MINUTES OF THE MEETING OF BRAILES PARISH COUNCIL

MONDAY 27th FEBRUARY 2023 AT 7.00pm IN THE PAVILION, BRAILES

Present: Cllr Cole Cllr Ivin (Chair)

Cllr Sayers Cllr Massey

Cllr Appleton

The Clerk and 5 members of the public

Apologies – Cllr Whalley-Hoggins and Cllr Barker

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| Disclosure of Interests.  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.  Approve and sign the Minutes of the 27th February 2023 Meeting – proposed by Cllr Cole, 2nded by Cllr Massey, agreed by all. |  |
| 1. Update from last month.  * Letter in response to the complaint and accusations that WCC and Mark Banning were letting down the Parish by not making the scheme include more hard landscaping was justifying the course of action that has been taken, and Mark Banning felt that there was no case to answer for. This was a most disappointing outcome. * Tree whips – all found a home although the uptake was disappointing * Green wheelie bin, still not been delivered despite clerk asking again. | clerk  clerk |
| 1. Reports from Sub-committees   Flooding –  Sustainable Brailes - No update  Village Hall –  The VH committee were disappointed at the PC not informing them of the application to become an ACV. They were very grateul for the PC wanting to pay for an item of play equipment to commemorate the assension to the throne of King Charles II. New picnic tables are due to arrive next week. More volunteers needed. Needs a new PC rep on the VH committee as Cllr Cole is stepping down. Cllr Appleton is on the VH committee anyway so she could become the representative? |  |
| 3 .Update from Cllr Barker and Cllr Whalley-Hoggins  Neither Cllr Whally-Hoggins or Cllr Barker were present |  |
| 4.Other matters to discuss:   * Election – clerk to get electoral numbers. * Tomorrow’s Brailes – from the event in Jan there were several workshops that looked to the future of the village.   This was a well attended event and from it several ideas came about:  Green power  Food recycling and sustainability. Zero waste etc  Recycling and upcycling  Transport  Local Groups connection possibly providing a warm space and community shop.  There was the possibility to put together a lefler to do a door to door drop to see what people want. Proposed by Cllr Appleton, 2nded by Cllr Sayers – all agreed  Update the NDP – a housing needs survey has already been done. Include a leaflet on the heatgun to let people know they can use it and how to use it.   * Government on the evening of the 23rd April is doing a disaster warning test texting everyone’s phones. * Next PC meeting needs to be the Annual Meetings – Tue 9th In the Village Hall. Clerk to contact the various village groups including: Brailes Show; Brownies; Drama; Village hall; 3 Hills Walk; Sewing club; Mechanical society; Bell Ringers * Training – New councilor training – clerk to book 3 places on 9th June, other trainings, councilors to book directly themselves. Proposed by Cllr Ivin, 2nded by Cllr Massey, agreed by all. * Elections – clerk to get list of voters numbers and also return the councilors nomination papers to SDC. | Clerk  Cllr Appleton to progress  Clerk to invite and book VH  Clerk  Clerk |
| 5.Members of the Public   * Mr and Mrs Morris spoke of the damage being done to the top green by stagecoach buses and lorries turning round there. They are very happy for vehicles to use it as a turning point but not to damage the green in the process, slowly diminishing the grass area. Clerk to write to Stagecoach asking them to make their drivers aware of the damage being done and to take more care. * Mike McCarthy and Geoff Smith attended the meeting to complain about members of FBG approaching a landowner upstream of Brailes on the Henbrook about removal of leaky dams. The Parish Council quickly pointed out that the Parish Council is very supportive of SAFAG and the work they are doing, and any sub-committee of the Parish Council must follow suit They would be extremely disappointed if any further conversations were had about removing leaky dams, or any other infrastructure that have been installed by SAFAG with the landowners permission. |  |
| 6.Correspondence   * Email received regarding the overhanging trees on Fant Hill – the owner of the land and trees lives elsewhere and has not in the past responded much to correspondence – clerk to contact Highways with owners details asking them to get the owner to get some maintenance done on the trees so they overhang the road less. |  |
| 7. Maintenance   * Kerbstones by the door of the George not been fixed – maybe missed – to report again * green bin – report again * Fence in burial ground. | clerk |
| 8.Planning  23/00549/FUL Talliefields Brailes Road Aylesmore Warwickshire CV36 5EJ Proposed conversion of agricultural building to form a single residential dwelling, associated curtilage, car parking and landscaping. -  **All agreed no objection as long as the outline planning permission conditions continue to be met.** |  |
| 9.Finance.  Amanda Wasdell Clerk salary March £676  VH Committee Mowing of Play Area £698.40  JJ Bennett Play area skate ramp repair £1650  Proposed by Cllr Cole, 2nded by Cllr Ivin, agreed by all. |  |
| The meeting was closed at 8.55pm |  |
| Date for next meeting: Tuesday 9th May 2023 7.45pm in the VH – Annual meetings |  |