Brook Taylor, thanking us for her thank you letter
* Gary Bonsor re Betty’s Field
* Richard Cheeney re designation of an open space for the playing fields
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 –**
* 16/02039/FUL - Stables Site, Tommy’s Turn - Demolition of existing stables and the erection of one new dwelling – **Decision needed by 8th August 2016**
* Pre Application Consultation Request - Telecommunications Facility: Mine Hill, Brailes, Banbury OX15 5BJ (Project Reference: 185753)
* ***Application(s) reference: 15/03999/FUL***

**Planning Inspectorate Reference Number: APP/J3720/W/16/3152535**

 **Appeal by** : Mr Edward Warmington

 **Site at** : Land Off, Tommys Turn Lane, Lower Brailes,

 **Proposal** : Full application for the demolition of existing stables and the erection of one new dwelling I wish to inform you of an appeal which has been made by the above against the decision of Stratford-on-Avon District Council.

1. **Finance** –

Receipt –

HMRC - VAT reclaim £697.05

Payments requiring authorization:

Clerk Salary £606.32

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

Amanda Wasdell Salary £606.32

 Next Meeting Date Tuesday August 30th 2016 in the Village Hall.

Amanda Wasdell (clerk)