MINUTES OF THE MEETING OF BRAILES PARISH COUNCIL

MONDAY 26thth SEPT 2016 AT 7.30pm IN THE VILLAGE HALL , BRAILES

Present: Cllr de Maillet Cllr Greaves

Cllr Rosenthal Cllr Witherick

Cllr Lloyd Cllr Ashall

Apologies – Cllr Saint, Cllr Gray, Cllr Kaack

Clerk, Amanda Wasdell and 2 Members of the Public

|  |  |
| --- | --- |
| 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 de Maillet declared an interest in matters pertaining to the War Memorial |  |
| 1. Approve and sign the Minutes of the Sept 5th Meeting, to agree any apologies –   Apologies received from Cllr Saint and Cllr Gray. Proposed by Cllr Greaves, 2nded by Cllr Rosenthal, agreed by all. |  |
| 1. Report from the last meeting,  * The playground gate – Chris Righton has looking into an equestrian gate latch and Cllr Ashall has had a site meeting with him and they have suggested a sign saying ‘Please Close The Gate’ as well as the new latch. * The ford sign has been reported * The flytipping (tyres) have been reported. * Michael Rogers is the person who has taken over from Jeff Morris. * The other missing signs have been reported to streetscene. * A letter was sent to the owners of Lane End House, Tommy’s Turn Lane regarding the stones on the verge. * The white lines on Sutton Lane have been requested to be reinstated * Responses made to the planning applications and to the appeal for Betty’s Field * Simon Godson has been contacted re the benches but he is away at the moment so hasn’t yet responded * The War Memorial will get the 2 names added to it. David Beaks has been contacted and he has agreed to do the lettering at the price of the quote as agreed. He thinks he may be able to do it on a weekend and knows that it is to be done before Armistice day in November |  |
| 1. Reports from Sub-Committees   NDP – Feedback from the plan – there have been 2 positive responses from landowners.  The plan is nearly compete.  VHC – The bank account has nearly £8,000. There was a discussion following on from the complaints regarding the recent dog show and that particular show will not be allowed again, but other dog show may be allowed as some have caused no problems. They will be reviewed on a case by case basis.  The new chairs have arrived along with 2 new trolleys. The old chairs, the black ones have been sold for £70, the others are being kept for outdoor use. |  |
| 1. Floodwatch – Ken Taylor reported that there had been very little rain, therefore no flooding. |  |
| 1. Matters Arising since the last meeting   Those needing decisions:   * Proposal to accept the new cemetery guidelines by Cllr Rosenthal, 2nded by Cllr de Maillet, agreed by all * Letter to Mrs. Harrison – stating that the guidelines prohibit the planting of trees * Proposal to accept the Model Financial Regulations recently agreed by the financial committee. Proposed by Cllr de Maillet, 2nded by Cllr Rosenthal, agreed by all.   Those needing discussion and possible decisions   * The tree – Richard Cheeney is helping the WI with tree choice and the planting site, along with Chris Righton | Clerk |
| 1. District and County Councilor Reports   There were none |  |
| 1. Maintenance   Sue Sargent has contacted the PC regarding the trees overhanging the road on Fant Hill. On the 17th September a large log fell from a tree and struck her windscreen, smashing it. She will be asked to write to the clerk to pass onto WCC.  Cemetery – Chris Righton has asked for a black waste bin for all the cellophane waste.  He asked for a donation of £120 towards a skip that he has had to put lots of waste in as it was mixed soil and plastic. This was proposed by Cllr de Maillet, 2nded by Cllr Greaves, agreed by all. | clerk |
| 1. Correspondence   There was no correspondence to report |  |
| 1. Members of the Public   Ken Taylor – offered to contact the Golf Club regarding a company that specializes in dealing with the treatment of sewerage. DW Clark does the same thing, and it can go through a reed bed before re-entering the brook. |  |
| 1. Planning  |  |  |  |  |  | | --- | --- | --- | --- | --- | | [16/02739/LBC](https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=OC5A5RPMH1O00) | 22/09/2016 | The Green Cow Lane Lower Brailes OX15 5HZ | Insertion of first floor window casement in south west gable to pattern  of existing ground floor window. In addition timber cladding to first floor  of extension. The PC voted to support the application | **0** | | [16/02854/TREE](https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=OCRQLVPM0FK00) | 21/09/2016 | Fisher Half Pound Lower Brailes Banbury OX15 5HZ | - G1: Larch x2: remove. - T1: Fir: remove. - T2: Ornamental Cherry:  remove. - T3: Unknown species: clear scrub to leave mature trees. –  T4: Yew: reduce crown by 25% - T5: Ash: reduce crown by 25% - The PC voted to  support the application – Proposed by Cllr Lloyd, 2nded by Cllr de  Maillet, agreed by all | **0** | | [16/02844/FUL](https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=OCQ5N3PM0I100) | 06/10/2016 | 8 Millers Way Lower Brailes Banbury OX15 5FD | Proposed two storey side extension As there were no plans the PV voted No  Representation. Proposed by Cllr Greaves, 2nded by Cllr de Maillet,  Agreed by all | **0** | | [16/02840/FUL](https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=OCQ0ISPM0DW00) | 29/09/2016 | Feldon Valley Sutton Lane Lower Brailes Banbury OX15 5BB | Erection of accommodation building containing 13 no. bedrooms; creation  of 4 no. accommodation lodges; reorganization of existing car park;  and associated landscaping to include timber deck walkway – The PC voted to object to  this application due to the fact that they were unhappy with the 4 lodges.  They felt that they were unnecessary, as the extra accommodation  could be provided by the hotel. It may set a precedence for linear  development along the road, and there could be an impact on  light pollution in Sutton Under Brailes. The addition of the lodges could  also cause harm to the ANOB without any benefit. The PC wished to  see clarification regarding the purpose of the lodges. They were  supportive of the idea but not of this configuration and wanted to object.  Proposed by Cllr de Maillet, 2nded by Cllr Rosenthal, agreed by all. | **0** | | [16/02858/FUL](https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=OCRYYIPM0HQ00) | 28/09/2016 | Feldon Valley Sutton Lane Lower Brailes Banbury OX15 5BB | Alterations and extensions to existing clubhouse; reorganisation of  existing car park; and associated landscaping. – The PC voted to support this  application as it was a good improvement and there could be possible  employment implications. Proposed by Cllr de Maillet, 2nded by Cllr  Greaves, agreed by all. | **0** | |  |
| 1. Finance.   Receipt –  Payments requiring authorization:  Clerk Salary £606.32  Payments – payments by BACS were approved at the last meeting and have been paid to:  Amanda Wasdell Salary £606.32  WALC Annual Subs £366.00    Proposed by Cllr de Maillet, 2nded by Rosenthal, agreed by all to make these payments |  |
| Date of next meeting –Monday 31st October 2016 in the Village Hall |  |
| The meeting was closed at 8.55pm |  |