MINUTES OF THE ANNUAL MEETING OF BRAILES PARISH COUNCIL

MONDAY 30TH MAY 2022 7.00PM IN THE VILLAGE HALL

Present: Cllr Ashall Cllr Ivin

Cllr Vallance Cllr Appleton

Cllr Cole Cllr Todd

The Clerk, Cllr Whalley-Hoggins, and 3 members of the public

Apologies – Cllr Massey, C.Cllr Barker

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| Disclosure of Interests.Members are asked to declare personal interests in any item on the Agenda. You are reminded that the Code of Conduct, which took effect from August 28th 2012, provides that if you have a prejudicial interest in any matter under discussion you should withdraw from the room and not seek improperly to influence a decision in the matter. |  |
| 1. To elect a Chair and Vice-chair.

Cllr Ashall standing down as a Chair and Councillor. Cllr Whalley-Hoggins said a few words regarding Cllr Ashalls dedication to the village over the last 8 years. There were no nominations for the position of chair soCole proposed and Cllr Appleton 2nded a proposal for Cllr Ivin to take on the role of chair as a temporary measure until September. All agreedThe Annual meeting of the Parish Council was closed and the ordinary meeting was openedApprove and sign the Minutes of the 25th April 2022 meeting, to agree any apologiesProposed by Cllr Todd, 2nded by Cllr Cole, agreed by all.  |  |
| 1. Update from last month.
* A family of refugees from Ukraine has arrived in the Parish. A Winderton family.
* At the recent planning committee meeting Lower Brailes Lodge was discussed. The decision was split 50:50 and the chair voted in favour, however there is a caveat that states that the shed can ONLY be used as a tractor shed and not as a dwelling.
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| 1. Reports from Sub-committees

Flood report – Ken Taylor reported that there had been very little rain so not a cause for alarm.The BFG will as, in the past, continue to liaise with the flood team, and try to work with Highways to get the ditch by the Industrial estate cleared.  No Mow May – carried on as it was last year. |  |
| 3 .Update from Cllr Barker and Cllr Whalley-HogginsCllr Whalley-Hoggins reported that the fallout following the collapse of the singly unity authority proposal between SDC and WDC is still ongoing.Fly tipping seems to be on the increase – if anyone sees it then report it.Bins on the 1st July will go to a 3-2-1 system. |  |
| 4.Other matters to discuss:* WCC flood team want a contact at the Village Hall to arrange a meeting to discuss the flood protection grant that has been offered to help residents protect their homes if they are prone to flooding. Clerk to pass on the number for Lisa Bryan.
* The PC has been asked how they are going to pay the £2500 that was agreed to be paid to the VH Committee for the play area improvements. Cllr Appleton proposed and Cllr Todd agreed that the amount agreed was in the business plan as a grant to help towards paying for maintenance. The understanding of the councillors is that this is to be paid upon being given receipts of work undertaken up to a maximum of £2500.
* Proposal of Cllr Vallance, 2nded by Cllr Cole to dedicate the 2 new noticeboards to the Queens Jubilee Celebrations.
* To agree to the pay increase for the clerk as awarded by the government, backdated to April 2021 to £676 pcm, as the clerk is on NJC spinal column point 25. This is an increase of 69.68 x12 months = £836.16. Proposed by Cllr Appleton, 2nded by Cllr Cole.
* To agree to pay for the hire of the Village Hall or Pavillion. All Agreed that this was the correct way to manage this going forward. Proposed by Cllr Vallance, 2nded by Cllr Cole.
* The electrical supply of the street light outside Revelston on Henbrook Lane can be temporarily disabled to allow the owner to complete the building work on his house, however the supply must be re-instated as is now within 3 months of the work finishing. Proposed by Cllr Ivin, 2nded by CllrCole, agreed by all.

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| 5.Members of the Public |  |
| 6.Correspondence |  |
| 7. MaintenanceThanks to Cllr Vallance and to Mark Rogers for re-seeding the triangle of grass in front to the church itself, along with help from the Churchyard Maintenance Team headed by Malcom Pendery.The Burial Ground compost heap is rotten and looks a mess. Clerk to get 3 quotes to get it removed, than to get a green wheelie bin sent over instead.Contact the families for those graves that have sunken. |  |
| 8.Planning**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- all agreed to delegate to the clerk after passing their views to the clerk.** |  |
| 9.Finance. Amanda Wasdell Clerk salary £676 Proposed to pay the above by Cllr Cole, 2nded by Cllr Vallance, agreed by all |  |
| The meeting was closed at 8.20pm. |  |
| Date for next meeting: Monday 27th June at 6.30pm in the pavilion. |  |