**BRAILES PARISH COUNCIL**

**Dear Councillor, I hereby summon you to the Parish Council Meeting that will be held on Monday 31st October 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 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 Sept 26th Meeting, to agree any apologies –**
2. **Update from last month**
* War memorial has had 2 new names added to it
* Trees overhanging Fant Hill have been referred to County Council Forestry Team to look into
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**

* To decide whether or not to proceed with the request from Katie Haycock regarding the addition of play equipment at the playground

**Those needing discussions and possible decisions**

* Election
* Work carried out on Sutton Brook – How to get grants to cover the work
* Traffic Calming – How to get traffic calming for the village and what would work best
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 -**

Email from Duncan Bailey and response from Cllr Kaack

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 –**

**16/02844/FUL** – 8 Millers Way, Lower Brailes – the PC voted to object to this application at the planning meeting on the 8th Oct 2016

**16/02878/FUL** Long Barn House, Holloway Hill, Brailes – The PC voted to object to this application at the planning meeting on 8th Oct 2016

**16/03810/FUL** – Arqiva Site, 10243 Holloway Lane, Lower Brailes, Installation of 6 new antennae and 1 new dish on the existing tower. Ground works consisting of the installation of 3 new cabinets. **Decision needed by 14/11/2016**

**16/0338/LBC –** Old Farmhouse, Upper Brailes Conversion of garage to a new dwelling to include a GF WC and utility room and lowering the cill level of the existing windows located on the NE elevation (re-submission of previously approved application 15/00081/LBC). **Decision needed by 16/11/2016**

**16/02532/FUL –** Feldon Valley, Sutton Lane, Lower Brailes – Demolition of existing greenkeepers shed, erection of new greenkeepers building. This went to the East Area Planning Committee on Wed 26th October 2016.

1. **Finance** –

Receipt –

Payments requiring authorization:

Clerk Salary £606.32

David Beak War Memorial £312 (£52VAT)

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

Clerk Salary £606.32

 Next Meeting Date Monday Nov 31st 2016 in the Village Hall.

Amanda Wasdell (clerk)