**BRAILES PARISH COUNCIL**

**Dear Councillor, I hereby summon you to the Ordinary Parish Council Meeting that will be held on Monday 22nd February 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 25th Jan, and to accept any apologies.
2. Update from last month.
* The second speed sign is due to be installed on the 12th April
* Response was made by WCC flood team – to be discussed further
1. Update from sub committees and other groups:
* Brailes Flood Group – Update from Ken Taylor from BFG
1. Items needing decisions and discussion.
* Broadband - to discuss possible ideas to increase the speed of the broadband in the village. David Platts from SDC to attend to present to PC
* To discuss the recent ‘near miss’ of a child near the school and the car crashing into the bridge.
* To consider getting a black wheelie bin in the burial ground to take the non-compostable waste – Veronica and David Pratt have kindly offered to put it out to be emptied once a fortnight.
* To consider the proposal to change the Village Hall constitution to change the structure of the management committee and Pavilion Committee so that they becomes a sub-committee of the PC.
* To hold a ‘mini election’ on the 6th May in line with the County Council elections for the vacancy on the PC.
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 -

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

**21/00668/FUL** 13 Jeffs Close Lower Brailes OX15 5AJ Two storey side extension with associated alterations to porch roof – **Comments due by 14th April**

1. Payments: -

Amanda Wasdell Clerk salary £606.32

Amanda Wasdell Payment to ICO £40

Amanda Wasdell Payment for new Defib pads £123.75

Amanda Wasdell (clerk)