DRAFT

MINUTES OF THE MEETING OF BRAILES PARISH COUNCIL

MONDAY 24th AUGUST 2015 AT 7.30pm IN THE VILLAGE HALL, BRAILES

Present: Cllr Cole (Chairman) Cllr de Maillet

Cllr Ashall Cllr Rosenthal

Cllr Greaves

Cllr Kaack

Cllr Gray Cllr Saint

Apologies from Cllr Witherick

Around 9 Members of the Public

Before the meeting opened the chairman announced that the meeting would be recorded, and that Councillors are reminded to speak honestly and not make comments out of malice or with improper motives. Should they do so the Parish Council does not support these remarks.

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| 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.  Cllr Cole declared an interest in the planning item regarding the Crinkle Crankle Wall as the former landowner of the site |  |
| 1. Approve discuss and sign the Minutes of the June 29th Meeting   There was an amendment in that the wording regarding the address where the recording may be listened to should not be to be that of Cllr de Maillet’s address. As there is no official office, the clerk’s address or Pavillion were suggested. In fact the clerk’s address as there is no official office, or the Pavilion or Village Hall was suggested.  The minutes were then approved by all and signed. This was proposed by Cllr de Maillet, 2nded by Cllr Kaack. All agreed by a show of hands |  |
| 1. Reports from other Committees/Sub Committees   Neighbourhood Plan –   * No decisions made –Peter Jordan gave a presentation talking through the results from the housing questions of the Neighbourhood Plan Survey. * There were 83% of responded which was brilliant! |  |
| 1. Floodwatch Report - No decisions made – some maintenance has been carried out on the gullies but not enough,   Chris Righton, John Pearce and Gary Bonsor have given permission for the councillors to be on their land for the meeting on the 18th Sept. Howard Taylor thus far has not given his permission. |  |
| 1. Matters Arising since the last meeting  * Recordings – Cllr Rosenthal proposed that the recordings by the Parish Council be stopped. Cllr Kaack 2nded, all agreed by a show of hands, * Cllr de Maillet proposed and Cllr Rosenthal 2nded that the recording is stopped at this point, and the recording thus far be deleted. All agreed by a show of hands. * Cllr Greaves proposed, Cllr Kaack 2nded that material not part of the meeting i.e. before the meeting started and after the meeting ended be cut from July’s recording of the PC Meeting. All agreed. * Graham Warmington can listen to the recording of July’s meeting under a Freedom of Information Request, the clerk is to arrange and 2 Councilors to attend * Road signage, the One Way Signs are missing at the Fountain. Cllr Saint gave the clerk the name of Carolyn Burrows at County Council to contact if it is a new road safety issue rather than maintenance which is Jeff Morris’s area. * Speeding in Upper Brailes - Mr. Denby offered to collect signatures so that Cllr Rosenthal could attend a meeting in Quinton on the Parish’s behalf and liaise with Pc Purcell in Shipston about Traffic Calming Measures. Cllr Rosenthal proposed, Cllr Ashall 2nded, all agreed by a show of hands. * Overhanging greenery by the allotments and Burnt Orchard. The clerk is to contact Jonathan Hince and Helen Pendrey of the trustee of charities for the allotments. Ken Taylor offered to consult his map to identify landowners of trees that may be overhanging highways. | Clerk to contact.  Clerk  Clerk |
| 1. County and District Reports   Cllr Gray and Cllr Saint both talked about the combined authority prospect and a vote on it is happening on the 1st Sept 2015 at the District Council.  Cllr Saint also talked about the County Councillor Grant Fund. There is a seminar on how to make an application on the 15th Sept and the closing date for entries is the 9th October. |  |
| 1. Maintenance.  * Street Lights at the Fountain and the entrance to Sutton Lane. * Pavement Cracks by the Old Forge * Traitors Ford Road Pot Holes | Clerk  Clerk |
| 1. Correspondence   Gary Bonsor emailed the clerk to ask about the Crinkle Crankle Wall and the access that was refused Planning Permission. Cllr Rosenthal proposed and lllr Greaves 2nded that the clerk contact the enforcemt Officer regarding the fact5 that the trees haven’t been removed from the unauthorized access built. All agreed, Cllr Cole abstained. | Clerk |
| 1. Members of the Public   No Comments |  |
| 1. Planning   15/02673/LDE - Land Adjacent Crinkle Crankle High Street Lower Brailes Warwickshire OX15 5HW - Confirmation that there has been a material commencement of permission 12/00176/FUL dated 21 June 2012 for "Conversion of barn to dwelling and associated works and repair of ancillary building" despite approval of archaeology condition (No11) after commencement of development – A decision is needed and comments due by 01/09/2015 – All agreed to make no comment. Cllr Ashall proposed, Cllr Rosenthal 2nded. |  |
| 1. Finance   Receipts – £475  Payments – payments by BACS were approved at the last meeting and have been paid to:  Locke and Sons – ‘Reserved’ Plaque ` £75.00  Amanda Wasdell - Salary £587.60  Feldon Graphics - NP – Banner £30.00  J2B Print - NP – Printing £44.40  Leamington Town Council – Training £45.00  Zurich Insurance - £419.30  Payments requiring authorization:  Amanda Wasdell Salary £587.60  Greyhound Leisure Repair Rocking Horse £336.00  The Councillors all agreed to ask the Village Hall to pay the invoice for the maintenance to the playground. Proposed by Cllr Ashall, 2nded by Cllr Rosenthal.  It was proposed that the clerk be paid by Cllr Ashall, 2nded by Cllr de Mailletl, agreed by all. |  |
| Date of next meeting – Monday Sept 28h at 7.30 in the Village Hall |  |
| Items for next meeting. Burial Ground, Village Hall accounts (Sept meeting) |  |
| The Chairman closed the meeting by saying that as this year has been the centenary anniversary of VE Day and VJ Day he would like to pay tribute to all those who took part in the conflict. This was met with a round of applause. |  |