**BRAILES PARISH COUNCIL**

**Dear Councilor, I hereby summon you to the Parish Council Meeting that will be held on Monday MARCH 30th 2015 at 7.30.p.m. in Brailes Village Hall**

 **---------------------------------------------**

**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 Feb 23rd 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 –
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**

* Clerk’s phone – The clerk would like to revert to her own mobile rather than a separate number.
* Burial ground – mowing and grave markings. Expand on costs from Jan meeting.
	+ - * 1. Costs – Single, double and reservations
				2. Non residents pay double?
				3. Length of reservation?
				4. Info onto website?
* Ask Cllr Greaves to head planning committee along with Cllr Bennett
* Ask Cllr Lloyd to be a Governor at Primary School
* Volunteer for a representative to sit on Feldon News Committee
* Allow vehicles for the new butchers to park at Village Hall rather than on the High Street below the shop where it is not good visibility and difficult for 2 cars to pass each other safely.
* Update on group email – the clerk has been in contact with Bob Kay who advised a Google group. She has set one up but is having problems with the councilors being able to accept the invitation to join.

**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
* The condition of the road signs
* Parish Plan – Cllr Bennett would like to discuss the 2013 Parish Plan
* Roadside Verges – Cllr Bennett would like to report back to the Parish Council regarding the ANOB and roadside verges
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 –** Penny Whitesmith replied to the clerk’s request to attend the meeting regarding the Village Hall with her apologies for this month, but she can attend next month’s meeting.
4. **Planning applications**

14/03588/FUL Rear of Old Bakery, Friars Lane, Lower Brailes – Planning Committee met and voted to oppose this application

15/00442/FUL Attens Byre, Lower Brailes – Planning Committee met and support this application

15/00393/FUL Gable End, Upper Brailes – Planning Committee met and support this application

 15/00317/FUL Old Farmhouse – Permission has been granted

 15/00245/FUL Chendawan – Permission has been granted

1. **Finance** –

Receipts –

Payments –

Cheque no 101221 – A Wasdell – Clerks salary £587.60

 101222 – SDC – Election £1390.56

 101223 – RBS – Financial package, software and support £814.20

 101224 – N. Drury - Chairman’s expenses £200

 101225 – WALC – Latest Publications £56.25

 101226 – A Wasdell – Office Expenses £291.55

Next Meeting Mon 27th April 7.30 Village Hall

Amanda Wasdell (clerk)