**BRAILES PARISH COUNCIL**

**Dear Councillor, I hereby summon you to the Ordinary Parish Council Meeting that will be held on Monday 13th December 2021 at 7.15pm in The Pavillion**

**For anyone wishing to join this meeting please email the clerk on** **brailesparishclerk@outlook.com** **to book in. Please observe social distancing, sanitise your hands on your way in, the wearing of masks is no longer compulsory, however it is recommended whilst not seated.**

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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 October, and to accept any apologies.
2. Update from last month.
* The complaint to Severn Trent has resulted in a meeting. This was attended by Cllrs Ashall and Ivin, the clerk, Ken Taylor, along with Mark Banning from SDC. Amy Spencer attended, who is in charge of our area, along with her supervisor, Martin Young. It was an interesting meeting, however no real solution seemed to be on the cards, and Mark Banning revealed that the business case being put forward from SDC was only on a property level flood defense, with no plans for an engineering solution or flood defenses that would benefit the whole village, not individual properties.
* Community broadband – Cllr Rosenthal shared the poster provided from BT about the community broadband to the Feldon. The clerk has now been provided with login details to upload residents details – hopefully we will get good uptake.
* Housing Needs Survey was distributed very kindly by the Covid Support Group – Many thanks to them, organinsed by Cllr Appleton. We are waiting to see what the response was in due course.
* Result of Cllr Cole looking into sunken graves and green material compost heap at burial Ground.
1. Update from sub committees and other groups:
* Brailes Flood Group – Update from Ken Taylor from BFG
* Sustainable Brailes Group
1. Items needing decisions and discussion.
* Enquiry from new owner of Florence House about the boundary of the property.
* Request for funding from Katie Haycock who is on the Village Hall Committee Play Area Fundraising Committee for £20,000 from the Precept for improvements to the Play Area.
* Request for funding for a new noticeboard by the Forge Garage for £698 + VAT + installation costs.
* Next years budget and precept – to consider the needs for next year in order to set the precept.
* Cllr Rosenthal has handed in his notice after deciding to move to be nearer to friends in Norfolk. The vacancy has been noted with SDC and the notice will be posted.
* The Gate Inn has not been added to the register of assets of Community Value.
* Request for additional dog poo bin at top of Sutton Lane by entrance to Jeffs Close opposite footpath.
* 2022 is the Queen’s platinum jubilee on the 3rd June 2022. There will be beacons lit all across the UK to celebrate this – PC involvement?
* To discuss the letter from the Village hall Committee following the meeting with the PC regarding an amount of donation towards the maintenance of the Playing fields.
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 –
4. Maintenance – Reports of any maintenance needed.
5. Planning applications – to agree a response to the following planning applications:

**21/03661/FUL Yew Tree House Holloway Hill Lower Brailes Banbury OX15 5JA** Conversion of external detached garage workshop to home office for personal use, and installation of steel to remove internal wall in dining area of main house **- Comments due by 21st Dec 2021**

**21/03719/FUL 4 Jeffs Close Lower Brailes OX15 5AL**

Installation of external wall insulation to all external elevations of the property with a brick effect render finish **– Comments due by 23rd Dec 2021**

**21/03720/FUL 1 Blakes Close Lower Brailes OX15 5BN**

Installation of external wall insulation to all external elevations of the property with a brick effect render finish and replacement artificial stone copings **- Comments due by 23rd Dec 2021**

**21/03634/FUL Winderton Hill Winderton Lane Winderton OX15 5JF**Construction of extensions to side, front and rear, new roof structure, and erection of detached car port **– Comments due by 13th Dec 2021**

**21/02452/FUL 13/08/2021 05/10/2021 Land South Of Gilletts Lane Upper Brailes Erection of dwelling – This went before the Planning Committee on Wed 8th Dec**

1. Payments: -

Amanda Wasdell Clerk salary Nov £606.32

Amanda Wasdell Clerk salary Dec £606.32

Amanda Wasdell Website hosting £201.46

Lawns2Mow Mowing March, Sept, Oct and Nov £1296

Date of next meeting – Monday 31st January

Amanda Wasdell (clerk)