**BRAILES PARISH COUNCIL**

**Dear Councillor, I hereby summon you to the Parish Council Meeting that will be held on Monday 5th Sept 2016 at 7.30.p.m. in The Pavillion, 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 July 25th Meeting, to agree any apologies –**
2. **Report from Hannah Guy, who is thinking of running first aid courses in the village.**
3. **Update from last month**

Playground gate- the clerk has contacted Greyhound Leisure to see if they can fit a new latch

Sarah Brooke Taylor and Mathew Neal at SDC have been e-mailed to inform them that the PC voted to adopt the HNS

All the maintenance/missing signs have been reported again!

1. **Reports from sub-committees –**

Neighbourhood Plan –Update from the NP Steering Committee

* NDP requests that the “Call for Sites” is closed from 31 August 2016.  This needs a firm decision.
* Strategy for delivering the final NDP
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**

* White Lines on Sutton Lane – can they be reinstated
* Cllr Rosenthal has asked for a commemorative plaque for Ron Goulding to be fixed to the bench at the Fountain –
* 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 consider and decide upon the quote from Greyhound Leisure about the net that needs replaced on the playground
* To agree to change the minutes on the website that have the wrong date
* 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.
* Can the white lines be repainted on Sutton Lane
* Drainage Ditch in Betty’s Field
1. **Correspondence - Letters from**
* Gary Bonsor re Betty’s Field – He is asking that a public meeting be held to continue objections to Betty’s Field
* Letter from David Jepson re noise on the Playing Filed
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 –**

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| [6/02211/FUL](https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=O9SGUNPM00E00) |  | 08/09/2016 | Brailes House High Street Lower Brailes Banbury OX15 5HW | Proposed estate restoration to include alterations to coach house units, conversionof barn to separate dwelling, replacement two storey garage building, proposed construction of apple store building, erection of Green House within the Crinkle Crankle Walled garden, rebuilding of existing outbuildings attached to Crinkle Crankle Wall, revision to the design of previously approved barn conversion, provision of 4 bay car port, erection of extension to existing stables building together with associated landscaping works | **0** |
| [16/02213/LBC](https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=O9SHZ3PM00E00) |  | 08/09/2016 | Brailes House High Street Lower Brailes Banbury OX15 5HW | Proposed estate restoration to include alterations to coach house units, conversion of barn to separate dwelling, replacement two storey garage building, proposed construction of apple store building, erection of Green House within the Crinkle Crankle Walled garden, rebuilding of existing outbuildings attached to Crinkle Crankle Wall, revision to the design of previously approved barn conversion, provision of 4 bay car port, erection of extension to existing stables building together with associated landscaping works | **0** |
| [16/01621/FUL](https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=O7BJDKPM0FK00) |  | 06/09/2016 | Brailes Institute Lower Brailes Banbury OX15 5HT | Full Application to continue the use of the institute as a store/workshop for a period of 10 years. | **0** |
| [16/01430/FUL](https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=O6DVIFPMI2100) |  | 09/09/2016 | Steep Orchard Main Road Upper Brailes OX15 5AT | Proposed erection of detached car port | **0** |
| [16/02532/FUL](https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=OBBUDTPM0BI00) |  | 30/08/2016 | Feldon Valley Sutton Lane Lower Brailes Banbury OX15 5BB | Demolition of existing greenkeepers sheds; erectio of new greenkeepers building; reorganisation of existing car park; creation of ecology island; and associated landscaping |  |

Betty’s Field – the appeal has begun – What would the PC like to do regarding this?

1. **Finance** –

Receipt –

Payments requiring authorization:

Clerk Salary £606.32

WALC Annual Subs £366.00

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

Amanda Wasdell Salary £606.32

Tadpole planning NDP £370.40

Louise Appleton NDP Expenses £89.99

J2B Print NDP £249.00

 Next Meeting Date Monday Sept 26th 2016 in the Village Hall.

Amanda Wasdell (clerk)