MINUTES OF THE MEETING OF BRAILES PARISH COUNCIL

MONDAY 25thth July 2016 AT 7.30pm IN THE VILLAGE HALL, BRAILES

Present: Cllr de Maillet Cllr Greaves

Cllr Rosenthal Cllr Witherick

Cllr Lloyd

Apologies – Cllr Ashall, Cllr Gray,

Clerk, Amanda Wasdell and 3 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 that he had an interest in the planning items relating to Graham Warmington.**  |  |
| 1. Approve and sign the Minutes of the June 27th Meeting, to agree any apologies –

Apologies received from Cllr Ashall and Cllr Gray. |  |
| 1. Update from last month

 Letters of thanks were sent to Paul Clark and Sarah Brook Taylor Accounts were submitted and a copy can be found online on the Brailes PC WebsiteClerk asked Jacob Harvey from Ash Landscapes to cut back tree on junction of Sutton Lane and High StreetHayman Joyce have been contacted to ask them to get the hedge cut back on the corner of Castle Hill and the High Street – these have been cut backPotholes on Saltway Lane reported | Clerk to keep chasing. |
| 1. Reports from other Committees/Sub Committees and meetings
2. Neighbourhood Plan – There was an open day going on in the Village Hall at the time of the meeting – and one the previous day – proposal was to designate the Village Greens and Playing Fields as Local Green Spaces in the Neighbourhood Plan. There has been a charge from the Land Registry for £15. The Winderton Village Green does not belong to the PC.

  | Clerk to pay Land Registry |
| 1. Floodwatch Report –

Ken Taylor explained that there has always been a Brailes Flood Group, run by volunteers, some of which are the local Landowners. As time has gone on some grants have been needed to do the work that has been done, as they aren’t a formal group, some grants have been allowed i.e. WCC grants, but some have needed the PC to apply for this – Cllr Ashall has been dealing with this on the PC’s behalf. The group has now formalised itself and Martin Cole, Chris Righton, Martin Cole, Maggie Goren and Ken Taylor are members, Maggie Goren is the secretary. SAFAG is a Shipston based group that looks are the complete Stour catchment, and Ken has been liaising with them and using their contacts where suitable. | Cllr Ashall  |
| 1. Matters Arising since the last meeting
* De Fib – Cllr Rosenthal is going to unable to look after the de-fib machine by the gate, Cllr Lloyd has offered to do it. –
* Finance Review – There has been a date set of Tuesday 9th at 7pm to have a finance review with the finance committee
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| 1. County and District Reports
* Neither Councillor was present so no reports were made
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| 1. Maintenance.
* Catch on Playing Field Gate
* No deer on derre signs on Brailes Hill
* Signs missing – New Park Cottages, Henbrook Lane, Tommy’s Turn sign and posts, Ford at Traitors Ford
 | Clerk  |
| 1. Correspondence

Letter from Gary Bonsor regarding the overgrown ditch in Betty’s Field, Cllr de Maillet has spoken to Howard Taylor and this is in hand.Letter from Peter Banton asking that the Shipston Link bus route gets put on the website – clerk has done this.Letter from Sarah Brook Taylor thanking her for our letter | Clerk |
| 1. Members of the Public

Mary Lloyd asked for the minutes to the Neighbourhood Plan meetings – Cllr de Maillet said he’d send her link to them.Ken Taylor asked which website was in use the village one or the Parish Council one – both are still being used although with Paul Whitesmith having left the village, the Parish Council website needs to take over the Parish Council content. |  |
| 1. Planning
* 16/02039/FUL - Stables Site, Tommy’s Turn - Demolition of existing stables and the erection of one new dwelling – **Decision needed by 8th August 2016 The Parish Council discussed this and agreed by a show of hands to object to the proposal on the basis that although the applicant has gone someway to addressing the C issues with the original plan, this plan is still in the ANOB and the harm to the ANOB is not outweighed by its benefit and the Parish Council believes this development would harm the visual landscape. Proposed by Cllr Kaack, 2nded by Cllr Greaves, agreed by all.**
* Pre Application Consultation Request - Telecommunications Facility: Mine Hill, Brailes, Banbury OX15 5BJ (Project Reference: 185753**) Cllr de Maillet proposed, Cllr Rosenthal 2nded all agreed that this should be supported as it is using the existing mast to enhance the telecommunications available to the village.**
* **Application(s) reference: 15/03999/FUL**

**Planning Inspectorate Reference Number: APP/J3720/W/16/3152535****Appeal by** : Mr Edward Warmington **Site at** : Land Off, Tommys Turn Lane, Lower Brailes,  **Proposal** : Full application for the demolition of existing stables and the erection of one new dwelling I wish to inform you of an appeal which has been made by the above against the decision of Stratford-on-Avon District Council. **The Parish Council agreed by a show of hands to continue to object for the same reasons as the original application as well as to add that the Core Strategy has now been adopted and the LSV target has been met and they have a 5.8 year land supply. Also with the reduced bus service that has been recently implemented which seriously compromises the ability of residents to get to work, school or college by bus, therefore adding to the traffic volume of the village. As mentioned already this is a piecemeal development in an ANOB. Proposed by Cllr Kaack, 2nded by Cllr Rosenthal, agreed by all.**  |  Clerk to submitClerkClerk to submit |
| 1. Finance.

Receipt – HMRC - VAT reclaim £697.05Payments requiring authorization: Clerk Salary £606.32 Louise Appleton NDP – Expenses £89.99 Tadpole Planning NDP – Consultation £370.40 Payments – payments by BACS were approved at the last meeting and have been paid to: Amanda Wasdell Salary £606.32Proposed by Cllr Rosenthal, 2nded by Cllr Witherick, agreed by all to make these payments |   |
| Date of next meeting –Tues 2016 in the Pavilion |   |
| The meeting was closed at 8.05pm |  |