MINUTES OF THE MEETING OF BRAILES PARISH COUNCIL

Tuesday 26th May IN THE VILLAGE HALL, BRAILES

Present: Cllr Cole (Chairman) Cllr de Maillet

Cllr Ashall Cllr Witherick

Cllr Rosenthal Cllr Greaves

Cllr Kaack

Cllr Gray Cllr Saint

Around 25 Members of the Public

Before the meeting opened the chairman announced that the meeting would be recorded.

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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 April 27th Meeting   There were a couple of amendments – The date should read April not March, and in item 6 it should read 17 people not houses.  The minutes were then approved by all and signed |  |
| 1. Members of the public – Cllr Cole moved this to the end of the meeting after planning |  |
| 1. Reports from other Committees/Sub Committees   Neighbourhood Plan – Cllr de Maillet proposed, Cllr Rosenthal seconded that an agenda item for June is that Mr. Clark be allowed back on the steering committee for the Neighbourhood Plan. All agreed by a show of hands. | Agenda item for June |
| 1. Floodwatch Report - Ken Taylor gave an update. There is some progress regarding a grant that may be obtainable for flood prevention measures so houses in Orchard Close and the dredging between the bridges can be done, he has some volunteers that can help with this but no decisions were made. |  |
| 1. Matters Arising since the last meeting  * Planning sub committee –   Chair – Cllr Kaack, proposer Cllr Cole, 2nder Cllr Greaves  Vice Chair – Cllr Greaves, proposer Cllr Rosenthal, 2nder Cllr Ashall  Also Cllr Ashall – proposer Cllr Cole, 2nder Cllr Rosenthal  Cllr Rosenthal – Proposer Cllr Greaves,2nder Cllr Ashall  Cllr Witherick also requested to join the committee   * All Agreed not to have sub-committee only e-mails – it should involve the whole committee * Cllr Ashall volunteered to continue as Cllr to liaise with Ken Taylor on floodwatch, all agreed * Cllr Witherick to join Village Hall management committee as Parish Council representative. Proposer Cllr Cole, 2nder Cllr Ashall. * Neighbourhood Plan representative to be Cllr de Maillet, all agreed * Cllr Rosenthal volunteered to join Feldon News committee, all agreed * Cllr Cole volunteered to look after and report on maintenance issues, all agreed * Cllr Cole and Chris Righton volunteered, to look after marking out the burial ground, all agreed * Cllr de Maillet volunteered to continue the map that was started by Duncan Bailey of old and badly worn road signs, all agreed.   A member of the public asked that a Welcome to WARWICKSHIRE, Shakespeare’s County sign be re-instated on the B4035 at the Warwickshire/Oxfordshire county border, Cllr Gray has looked into this and will follow up  Cllr de Maillet proposed thanks for the work done by the previous Parish Council. Chris Righton and Nick Drury esp. did a lot of practical work saving the community a large amount of money. Cllr Cole 2nded and added thanks to Pam Bennett for her work on planning matters, all agreed.  Cllr de Maillet proposed a letter be sent to Cllr Seccombe thanking him for his work for Brailes. 2nded by Cllr Ashall, all agreed.  Cllr de Maillet proposed that the Parish Council accept the quote for processing the survey data for the Neighbourhood Plan at £697 +VAT. Cllr Rosenthal 2nded. All agreed by a show of hands. All also agreed that the invoices for printing from Peter Jordan and the invoice from Louise Couchman be paid by bank transfer. All agreed by a show of hands.  Cllr Greaves proposed and Cllr Kaack 2nded to add to June’s agenda to allow the change of address of David Jepson’s house. Previously it was Elm Tree House, Beckett’s Close. It will change to Elm Tree House, Castle Hill Lane and his neighbour will be Beech Tree House, Castle Hill Lane. The Beckett’s Close part will be redundant. All agreed. The clerk would require 2 letters from councillors to request a change to a decision made in the last 6 months. | Cllr Gray  Clerk  June agenda |
| 1. County and District Reports   An update was given, no decisions were made |  |
| 1. Maintenance.  * All agreed that Cllr Cole would look at the Salt Bin in Saltway Lane. * All agreed that the clerk should re-ask for a deer sign up Holloway Hill as there have been 3 deer hit in the last 6 months * The clerk was asked to report the pot holes in Winderton and the crevices against the verge by Tommy’s Turn. | Cllr Cole  Clerk |
| 1. Correspondence   Following Duncan Bailey’s letter the clerk was asked to speak to BT regarding a junction box in Upper Brailes, to speak to Highways regarding overhanging branches at the top of Fant Hill and regarding resurfacing the footpaths in Upper Brailes. All agreed by a show of hands | Clerk |
| 1. Planning   15/01142/FUL – Bio-Life International – Alteration to already approved plan – decision needed by 5th June – The Parish Council could not agree whether a public decision had been made therefore a meeting would be held before the submission date  14/03040/OUT – Land Off Orchard Close – The Parish Council had a site meeting and agreed to uphold the decision to object to this application |  |
| 1. Members of the public – no decisions were made |  |
| 12. Finance  Receipts – Burial £200  Plot reservation - £275.00  Payments –  Cheque no 101230 – WALC - Publication £49.99  101231 – A Wasdell – Clerk’s salary £587.60  101232 – WALC – Annual subs £362.00  All agreed by a show of hands to accept the finances. Proposer Cllr Rosenthal, 2nded by Cllr de Maillet. Cllr Cole asked that all invoices be brought to PC meetings and a quarterly finance update be done. He also asked for the clerk to approach Bob Burgess to be an internal auditor, as someone with no connections to the PC |  |
| Date of next meeting – Monday June 29th at 7.30 in the Village Hall |  |
| Items for next meeting. Add 2 names to the War Memorial, New address for Elm Tree House, Mr. Clark to be asked to join NP Steering Committee. Speeding issues. |  |