**BRAILES PARISH COUNCIL**

**Dear Councillor, I hereby summon you to the Ordinary Parish Council Meeting that will be held on Monday 31st January 2022 at 6.30pm 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 13th December, and to accept any apologies.
2. To formally vote on the 2 vacant councilor positions that can be filled by co-option.
3. Update from last month.

Clerk has written to Katie Haycock, explaining the PC position regarding the precept and notice boards

Maintenance reported

Light out in Jitty reported

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..
* Next years budget and precept – to consider the needs for next year in order to set the precept.
* To discuss the results from the Housing Needs Surney
* 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?
* There have been a number of site put forwards in the Brailes Area under the call for site from SDC
* The Gate Inn –
* The Ellen Bager Hospital in Shipston seems to be shut.
* Defibrillator in Upper Brailes
* To discuss the 20 is Plenty idea, plus discuss speeding issues
* The amenity land beside the new houses between Henbrook lane and Atten’s Byre is for sale. Any discussion, Cllrs Whalley-Hoggins and Barker both suggested that the new home owners should think about buying it.
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 Roy Rogers regarding the speeding issue

Email from SDC and Viv Ellis regarding planning breaches at Lower Brailes lodge

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

**21/03999/AGNOT Shipston Fields Aylesmore** Steel Portal Framed Agricultural Building. **- Responses by 10th Jan 2022**

1. Payments: -

Amanda Wasdell Clerk salary Jan £606.32

 Information Commissioners Office £40

Date of next meeting – Monday Feb28th

Amanda Wasdell (clerk)