BRAILES PARISH COUNCIL

**Dear Councilor,**

**I hereby summon you to the Parish Council Meeting that will be held on Tuesday May 31st 201at 7.30.p.m. in the Village Hall**

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**AGENDA**

1. **Elect a Chair Person and Vice Chair**

# 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.

Receive any apologies – Cllr Greaves has sent his appologies

1. **Approve and sign the Minutes of the meeting from last May 2015 Annual Meeting of the Parish Council.**

***Close the meeting for the Annual Parish Meeting to take place*.**

1. **Resume the meeting and Approve and sign the Minutes of the April 25th 2016 Meeting**
2. **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
3. **Reports from Committees - NDP** update on progress
4. **Matters needing discussion and possible decisions**
* Speeding – Any follow up
* Flooding – Any progress after the meeting with Severn Trent last month.
* Queen’s Birthday Celebrations - the WI are not going to plant a tree immediately but to plant a tree and bulbs in the Autumn. Update on the rest of the planned celebrations.
* New pay scale for clerk – there has been a national pay increase for clerk’s so the clerk’s pay will go up to £606.32 backdated to April 2016
* Accounts – To receive a financial update.
1. **Floodwatch Report –** toreceive an update of any flood news from the flood committee.
2. **County and district councilors reports –** Toreceive a brief update from County from Cllr Saint and/or Cllr Gray
3. **Maintenance –**
4. **Correspondence**

Feldon Golf Club – Miranda Rogers has been in contact to ask me to circulate the info about the public consultation event regarding Feldon Golf Club on the 24th June

1. **Planning applications**

16/01239/FUL – Long Barn House, Holloway Hill, Brailes – Demolition of existing dwelling and erection of replacement dwelling**. At planning meeting on 16/5/16 decision was made to respond no objection.**

16/01204/FUL – Millers Cottage, School Lane – Erection or open garage within off road parking area – **decision was made at planning meeting of 16/5/16 to reply no objection.**

16/01065/FUL – 8 Castle Hill, Upper Brailes – Single Storey rear extension and erection of new entrance property porch – **Decision was made at planning meeting of 16/5/16 to respond no objection**

14/03040/FUL – Land of Orchard Close, Lower Brailes – Erection of 25 dwellings, associated garages, public open spaces, vehicular access off Orchard Close and pedestrian /cycle and emergency access off School Lane. **This application will be heard at the East Area Planning Committee on the 1st June 2016**

1. **Finance** –

Receipts – Burial £200

 Donation £323.33

 Ilmington Parish Council - £66.50

Payments –

 A Wasdell – Clerk’s salary + backdated pay £625.04 (£606.32 +£18.72)

Insurance – Zurich tbc

Next Meeting June 27th 2016 at 7.30pm in the Village Hall