MINUTES OF THE MEETING OF BRAILES PARISH COUNCIL

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

Present: Cllr Ashall Cllr de Maillet

Cllr Rosenthal Cllr Witherick

Cllr Saint Cllr Gray

Apologies – Cllr Lloyd, Cllr Kaack, Cllr Greaves

Clerk, Amanda Wasdell and around 10 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.  |  |
| 1. Approve discuss and sign the Minutes of the Annual Parish Meeting and the Annual Meeting of the Parish Council on May 31st Meeting

Amendments from the minutes: County and District Cllr Reports should read should be adopted in July. Also remove the sentence not making sense. Proposed by Cllr Witherick, 2nded by Cllr Rosenthal, agreed by all. |  |
| 1. Update from last month

Tree – on junction of Sutton Lane and High Street – Clerk to follow up to get cut back | Clerk to keep chasing. |
| 1. Reports from other Committees/Sub Committees and meetings

Neighbourhood Plan – The Neighbourhood Plan committee thanked Paul Clark for all his hard work. There were 3 new members of the steering committee – John Dudbridge, Cllr Witherick and Cllr Kaack. Funds had been received £3735 from Groundworks. There were 2 open days coming up on July 24th and 25th, where the public could ask questions. Discussion regarding Brailes as a Category 2 service village vs category 3. As the bus timetables have now changed there is an argument for downgrading Brailes as a LSV3, which would decrease the burden of houses to be built on it. However on investigation it has emerged that the burden on LSV throughout Warwickshire is 2000, which already has been met, so there is no burden on Brailes at all. The NDP can now change to meet the needs of the village rather than the needs of housing targets.The Housing Needs Survey, undertaken by WRCC has been looked at and it is proposed that Brailes Parish Council formally adopt the results. This was proposed by Cllr de Maillet, 2nded by Cllr Rosenthal, agreed by all.There was a proposal to thank Paul Clark and Sarah Brook-Taylor by Cllr Witherick and 2nded by Cllr Rosenthal, agreed by all  | Clerk |
| 1. Floodwatch Report –

         It has been the 3rd wettest June in 29 years.Brailes Flood Group e.g., Chris Righton has been looking into grants for fundingThe Gold Course planning proposals need to take into consideration the problems with sewerage downstream into Cherington.SAFAG, Shipston Area Flood Action Group look at the catchment of the Stour.There was a letter form Brian Nockalls asking about flood grants on Sutton Brook. Cllr Ashall replied the SDC has withdrawn its grants, WCC to take up from them, Cllr Ashall to follow up | Cllr Ashall  |
| 1. Matters Arising since the last meeting
* Queen’s Birthday Celebrations – about 100-120 people attended, thanks to Cllr Witherick for organizing single handedly!
* Thanks to the Cllr’s at the Area Planning Meeting inc District Councillor Gray.
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| 1. County and District Reports
* Cllr Gray reported that SDC published the Chief Inspectors findings of the Core Strategy so hopefully the Core Strategy can finally be approved. The recalculation of the 5 yr land supply is now 5.8 years. SDC organises poles so they are going to be busy on election night.
* Cllr Saint reported the 11th July is the date of the Core Strategy to be adopted in its current form. The figure of 2000 is staying in the Core Strategy but Brailes may not have met its housing figure. The NDP cannot stop planning but it can be used to make it planning that you want.
* Combined authority – County Council voted to go in as a non constituent member, the 17th June it was formally accepted.
* The 5.8 year land supply is dependent upon developers getting on with it, but there are sec 106’s not being agreed. Cllr Saint has spoken to the chairman of the audit committee regarding this.
 | Clerk to write |
| 1. Maintenance.
* Hedge by Springfield Lodge. Clerk to approach the estate agent and write to them.
* Keep left bollard at the Fountain - Street Scene.
* Saltway Lane – 100 yards past the Industrial Estate there is a large pot hole on one side and subsidence on the other side.
* Dog poo in Orchard Close – someone is spraying dog poo with red spray paint.
* Tree on Sutton Lane/High Street.
* Burial ground – Could Mr. Edmunds turf over the area where the earth was removed? All agreed that he could.
 | Clerk  |
| 1. Correspondence

Letter from Helen Pendery regarding the Brailes Charities Commission. Cllr de Maillet proposed, Cllr Rosenthal 2nded that they agree to accept the suggested new people. All agreed. | Clerk |
| 1. Members of the Public
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| 11. Finance.Receipts Locke and Sons burial £600Groundworks NP £3735Payments requiring authorization:Clerk Salary £606.32Payments – payments by BACS were approved at the last meeting and have been paid to: Amanda Wasdell Salary £625.04Zurich Insurance £425.13 |  |
| 1. Planning

 16/01513/FUL – 1 Feldon Centre, Lower Brailes, OX15 5HN - Construction of single storey cold store extension to rear of butchers shop – **At planning** **meeting of 16th June Decision was made** **of** **Unanimous vote of no objection to building, but no expertise to comment on noise reduction proposals – This has been submitted**16/01455/FUL – 8 Castle Hill, Upper Brailes – 2 storey rear extension. Single storey front extension to enlarge existing lounge, new entrance porch. **Unanimous vote of no representation regarding the two storey rear extension as we will be guided by the SDC Case Officer on this. Permission has already been granted for the single storey front extension and the new porch. This has been submitted.** Proposed by Cllr Rosenthal, 2nded by Cllr Witherick, agreed by all to make these payments |   |
| Date of next meeting –Mon July 25th 2016 in the Pavilion |   |
| Items for next meeting –Finance, Lower Green as a PC asset? |  |
| The meeting was closed at 8.30pm |  |