MINUTES OF THE MEETING OF BRAILES PARISH COUNCIL

MONDAY 29th FEBRUARY 2016 AT 7.30pm IN THE VILLAGE HALL, BRAILES

Present: Cllr Ashall Cllr Kaack

Cllr de Maillet Cllr Rosenthal

Cllr Greaves Cllr Witherick

Apologies – Cllr Saint, Cllr Lloyd

 Around 15 Members of the Public

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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 Kaack declared an interest in the flooding matters where PlanIt Brailes is mentioned as a previous member of PlanIt Brailes.   |  |
| 1. Approve discuss and sign the Minutes of the Jan 25th Meeting

An amendment is needed on the minutes; item 4 should read ON the open. These were then agreed by all, proposed by Cllr Greaves, 2nded by Cllr Rosenthal. |  |
| 1. Update from last month

Maintenance is still ongoing and proceeding.Tree – the clerk has had a quote from Ash Tree Care for £200 to remove the overhanging branches from the tree overhanging the road and footpath at the junction of Sutton Lane and the High Street. Cllr Kaack suggested writing to the owner to ask if she wants to keep the branches. All agreedThere is an invoice for the annual Lighting Contract and the fixing of the light to Jeff’s Close, all agreed to pay it. | Clerk to keep chasing. |
| 1. Reports from other Committees/Sub Committees and meetings

Neighbourhood Plan – Update from the NP Steering Committee  Peter Jordan reported that there needs to be a survey as an add on to the survey already done last year to provide an evidence base for the housing needs of the village. All agreed that the Parish Council will commission the WRCC to carry out a Housing Needs Survey in April/May 2016. The Parish Council will delegate the details of how the Survey will be conducted to the NPSG”. Proposed by Cllr Kaack, 2nded by Cllr Witherick. | Clerk to write |
| 1. Floodwatch Report –

The letters sent to Cllr Kaack from Maggie Goren and Ken Taylor were discussed and Cllr Ashall proposed that if WCC removed their objection the PC would review their position on Betty’s Field due to flooding amongst other things. Cllr Greaves 2nded all agreed. Cllr Kaack also thanked Ken for all his hard work. Ken Taylor gave an update that is attached to the minutes. |  |
| 1. Matters Arising since the last meeting
* Garden of remembrance – it was agreed that the size recommended by Locke and Sons of 21x15in and flat memorial stones be used in the Garden of Remembrance, and the material restrictions be the same as the main Burial Ground. Cllr Greaves proposed, Cllr de Maillet 2nded, all agreed.
* Publication of correspondence – it was proposed that all correspondence unless marked Private and Confidential be published with the agenda on the website. Personal details such as addresses and signatures are to be redacted. Cllr Greaves proposed, Cllr Kaack 2nded, all agreed.
* Queen’s 90th Birthday Celebrations. The PC has had a proposal from the WI that they plant a tree in commemoration of the Queen’s 90th Birthday. This was proposed by Cllr Witherick, 2nded by Cllr de Maillet, agreed by all. On discussing a beacon lighting on a hill Chris Righton and Martin Cole offered to speak to the Taylor Family about this and organise it, all accepted gratefully.
* Traffic and speeding – Cllr Rosenthal updated the PC on the work that Anna Noyes has been doing on getting a team in shifts to operate a speed gun through the village in March twice a day. Cllr Ashall thanked Anna for her efforts. Mike Russell-Carter added that the Parish Council’s support as well as a publicity campaign would help to raise awareness that speeding isn’t to be tolerated in the village. Cllr Rosenthal was asked to put a piece in the Feldon News. Proposed by Cllr de Maillet, 2nded by Cllr Witherick, agreed by all.
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| 1. County and District Reports

Cllr Saint was at another meeting son unable to attend but Cllr Grey updated that there were increases in costs for the District Council, County Council, Police and Parish Council. There had been a management restructure so there was no longer a CEO but 2 Executive Officers on a lower combined salary. He had also approved the names of Warmington and Gilkes on the Land off Sutton Lane application following the Parish Councils approval. |  |
| 1. Maintenance.
* Jeff’s Close/High Street Junction Light is out
 | Clerk to report |
| 1. Correspondence

All Correspondence has been dealt with elsewhere in these minutes.  |   |
| 1. Members of the Public

Chris Righton reported that the cemetery that he has volunteered to maintain needs to have a spoil of dirt moved along and when it gets spread under a tree it will free up more space to be used. The green wheelie bin needs emptied, it has compost and non compost so will need to be separated.Dan Berry – Martin Cole reported that the latch by the allotments is fixed and he has tried to fix the latch on the gate to the Playing Fields but not yet successfullyDenise reported that the house that was being sold by Orbit is now let which is good news.Chris Righton asked about the names to be added to the War Memorial. The clerk reported that she had some forms that needed to be filled in by him and would send them on.Mary Lloyd asked if there could be a debate on the Referendum on Europe between our MP and MEP. The clerk said she’d ask Nadhim Zahawi if he could attend | Clerk to forwardClerk to write |
| 1. Planning

**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) – **This will be considered at the Planning Committee meeting on 2 March 2016. The recommendation is that the application be Granted.****15/04445/REM -** Land Adjacent To Attens 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 garage – **This** **will be considered at the Planning Committee meeting on 2 March 2016. The recommendation is that the application be Granted.** 16/00565/FUL – Lynes Corner, High Street, Lower Brailes - Erection of carport and garden store and alterations to boundary wall and gates – **Decision needed by 16th March 2016** 16/00286/FUL- Old Farmhouse – **Decision was made to oppose this application at the meeting on 6th Feb, however SDC has come back and asked that if plans are changed to the satisfaction of Highways and the Conservation Officer, would the PC remove its objections?**This was discussed and it was agreed that the objection stands and to e-mail the case officer for more information. | Cllr Kaack offered to represent the PC as Cllr Ashall was unable to attendPlanning Meeting sat 12th 9.30 at Lynes CornerClerk to contact Case officer to maintain objection |
| 1. Finance

 Receipts Burial fees £400Groundworks NDP £2185Payments requiring authorization: Amanda Wasdell Salary £587.60 Amanda Wasdell Knowhow cloud back up (annual) £79.00 Stratford District Council Fixing light fitting in Jeffs Close £109.78Payments – payments by BACS were approved at the last meeting and have been paid to: Amanda Wasdell Salary £587.60J2B Print NDP Printing £93.00Proposed by Cllr de Maillet, 2nded by Cllr Rosenthal, agreed by all to make these payments |  |
| Date of next meeting –TUES March 28th in the Village Hall |   |
| Items for next meeting –Lighting, Cllr Ashall sends his apologies  |  |