**BRAILES PARISH COUNCIL**

**Dear Councillor, I hereby summon you to the Ordinary Parish Council Meeting that will be held on Monday 11th January 2021 at 6.00pm. Online with Zoom**

**For anyone wishing to join this meeting please email the clerk on** **brailesparishclerk@outlook.com** **to get the zoom link, download zoom on any device and follow the instructions.**

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

**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.
* There have been more complaints about the damage to the grass by the War Memorial. The clerk has spoken to the family and to Cllr Barker and they are seeking a solution, in the meantime understanding is needed. The area to the bin is quite slippery – maybe look at moving this bin or removing it so no-one can fall while trying to reach it.
* Cllr Cole has reported a number of street lights not working to the clerk – who has forwarded it on.
1. Update from sub commitees and other groups:
* Brailes Flood Group – Update from Ken Taylor from BFG
1. Items needing decisions and discussion.
* Precept
* SAFAG – update from SAFAG
* SAP – Cllr Appleton has received correspondence from Peter Jordan reminding us of the NDP Inspectors comments that 102 “A representative has suggested that site A2 should be extended to include land to the south of site A2........ However,, the sites allocated in the NDP, together with existing commitments already provide sufficient land to meet the requirements set out in the CS. There is therefore no need to extend the allocation, particularly given the needs to protect against harm to the landscape character and scenic beauty of the Cotswold AONB, as set out in the CS and the NPPF.”
* The NDP states we should do a Housing Needs Survey “at a minimum of every five years”. The last survey was done in 2016, given that the affordable housing off Sutton Lane is now complete, do we think a survey later in the year to see what impact these houses had on the demand for affordable homes would be a good thing to do?
* The NDP also highlights the need to update the Village Design Statement (it is now 22 years old). Peter was wondering if anyone from the newly formed Sustainability group might like to work on the update and give the Statement more of a sustainability bias.
* What3words – an app that accurately maps every m2 with a 3 word code.
* To get the Defibrilator at the George reset – look into teaching more people how to use it – or how to access it in a hurry.
* Brailes sustainability group – to review the climate emergency statement that the group was to put to the PC.
* Play area – the VH committee and Katie Haycock were sent the draft Play Area Business Plan – any feedback before it is sent to the FSF for them to consider the request for funding.
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
* Lynda and Craig Wiggins have asked if the PC would consider funding a CPR course when it is able to run.
* The chair has had a complaint about the mess outside Kyte Hall, Lower Brailes.
1. Planning applications – to agree a response to the following planning applications:

**20/03257/FUL Coppers High Street Lower Brailes OX15 5HS** Proposed erection of a side extension, first floor extension and alterations to the existing dwelling to form additional living accommodation - **Comments due by 14/01/21**

1. Payments: -

Clerk Salary Jan £606.32

Clerk Repayment for dog bins £258.17

Clerk Knowhow cloud storage £90.00

Clerk brailesnp domain £14.39

Amanda Wasdell (clerk)