**BRAILES PARISH COUNCIL**

**Dear Councillor, I hereby summon you to the Annual Meeting of the Parish Council, followed by the Ordinary Parish Council Meeting that will be held on Tuesday 30th May2022 in the Pavillion at 7pm – after the Annual Parish Meeting at 6.15pm**

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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 Elect a Chair – Cllr Ashall has decided that after many years as a councillor and Chair of the PC it is time to step down from both roles
2. To elect a Vice-Chair

**To close the Annual Meeting and to open an ordinary meeting of the PC**

1. To agree the minutes of the meeting of the 25th April, and to accept any apologies.
2. Update from last month.
* Clerk reported to the planning enforcement officer the change of use of the former post Office
* Speed sign has been requested, along with the broken one just as you come into the village from Shipston.
* The finances are being prepared for the annual audit.
1. Update from sub committees and other groups:
* Brailes Flood Group – Update from Ken Taylor from BFG
1. Items needing decisions and discussion.
* WCC flood team have received an email from Mark Banning confirmation that the grant that they put in for has been approved to help individual properties. They are looking to engage residents who might be affected in a meeting in the Village Hall.
* To formally agree the manner in which the grant to the VH for £2,500 should be administered.
* The Free School Foundation has agreed to a grant of £12,000 for the Playing Fields Upgrade, which is excellent news
* To discuss the paying of a fee to hire the Pavillion and Village Hall
* To discuss the possibility of commemorating the new Notice Boards agreed to be bought by the PC to the Queen’s Jubilee .
* To agree to the pay increase for the clerk as awarded by the government, backdated to April 2021 to £676 pcm. This is an increase of 69.68 x12 months = £836.16.
* To discuss the disconnecting of the street light outside Revelston on Henbrook Lane. The owners want to install an extension which they have planning permission for but Western Power needs PC approval. If the PC doesn’t want to allow the permanent disconnection of the light to discuss asking the owner to re-install it after the extension is completed.
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 –

Email from Jamie Sharp, owner of Ravelston about moving the electricity supply to the street light.

Email from Carolyn Cocken about the poor state of the footpath beside the Industrial Estate – has been passed onto Highways.

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

**22/01424/FUL** Stockwell Main Road Upper Brailes Brailes Warwickshire OX15 5AX Single-storey extensions and raising of roof to establish first floor accommodation – **Comments due by 16th June**

1. Payments: -

Amanda Wasdell Clerk salary £676.00

Date of next meeting – June 28th

Amanda Wasdell (clerk)