MINUTES OF THE MEETING OF BRAILES PARISH COUNCIL

MONDAY 30th MAY 2023 AT 7.00pm IN THE PAVILION, BRAILES

Present: Cllr Ivin Cllr Woods

Cllr Appleton (Chair)

The Clerk and 2 members of the public

Apologies – Cllr Barker, Cllr Sayers, Cllr Massey

|  |  |
| --- | --- |
| 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 9th May 2023 Meeting – proposed by Cllr Ivin, 2nded by Cllr Woods, agreed by all. |  |
| 1. Update from last month.  * No response from PCC Seccombe or his office regarding the invitation to attend a PC meeting to discuss speeding in the village. |  |
| 1. Reports from Sub-committees   Flooding –  Sustainable Brailes - No update  Village Hall –  Cllr Appleton to become the VH representative as she already attends the meetings.  The Feldon News reports will be done on a rotation basis, starting with Cllr Woods. |  |
| 3 .Update from Cllr Barker and Cllr Whalley-Hoggins  Cllr Whalley-Hoggins reported that there was a full District Council Meeting – the first with the new cabinet – no real changes yet.  Contact has been made with the leader of the County Council regarding the issue of speeding and progress is being made – there are now 2 more speed camera vans in the county so Cllr Whalley-Hoggins is requesting that they attend the area.  There is a possibility of having V’s painted on the road to make the appearance of the road narrowing – contact Cllr Barker. |  |
| 4.Other matters to discuss:   * Co Chair – Cllr Sayers was proposed by Cllr Appleton, 2nded by Cllr Woods to become co chair. * Street light – there has been a complaint about a new street light and it brightness is disturbing a resident – clerk to contact WCC lighting to see if a shroud can be installed. * Insurance – the PC insurance is due – all agreed to pay it. * To adopt the LGA model Code of Conduct – all agreed – proposed by Cllr Ivin, 2nded by Cllr Appleton, agreed by all – clerk to update the website. * PC has been alerted to an incident of allowing a dog to foul outside a home – clerk to email property owner where the person was staying and ask them to make it clear that any dog owners need to clear up after their dogs. Also to possibly ask dog walkers if there are any extra dog bins that would be helpful to install. * Soil on graves – clerk to ask Lawns2Mow | Clerk  Clerk |
| 5.Members of the Public |  |
| 6.Correspondence   * All dealt with already |  |
| 7. Maintenance   * Fence in burial ground. – Clerk has been contacted by one of the Church Wardens asking if there needs to be a fence around the Churchyard as it is very expensive to replace. Cllr Whaley-Hoggins advised that the listed buildings linting is consulted as it may be part of the listing, in which case it will have to be re-instated. * Kerb stones both sides of the George pub are still not fixed. | clerk |
| 8.Planning  **23/01113/FUL Kenvale High Street Lower Brailes Brailes Warwickshire OX15 5AQ** First floor dormer extension to create a new bedroom with ensuite and dressing room **– Comments due by 25th May** |  |
| 9.Finance.  Amanda Wasdell Clerk salary March £676  WALC Training x2 £60  Proposed by Cllr Cole, 2nded by Cllr Ivin, agreed by all. |  |
| The meeting was closed at 8.55pm |  |
| Date for next meeting: Monday 26th June 2023 7.00pm in the Pavillion |  |