MINUTES OF THE MEETING OF BRAILES PARISH COUNCIL

MONDAY 5thth SEPT 2016 AT 7.30pm IN THE PAVILLION, BRAILES

Present: Cllr de Maillet Cllr Greaves

Cllr Rosenthal Cllr Witherick

Cllr Lloyd Cllr Ashall

Apologies – Cllr Saint, Cllr Gray,

Clerk, Amanda Wasdell and 9 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 Kaack declared that he had an interest in the planning items relating to Betty’s Field as he used to chair the group PlanIt Brailes.**  |  |
| 1. Approve and sign the Minutes of the July 25th 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 Hannah Guy – She is a qualified 1st aider, and community first responder, as well as being a 1st aid instructor. Whilst she is based form Long Compton, Brailes is her area. Hannah proposed running free lessons in CPR and 1st aid at work.

Her idea was commended and approved by all Cllrs and it was suggested that Cllr Rosenthal put a piece in the Feldon about it to increase awareness.  |  |
| 1. Planning
2. Brailes House 16/02211/FUL and 16/02213/LBC. Neil Quinn from Yango Architects in Cirencester presented the plans to the PC. The planning application was to primarily put back part of the buildings that historically formed part of Brailes house. This includes the stable block, a barn conversion and re-instating the apple store using the Crinkle Crankle wall as partly a walled garden, and re-instate the orchard next to the walled garden; as well as several listed buildings changes. He was keen to point out that there was no plan to increase the residential dwelling number over that which already has approved permission.

Cllr Greaves asked for clarification that the planning permission for the barn was extant permission, Mr Quinn agreed that it was.Cllr Ashall asked for clarification that the barn was within the listed buildings cartilage, which again it was.The Cllr’s all voted in favour of supporting the application, proposed by Cllr de Maillet, 2nded by Cllr Greaves.1. Brailes Institute – 16/01621/FUL – Rev Nicholas Morgan has written to the PC to explain that there would be several benefits supporting the application, of which no increase in footfall and traffic from now were amongst them, and no impact to the neighbours and surroundings. The Cllr’s all voted in favour of supporting the application, proposed by Cllr Witherick, 2nded by Cllr de Maillet.
2. Steep Orchard – 16/01430/FUL – the Cllr’s all voted to support this application, proposed by Cllr Kaack, 2nded by Cllr Rosenthal.
3. Feldon Valley – 16/02532/FUL – the Cllr’s were broadly in agreement by has some concerns with the fact that there was more development close to the road, and the visual impact on, and harm to the ANOB. They voted to support the application with those concerns mentioned. Proposed by Cllr Kaack, 2nded by Cllr Rosenthal.
4. Betty’s Field appeal – submissions from the PC are due by the 15th of Sept 2016. Cllr Kaack prepared a draft response to help guide the Cllrs on their submittal to the inspector.   This was a summary of the council's previous objections and a note of the new information deemed important since the application was lodged.   All Cllrs voted for the council to make a submission based on this draft.

The Ecology report by Chris Barratt could be added as a separate document. The clerk has had correspondence from Howard Taylor asking for it to be minuted that:   whether Cllr Kaack he stands by the statements he has made regarding flooding to the BPC, the BNDP Committee, the Parish and Authorities in the light of statements by Fmr Parish Cllr Chris Righton, including:* that Mr Righton did not go into my field (Betty's Field) and mark a level during the floods of 2007,
* that Parish Cllr Kaack is aware that Mr Righton did not go into my field,
* and that, even before flood alleviation was undertaken, the witnessed peak 2007 flood water level was at the lowest apple tree, significantly inside the water management and ecology zone of my proposed development.

The Cllr’s agreed that these questions are not really relevant as the EA have declared the applicant's site free of flood risk.  Also, SDC refused the application based on harm to the AONB and that harm not overiding any benefit in terms of current housing need. They voted that this does not affect the PC’s position, proposed by Cllr Rosenthal, 2nded by Cllr Witherick, and asked the clerk to forward the paper to the Planning Inspectorate. | Clerk |
| 1. Report from the last meeting,

The clerk reported that she had contacted Greyhound leisure to try to solve the problem of the latch on the gate. The clerk was asked to look into a kissing gate and to chase Greyhound leisure.Maintenance – the person who has taken over from Jeff Moris is called Michael Rogers. The FORD sign at Traitors Ford in missing, as are the white lines on Sutton Lane. |  |
| 1. Reports from Sub-Committees

NDP – Peter Jordan asked that a ‘call for sites’ is closed at the end of August on order to finalise the NDP by the end of September.The PC then needs a couple of weeks to look over the NDP, poss a meeting should be help to discuss and agree.When the PC are happy, the NDP is given a 6 wk consultation period, and the steering committee would be happy to helo with this.At the end of 6 weeks, it goes to SDC for a further 6week consultation, and back to the PC to make any changes, then back to the external examiner.Peter ordan mentioned that one area that is still not finalized is the issue of affordable houses. The majority wants to see small housing developments, but these do not have to have affordable homes built as well, so there is a catch 22 situation. He suggested that he would go back to landowners regarding small sites, and put forward a plan following that.Brailes Charities are very concerned regarding the designation of the allotments as a green space. The agreement was to leave that decision up the Trustees. |  |
| 1. Floodwatch – Ken Taylor reported that there had been very little rain, therefore no flooding.
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| 1. Matters Arising since the last meeting

Those needing decisions: * Commemorative plaque – can it be put on the bench at the Fountain in memory of Ron Goulding – all were in favour of this at the installers expense.
* WI tree – the WI are still seeking advice on where to plant the tree for the Queen’s 90th Birthday – The suggestion was to ask Richard Cheeney as he has tree knowledge, but the suggestion of something small like an Ash was agreed. Chris Righton agreed to contact Richard Cheney.
* The net – All agreed to accept the quote from Greyhound Leisure for £1,000 for replacing the net on the playground. The clerk suggested applying for the County Cllr Grant for this. Propser – Cllr de Maillet, 2nder – Cllr Witherick
* All agreed that the 2 sets of minutes that have the wrong dates on them on the website could be corrected.
* The modal financial regulations are to be agreed next meeting when the Councilors each have a copy and they can look this over.
 | Clerk Clerk |
| 1. District and County Councilor Reports

There were none* Catch on Playing Field Gate
* No deer on deer signs on Brailes Hill

Signs missing – New Park Cottages, Henbrook Lane, Tommy’s Turn sign and posts, Ford at Traitors Ford 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. Maintenance

That already reported plus 2 tyres dumped near the turning to Whatcote on Castle Lane.The drainage ditch in Betty’s Field – maintenance was carried out in it.Plus those earlier in the minutes. | clerk |
| 1. Correspondence

The Clerk received a letter from Mr Jepson regarding the noise from the playing fields. Lisa Bryan from the Village Hall committee has already replied explaining that the noise from the dog show was unusually load, and the committee would look into whether or not to allow them to come again. The clerk also received a letter from Gary Bonsor asking for a public meeting re the Betty’s Field appeal. The pc agreed that it’s not now a good idea. |   |
| 1. Maintenance –

Turf for the part of the graveyard where the earth was removed. Mike Edmunds wants to turf this – all agreed.Chris Righton asked that the NDP signs be removed and install a pedestrian crossing opposite the school – Stones on Tommy’s Turn, there are stones on the verge that could be a danger so ask them to remove them. | Clerk to investigateClerk |
| 1. Finance.

Receipt – Payments requiring authorization: Clerk Salary £606.32 WALC Annual Subs £366.00Payments – payments by BACS were approved at the last meeting and have been paid to:  Amanda Wasdell Salary £606.32 Tadpole planning NDP £370.40 Louise Appleton NDP Expenses £89.99 J2B Print NDP £249.00Proposed by Cllr Rosenthal, 2nded by Cllr Witherick, agreed by all to make these payments |   |
| Date of next meeting –Monday 26th Sept 2016 in the Pavilion |   |
| The meeting was closed at 8.55pm |  |