**BRAILES PARISH COUNCIL**

**Dear Councillor, I hereby summon you to the Parish Council Meeting that will be held on Monday 27th June 2016 at 7.30.p.m. in The Village Hall, 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 May 31st Meeting, to agree any apologies –**

**Apologies received from Cllr Rosenthal**

1. **Action from the last meeting**
2. **Reports from sub-committees –**

Neighbourhood Plan –Update from the NP Steering Committee

The Parish Council would like to thank Paul Clark for his hard work and contribution to the Neighbourhood Plan

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**

* Housing Needs Survey – Sarah Brook Taylor has sent the housing needs survey, which has been sent to the Parish Councillors. If agreed upon it needs to be formally adopted by the Parish Council
* Brailes as a category 3 Village – following the new reduced bus service through the village, it may be possible to downgrade the village to a category 3 village, from a category 2.

**Those needing discussions and possible decisions**

* Queens Birthday celebrations – Village picnic update from Cllr Witherick
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**
* Brian Nockalls re Maintenance grants for Sutton Brook
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 –**

16/01513/FUL – 1 Feldon Centre, Lower Brailes, OX15 5HN - Construction of single storey cold store extension to rear of butchers shop – **At planning** **meeting of 16th June Decision was made** **of** **Unanimous vote of no objection to building, but no expertise to comment on noise reduction proposals – This has been submitted**

16/01455/FUL – 8 Castle Hill, Upper Brailes – 2 storey rear extension. Single storey front extension to enlarge existing lounge, new entrance porch. **Unanimous vote of no representation regarding the two storey rear extension as we will be guided by the SDC Case Officer on this. Permission has already been granted for the single storey front extension and the new porch. This has been submitted.**

1. **Finance** –

Receipts

Locke and Sons burial £600

Groundworks NP £3735

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 £625.04

Zurich Insurance £425.13

 Next Meeting Date Monday 25th July 2016 in the Pavillion

Amanda Wasdell (clerk)