**BRAILES PARISH COUNCIL**

**Dear Councillor, I hereby summon you to the Ordinary Parish Council Meeting that will be held on Wednesday 5th July 2023 at 8.00pm in the Pavilion**

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**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 31st May 2023, and to accept any apologies.
2. Update from last month.
* All paperwork sent to SDC for new councillors
* Lawns2Mow contacted re burial ground – They can do the work but it needs to be after the mowing season. – Rough estimate of £150-£200 given.
* There have been engineers at the kerb stones by the George finally – I believe that they are now fixed.
* Ken Taylor kindly provided details of the home owner who’s visitors may have been allowing their dog to foul on a residents drive.
* Lantern in Miller’s Way is being investigated by WCC lighting dept.
* Still no response from the PCC’s Office regarding Philip Seccombe’s invitation to attend a PC meeting to discuss speeding.
1. Items needing decisions and discussion
* To co-opt Tracy King as a Councillor
* To decide whether or not to let Voneus dig up part of the Upper Green to install a cable – but it will be re-instated.
* To discuss the impact on Brailes of the Ellen Bager Hospital new plans.
* To discuss the survey shared by Cllr Appleton.
* To approve the annual governance statement and the finances.
* To decide to ask WCC flood group to survey Sutton Brook as per the BFG request.
* Grass cutting on the Upper Green
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 –

All correspondence already dealt with.

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

23/01637/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. - Comments due by 19th July

22/03627/FUL **Land Off Shipston Road Aylesmore** Erection of an agricultural building – Comments due by 13th July

1. Payments: -

Amanda Wasdell Clerk salary June £676

WALC Training x2 £60

Lawns2Mow Mowing April and May £798

Date of next meeting – Monday 31st July

Amanda Wasdell (clerk)