**BRAILES PARISH COUNCIL**

**Dear Councillor, I hereby summon you to the Ordinary Parish Council Meeting that will be held on Monday 25th 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.**

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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 12th December, and to accept any apologies.
2. Update from last month.
* Cllr Cole has reported a roadside gully blocked in Winderton – KenTaylor forwarded it to Jeff Morris who has added cleaning out of the gully to the job list.
* Oil leak – the fire brigate attended on the evening of 11th Jan following the last meeting – Cllr Barker alerted them. Severn Trent has been out and should have alerted the EA. Ken Taylor a thin film of oil in Sutton Brook, possible but not certainly from the oil spillage.
1. Update from sub commitees and other groups:
* Brailes Flood Group – Update from Ken Taylor from BFG
1. Items needing decisions and discussion.
* Precept and budgets – to agree the level of the precept for the next year.
* SAFAG – update from SAFAG
* Brailes sustainability group – to discuss the proposal that the PC declare a climate emergency
* 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.”
* 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.
* To consider the plan put forward by Fat Panda first aid training group – to discuss whether the PC wants to fund a first aid course, and when this would be suitable to carry out.
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

Clerk has been approached by a member of the public wishing to be considered for the post of a councilor on the PC.

1. Planning applications – to agree a response to the following planning applications:

**20/03522/LBC Midway High Street Lower Brailes OX15 5HW** Installation of two conservation rooflights to rear of existing house, with new loft ladder, floor boarding and insulation and plasterboard lining to rafters of attic. Removal of non-historic purlin struts and installation of new supports – **Comments due by 4th Feb 2021**

1. Payments: -

WCC Annual Street light maintenance £469.11

Amanda Wasdell (clerk)