MINUTES OF THE MEETING OF BRAILES PARISH COUNCIL

TUESDAY 31ST MAY 2016 AT 7.30pm IN THE VILLAGE HALL, BRAILES

Present: Cllr Ashall

Cllr Rosenthal Cllr Witherick

Cllr Kaack

Cllr Saint

Apologies – Cllr Greaves, Cllr Gray

Clerk, Amanda Wasdell and around 20 Members of the Public were also present

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| 1. Elect a chair and vice chair

Cllr de Maillet proposed and Cllr Kaack 2nded that Cllr Ashall remain as Chair. All agreed and he accepted. Cllr de Maillet was elected as vice chair. Proposed by Cllr Rosenthal, 2nded by Cllr Kaack, all agreed.It was agreed that the Flood, Planning, Finance committees remain unchanged.  |  |
| 1. Disclosure of Interest.

Members are asked to declare personal interests in any item on the Agenda. You are reminded that the Code of Conduct, which took effect from August 28th 2012, provides that if you have a prejudicial interest in any matter under discussion you should withdraw from the room and not seek improperly to influence a decision in the matter. |  |
| 1. Approve discuss and sign the Minutes of the April 28th Meeting – There was an amendment in that at the planning meeting it was agreed to submit a response of no representation for Long Barn House.

Proposed by Cllr Kaack, 2nded by Cllr Rosenthal, agreed by all |  |
| 1. Robert Clive from Feldon Valley Golf Club – Wished to present to the PC the plans that are to be submitted to SDC. There are 3 areas of development proposed:
	1. Build new green keeping sheds
	2. Upgrade to club house – both refurbishment and extension.
	3. 29 bed roomed hotel – 13 beds in the main building and 3 lodges

He stated that the focus was on Golf, Community, Nature and was keen to show the plans so that this emphasis could be seen.There is an Open Day planned on the 24th June and everyone is welcome.Cllr Kaack thanked them for their time but cautioned them on planning permission needed, esp the signage boards, of which the frames have already gone up just outside the village.Cllr Rosenthal and Cllr Witherick both made remarks about the fact that applying for planning in advance of the signs going up shows the right attitude whereas not applying until retrospectively does not look good. |  |
| 1. Members of the public – Howard Taylor asked if Cllr Kaack is representing the village at the Planning Application Committee on the 1st June! – Cllr Ashall replied by stating that Cllr Kaack is delivering a prepared speech which represents the views of the Parish Council as a whole and not Cllr Kaack’s personal opinion.
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| 1. Update from last month
* Speeding – 253 cars were recorded doing more than 40mph and 12 cars were recorded at speeds in excess of 50mph. Lower Brailes was the worst place in the village for speeding. There is a WALC meeting on Monday 6th June that is focusing on speeding that Cllr Rosenthal was planning to attend. Cllr Saint informed the PC that she Community Forum is another good place to go regarding speeding as PC Craig Purcell is often in attendance. The next one is on the 21st June.
* Speeding in Henbrook Lane, Following a letter from Sue Scarf the clerk had a response that there were no plans to reduce the speed limit in Henbrook Lane. The Parish Council asked that this response be put on the PC Facebook page! All agreed
* Queen’s Birthday Celebrations – There is a village picnic organised on Friday 10th June from 6-8pm at the Village Hall – all are welcome to attend.
* Financial Report – There was a meeting of the finance committee where the clerk reported the financial situation – the Parish Council is under budget for year end 2015/2016. The bank statements and cashbooks all balance and the budgets for next year were looked at. Cllr Ashall proposed and Cllr de Maillet 2nded that these be accepted, all agreed.
 | .Clerk |
| 1. Reports from other Committees/Sub Committees and meetings

 Neighbourhood Plan – Update from the NP Steering Committee – Cllr de Maillet reported that the NDP has an open day on 16th July when it is hoped that the draft plan will be introduced. There will be an open forum where feedback is essential. There is the next round of funding is in process. Cllr Ashall remarked that there has been a lot of work put into the NDP and if the planning goes through then the NDP is brought into question.  |  |
| 1. Floodwatch Report – There was no rain of note over the month.
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| 1. County and District Reports
* Cllr Saint reported that the bus timetables are due to change on the 6th June. There will no longer be an early bus to Stratford, this will impact students as well as working people. The new timetable could also impact the plans for a nursery which was relying on the bus being able to being children from Shipston as part of the business model.
* Betty’s Field – Cllr Seccombe’s original objection is still in the report. If Cllr Gray’s absence it wasn’t possible to ask him if he was planning to attend, however Cllr Saint offered to help if he could, but this would be with an appeal if needed. The Core Strategy should
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| 1. Planning

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 representation.**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 – There is to be a bus to take those wishing to attend to Kineton. The Parish Council will respond to object and an individual will also speak on behalf of the residents to object as well.****16/0513/FUL -** 1 Feldon Centre High Street Lower Brailes Banbury OX15 5HN - Construction of single storey cold store extension to rear of butchers shop | ClerkPlanning Meeting on site Thursday 16th June at 5pm |
| 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  Proposed by Cllr Kaack, 2nded by Cllr Rosenthal, agreed by all to make these paymentsThe meeting was closed at 21:15 |  |
| Date of next meeting –Monday 27th June 2016 in the Pavillion |   |
| Items for next meeting –Speeding Update, Eccological Survey –Natural England – Cllr Ashall |  |