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**BRAILES PARISH COUNCIL**

**Dear Councillor, I hereby summon you to the Parish Council Meeting that will be held on Monday November 2nd 2015 at 7.30.p.m. in The Pavillion, Brailes**

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**AGENDA**

1. **Disclosure of Interests**

# Councillors are reminded that they must act solely in the public interest and should not improperly confer an advantage or disadvantage on any person or act to gain financial or other material benefits for themselves, their family, a friend or close associate.

# To receive any written request for dispensation regarding disclosable pecuniary interests

1. **To appoint a chair**
2. **Approve and sign the Minutes of the September Meeting, to agree any apologies –** Cllr Saint
3. **Action from the last meeting**

* Defibrilators, Cllr Rosenthal and Cllr Ashall to update.
* Website, Cllr de Maillet and Clerk to update.
* Feldon news update from Cllr Rosenthal.
* Maintenance reported by clerk.
* Letter to Mr and Mrs Horner sent by Clerk.
* Broken play equipment and latch to playing field gates – Chris Righton and Cllr Cole were going to look into – we have had a bill for the broken equipment.
* War Memorials – update from clerk.

1. **Reports from sub-committees –**

Neighbourhood Plan – Cllr de Maillet has resigned as Chair of the Neighbourhood Plan – a decision from the Parish Council is needed as to the new chair. Louise Couchman has proposed that she become chair and Peter Jordan vice chair with a review in 3 months. There needs to be a Parish Council representative on the Neighbourhood Plan.

Update from the NP Steeting Committee.

1. **Floodwatch Report –** toreceive a brief update of any flood news from Brailes Floodwatch Team and a report of the meeting with the Councillors from Cllr Ashall.
2. **Matters Arising since the last meeting**

**Those needing decisions**

* Cllr de Maillet proposes that the old e-mails from previous councillors be deleted.
* Cllr Kaack proposes that a letter be sent to SDC, WCC, WALC, WRCC re the fact that the Parish Council has adopted the recent Housing Needs Survey.
* Proposal for altering a footpath – does anyone have any comments on this?
* Cllr Kaack proposes that the Parish Council decides what proportion of the work done on the Flood Relief Channel last year should be apportioned to Howard Taylor and be paid by him, he has already agreed that he will pay his share of the costs.

**Those needing discussions and possible decisions**

* Casual Vacancy. A notice has gone up to announce the vacancy due to Martin Cole’s resignation.
* Speed Watch – There have been 2 volunteers to help with this that have been passed onto Anna Noyes.
* At the meeting of the 12th Oct Martin Cole’s resignation as Councillor and therefore as Chair was accepted
* Update on childcare – Mary Lloyd has agreed to attend the meeting to update the Parish Council on the status of the work that he has done regarding childcare provision in the village.
* The clerk needs to update SDC with new councillors details as the website is wrong. This will be done with the new chair’s details.

1. C**ounty and District Councillors’ reports –** Toreceive a brief update from Cllr Gray.
2. **Maintenance –** reports of any maintenance needed.

The clerk has reported the lights not working at the end of Sutton Lane and the High Street, and Park Cottages

1. **Correspondence**

The clerk has received an e-mail from Martin Cole, to resign from his position as a councilor. The clerk and Parish Council have received a subsequent e-mail from Martin to explain his actions.

The clerk has been contacted to ask for more dog fouling signs to be put up around the park where there seems to be persistent dog fouling. The clerk has asked for more signs from the dog wardens

The clerk has written to Robert Weeks asking him to explain the planning process. He responded promptly.

The clerk has written to Graham Warmington to inform him that the recording of July’s meeting has been destroyed and can no longer be listened to.

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 –**

On the 12th October the Parish Council held an extraordinary Meeting to re-discuss St Margaret’s Cottage at the written request of 2 councillors. The Parish Council met and decided that they should change their decision from support to object to this application.

**15/03260/FUL** - Corner Cottage School Lane Lower Brailes Banbury OX15 5HP - Internal alterations and new kitchen extension to the rear. – **The decision to support was made at the last meeting and was sent to SDC – Planning permission has been granted**

15/02934/REM – Land Adjacent to Atten’s Byre, Upper Brailes - Reserved matters application for appearance, landscaping, layout and scale for application (13/03160/OUT) for the erection of 7 houses and associated garages**. The Parish Council met and agreed to object to the application.** Comments due by 29th Oct

14/03040/OUT – Land off Orchard Close, Lower Brailes - Erection of up to 25 dwellings, associated garages, public open space, vehicular access off Orchard Close and pedestrian/cycle and emergency access off School Lane. **The Parish Council met and agreed to object to this planning application.** Comments due by 9th November.

15/03647/REM – Land off Sutton Lane, Lower Brailes - Reserved Matters relating to the Appearance, Landscaping, Layout and Scale of 18 dwellings (approved under planning permission 13/03166/OUT on 28 April 2015) – **The Parish Council needs to make a decision on this** – comments due by 9th Nov

1. **Finance** –

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

Amanda Wasdell - Salary £587.60

Greyhound Leisure Repair Rocking Horse £336.00

SDC Data Processing and Topline results £836.40

For NP Survey

Payments requiring authorization:

Amanda Wasdell Salary £587.60

Stratford District Council Election £410.30

Grant Thornton Audit £120.00

Greyhound Leisure collect and refit loose parts £120.00

Next Meeting Date Mon 30th November

Amanda Wasdell (clerk)