MINUTES OF THE MEETING OF BRAILES PARISH COUNCIL

MONDAY 25th JANUARY 2016 AT 7.30pm IN THE VILLAGE HALL, BRAILES

Present: Cllr Ashall Cllr Kaack

Cllr de Maillet Cllr Rosenthal

Cllr Greaves Cllr Witherick

Cllr Lloyd

Apologies – Cllr Saint, Cllr Gray

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 Lloyd declared an interest in the Planning items regarding Land off Sutton Lane, and Land adjacent to Atten’s Byre. |  |
| 1. Approve discuss and sign the Minutes of the Jan 4th Meeting   Cllr Greaves wanted to amend section 2 where is states that the 2 bed roomed house on the plan was just for representation, and in fact should add that this was acknowledged as a mistake by the Stansgate planning representative.  The minutes were then agreed and approved. Proposed by Cllr Rosenthal, 2nded by Cllr Greaves. |  |
| 1. Update from last month   The clerk reported that she has been in contact with both Jeff Morris and Angela Lloyd at Street Scene at SDC. The signs at the Park and Henbrook Lane have been reported, the Fountain bollard has been turned round, and the deer signs on the road to Shipston have faded. Cllr Rosenthal requested that the writing at the Fountain on the road be re-done as its fading. | 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 the Open day.  Cllr Witherick reported from the Village Hall Committee, the report is attached to these minutes. |  |
| 1. Floodwatch Report – No decisions were made |  |
| 1. Matters Arising since the last meeting  * Notice Boards – Cllr Rosenthal was concerned regarding the amount of leaflets put on the notice boards throughout the village that weren’t to do with the village. Cllr Greaves proposed that only leaflets relevant to the village or other local community activities should be left on the notice boards that were for the general public to use. |  |
| 1. County and District Reports   Unfortunately neither Cllr was present so there is no report |  |
| 1. Maintenance.  * Saltway Lane sign is missing. * Give Way sign at end of Sutton Lane, bulb is missing | Clerk to report |
| 1. Correspondence   Gary Bonsor wrote to the Parish Council regarding Howard Taylor’s attendance at the NDP meeting. Peter Jordan has already responded to Mr. Bonsor regarding this and the clerk should write to Mr. Bonsor stating that the PC concurs with the NPD response.  There have been 2 letters from Graham Warmington regarding the naming of the postal addresses of Land off Sutton Lane. After reading those out Cllr Greaves stated that Cllr Lloyd recording the meetings that the Parish Council had voted on not to record was not in spirit of acting as one body. Cllr de Maillet stated that in order to revisit the issue of recordings 2 councillors are required to write to the clerk. Cllr de Maillet proposed and Cllr Greaves 2nded that Cllr Ashall write to Mr. Warmington in reply, all agreed.  Cllr Kaack had written to the clerk to ask that a letter is sent to SDC again to ask them that even though the Environment Agency has removed its objection to the application for Land off Orchard Close, local flood knowledge remains and the site has flooded in recent years and the PC objection remains the same. Cllr Kaack proposed, Cllr Witherick 2nded, all agreed, | Clerk to write  Chair to respond  Clerk to send letter written by Cllr Kaack on behalf of PC |
| 1. Members of the Public   Martin Cole added that there is a lane opposite the Gate pub that is a Parish Council asset. Cllr Witherick also added that there is the land that the pump is on at the end of School Lane.  Denise noted that there is a social house in Jeff’s Close that is on the market and surely this contradicts the need for more social houses to be built? | Clerk to write to Orbit |
| 1. Planning   15/04445/REM – Land adjacent to Atten’s 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 garages. **Cllr Rosenthal voiced concerns re a spur towards the pond being for future expansion and more development. Cllr Kaack still has reservations regarding the size increase. All agreed to continue to object to the reserved matters application.**  16/00121/FUL – Pippin Cottage, Rectory Lane, Lower Brailes, OX15 5HY – Two storey front extension and insertion of roof light to the rear of the property – **Decision required by 9th Feb 2106 – deferred until after a site visit.**  15/04230/FUL – Long Barn House, Holloway Hill, Lower Brailes, OX15 5AF – Change of use of land from agricultural to domestic cartilage – **Decision needed by 1st Feb 2016 – all agreed to reply no objection, except Cllr Rosenthal and Cllr Greaves abstained. Proposed by Cllr de Maillet and Cllr Kaack.**  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) – **Decision needed by 3rd Feb 2016. All agreed to respond to continue to object to the reserved matters application due to concerns regarding roof height, materials used and issues of the pumped foul water, its maintenance and what if that fails. Cllr de Maillet abstained. Proposed by Cllr Rosenthal, 2nded by Cllr Greaves.** | Cllr Kaack to provide responses to clerk to submit |
| 1. Finance   Receipts –  Payments – payments by BACS were approved at the last meeting and have been paid to:  Amanda Wasdell Salary £587.60  J2B Print NP Printing £30.00  Payments requiring authorization:  Amanda Wasdell Salary £587.60  J2B Print NP printing £90.00  Proposed by Cllr Greaves, 2nded by Cllr de Maillet, agreed by all to make these payments |  |
| Date of next meeting –Feb 29th in the Village Hall |  |
| Items for next meeting –Traffic Calming and Speeding, Recordings |  |

**Village Hall Committee Meeting Mon 18th January 2016 - Report for Parish Council**

**Matters Arising**

a) Picturehouse - £1,000 in Bank but need to replace amplifier. Awaiting a quote.

b) Risk Assessment Report - Chris Righton, Lisa Bryan and Penny Whitesmith setting a date to go through this and address any issues.

c) Lisa Bryan will ask for quote for a perspex plaque for Drama Shed to honour financial donors to this project.

d) 4 Hand Driers needed for toilets. £507 from significantly Sue Gilkes Quiz Night will go towards cost.

Installation cost will be approx £120. Lisa Bryan sourcing appropriate driers at approximately £180 + VAT each, with 10 second drying time and at least a 2 year Warranty. Total cost approximately £1,000.

e) Penny Whitesmith will investigate possible grants re a new slide for Play Area. Maggie Witherick confirmed that up to £3,000 would be available to Village Hall Committee for 2016-17 from Parish Council precept for projects, but that this was a total potential amount and not a guaranteed amount.

f) New chairs will cost £4275. No County Council Grant was available this time. Brailes Show now has a Constitution and any remaining balance, after other donations and a specified amount retained for next year's Show, will go to Village Hall Committee. Once this money is confirmed Lisa Bryan will order the chairs.

g) Village Hall floor needs sanding and resealing. Lisa Bryan will get quotes.

h) It will cost £230 to repaint 3 toilet ceilings. Lisa Bryan will investigate cost of plastic fascia and sealant to cover wooden areas in toilets so no ongoing maintenance.

i) Proposed Bar Extension - Chris Righton will ask Trevor Bury to do some plans so that quotations can be sourced. This would be a grant/fund raising only proposal and expected to cost in the region of £15,000

**Financial Report**

1. Bank Account Balance at Mon 18th Jan 2016 is £10,153.71

Cash Account Balance at Mon 18th Jan 2016 is £117.85

2. Insurance - Penny Whitesmith to obtain alternative quotes to compare with current provider NFU.

3. Water - currently £900 in credit with Severn Trent and Penny Whitesmith has requested they review usage and amend payment plan, plus give refund once Feb 2016 bill paid.