**BRAILES PARISH COUNCIL**

**Dear Councillor, I hereby summon you to the Ordinary Parish Council Meeting that will be held on Monday 30th January 2023 at 7.00pm in the Pavilion**

**Please observe social distancing, sanitise your hands on your way in.**

---------------------------------------------

**AGENDA**

# The Council will receive disclosures of personal and prejudicial interests from Members on matters to be considered at the meeting. The disclosure must include the nature of the interest. If an interest becomes apparent to a member during the course of the meeting that has not been disclosed under this item, the member must immediately disclose it. Members may remain in the meeting and take part fully in discussions and voting unless the interest is prejudicial. Dispensations received in writing to the clerk, or verbally at the meeting will be considered.

1. To agree the minutes of the meeting of the 12th December and to accept any apologies.
2. Update from last month.
* The PC welcomed Anne Sayers to become a Parish Councilor.
* New solar street light purchased – waiting to install it.
* Tree whips ordered – Cllr Vallance has offered to collect them on the 23rd Feb, ready for collection on the 25th and 26th Feb from her farm at Green End Farm, Holloway Hill, Lower Brailes.
* The latest readings from the speed camera from Sept – December were downloaded and sent to Roy Rogers, who sent a report to the councilors and to the Feldon.
* The George pub has been granted ACV status, as has the Village Hall and Pavillion. This is great news as it protects them as assets for the village, should their respective owners wish to sell them.
* The signs for the end of Henbrook Lane have arrived, they will be installed soon.
1. Update from sub committees and other groups:
* Brailes Flood Group – Update from Ken Taylor from BFG.
* Sustainable Brailes Group. – Thermal imaging camera purchased and the cost refunded to C Shepperd, who kindly bought it.
* Cllr Cole to update on the Village Hall Committee
1. Items needing decisions and discussion
* To decide on the precept for 2023.
* The wooden fence between the burial ground and the Church cemetery is falling down.
* Mowing – the mowing contract is up for renewal.
* Coronation of King Charles III – any village plans
* Katie Haycock to give an update on the Play Area
* Speeding – the latest speed date is available from the speed sign.
* De-fibrillator for Winderton – Cllr Sayer is keen to have a de-fibrillator in Winderton and is raising funds to purchase one– the PC agreed to the maintenance of the existing ones in Upper and Lower Brailes – will they do the same to one in Winderton.
* To try to get an update on the footpath that was having work done
1. County and District Councilors’ reports – To receive a brief update from Cllr Whalley-Hoggins and Cllr Barker
2. Members of the Public – Any member of the public may bring up a subject that can be discussed and then added to the next agenda for decision if needed.
3. Correspondence –

Email from Ken Taylor raising the issues that residents in The Park are having with Orbit not attending maintenance issues. Cllr Whalley-Hoggins is looking into this.

Clerk again emailed Howard Taylor to ask him to carry out maintenance at Betty’s Field.

Email from Maggie Goren regarding a complaint that she has made to Michael brown, a SDC policy planner about planning policy.

1. Maintenance – Reports of any maintenance needed.
2. Planning applications – to agree a response to the following planning applications:

**23/00014/TREE Fair View Main Street Lower Brailes Brailes Warwickshire OX15 5HZ** Reduce from 15metres to 3metres. -T2 ash - Cut back 3 key branches overhanging driveway from 4-5metres to 1.5metres. (Tree has ash dieback disease). -T3 Leyland cypress x3no. - Remove. – **Comments due on 26th Jan 2023**

**22/03627/FUL Land Off Shipston Road Aylesmore** Full Planning Application for the erection of two agricultural buildings. – **Comments due on 2nd Feb 2023**

**22/03011/FUL Old Post Cottage High Street Lower Brailes Brailes Warwickshire OX15 5HN** Change of use from former post office and village shop to residential. - **Comments due on 18th Jan 2023**

**22/03012/LBC Old Post Cottage High Street Lower Brailes Brailes Warwickshire OX15 5HN** Change of use from former post office and village shop to residential. **Comments due on 18th Jan 2023**

1. Payments: -

Amanda Wasdell Clerk salary January £676

Amanda Wasdell Street light £96.94

C Shepperd Thermal camera £550 (already paid)

Date of next meeting – Monday 27th February

Amanda Wasdell (clerk)