**BRAILES PARISH COUNCIL**

**Dear Councillor, I hereby summon you to the Parish Council Meeting that will be held on Monday 26th Sept 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 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.

1. **Approve and sign the Minutes of the Sept 5th Meeting, to agree any apologies –**
2. **Update from last month**

Playground gate- Chris Righton has been looking at bridlepath gates. The clerk sent to the Cllr’s a website that has spares for playground gates

The ford sign has been reported

The flytipping (tyres) have been reported.

Michael Rogers is the person who has taken over from Jeff Morris.

The other missing signs have been reported to streetscene.

A letter was sent to the owners of Lane End House, Tommy’s Turn Lane regarding the stones on the verge.

The white lines on Sutton Lane have been requested to be reinstated

Responses made to the planning applications and to the appeal for Betty’s Field

Simon Godson has been contacted re the benches but he is away at the moment so hasn’t yet responded

The War Memorial will get the 2 names added to it.

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 decision**

* To accept the updated guidelines for the cemetery and burial ground
* There is a tree growing at one of the graves in the cemetery that is spreading onto the next grave – what can be done retrospectively?
* The WI would like help determining the site of the tree and what type of tree to celebrate the Queen’s 90th Birthday earlier in the year.
* To agree to adopt the model Financial Regulations as decided upon at the finance meeting

**Those needing discussions and possible decisions**

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 - Letters from**
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 –**

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| [16/02739/LBC](https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=OC5A5RPMH1O00) |  | 22/09/2016 | The Green Cow Lane Lower Brailes OX15 5HZ | Insertion of first floor window casement in south west gable to pattern  of existing ground floor window. In addition timber cladding to first floor  of extension. | **0** |
| [16/02854/TREE](https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=OCRQLVPM0FK00) |  | 21/09/2016 | Fisher Half Pound Lower Brailes Banbury OX15 5HZ | - G1: Larch x2: remove. - T1: Fir: remove. - T2: Ornamental Cherry:  remove. - T3: Unknown species: clear scrub to leave mature trees. –  T4: Yew: reduce crown by 25% - T5: Ash: reduce crown by 25% | **0** |
| [16/02844/FUL](https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=OCQ5N3PM0I100) |  | 06/10/2016 | 8 Millers Way Lower Brailes Banbury OX15 5FD | Proposed two storey side extension | **0** |
| [16/02840/FUL](https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=OCQ0ISPM0DW00) |  | 29/09/2016 | Feldon Valley Sutton Lane Lower Brailes Banbury OX15 5BB | Erection of accommodation building containing 13 no. bedrooms; creation  of 4 no. accommodation lodges; reorganisation of existing car park;  and associated landscaping to include timber deck walkway | **0** |
| [16/02858/FUL](https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=OCRYYIPM0HQ00) |  | 28/09/2016 | Feldon Valley Sutton Lane Lower Brailes Banbury OX15 5BB | Alterations and extensions to existing clubhouse; reorganisation of  existing car park; and associated landscaping | **0** |

1. **Finance** –

Receipt –

Payments requiring authorization:

Clerk Salary £606.32

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

Amanda Wasdell Salary £606.32

WALC Annual Subs £366.00

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

Amanda Wasdell (clerk)