**BRAILES PARISH COUNCIL**

**Dear Councillor, I hereby summon you to the Parish Council Meeting that will be held on Monday 27th March 2017 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 pecuniary 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 27th February Meeting, to agree any apologies**
2. **Update from last month –**

Letter sent to save the Horton

Letter sent to transport dept re bus times

Tree on Lower Green update

Reports of Maintenance have been sent to both SDC and WCC

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
2. **Matters Arising since the last meeting**

**Those needing decisions**

* Street Lights – Accept the Street Light quote
* Street Lights – turn them off altogether or at certain times?

 **Those needing discussions and possible decisions**

1. C**ounty and District Councilors’ reports –** Toreceive a brief update from Cllr Gray and Cllr Saint.
2. **Maintenance –** reports of any maintenance needed.
3. **Correspondence -**
4. **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.
5. **Planning applications –**

17/00482/OUT – The Wilows, Cow Lane, Lower Brailes – Outline planning permission for a single dwelling (all maters reserved except acess – **Comments due by 10/04/17**

17/00753/TREE – Lavender Cottage, High Street, Lower Brailes – T1 Yew Tree – 30% trim – Comments due by 11/04/17

17/00581/TREE – Fair View, Lower Brailes – Trees – **Comments submitted No Representation - seek view by tree specialist on the matter – by 21/03/17**

17/00582/TREE – Fermain, Lower Brailes, Banbury – Trees, **Comments submitted – No Representation seek view by tree specialist on the matter - by 21/03/17**

17/00324/FUL - Field Adjoining Former Methodist Chapel – Upper Brailes – Erection of a single dwelling - **Objection submitted by agreement at planning meeting of 06/03/17**

1. **Finance** –

Receipt –

Payments requiring authorization:

Clerk Salary Feb £606.32

Clerk Expenses £95.29

Clerk New Laptop £283.95

SDC Lighting Contract £457.75

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

Clerk Salary Feb £606.32

Tadpole Planning NDP £589.50

Maggie Witherick Core Strategy £30

Next Meeting Date Monday April 24th 2017 at 7.30 in the Village Hall.

Amanda Wasdell (clerk)