MINUTES OF THE MEETING OF BRAILES PARISH COUNCIL

MONDAY 27th June AT 6.30pm IN THE PAVILLION

Present: Cllr Ivin Cllr Cole

Cllr Appleton Cllr Vallance

Cllr Todd Cllr Massey

The Clerk and 2 members of the public and

Apologies – Cllr Whalley-Hoggins, 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.  Approve and sign the Minutes of the 28th March 2022 meeting, to agree any apologies  Proposed by Cllr Todd, 2nded by Cllr Massey, agreed by all |  |
| 1. Update from last month.  * 2 quotes requested to remove the compost pile in the burial ground – neither have provided one as yet, but they are in progress. * Contacted the owner of the house who need to disconnect the power while they are doing the work on their house – they haven’t replied as yet. * To discuss the speed data from the speed camera from Feb-May. * The maintenance of the footpath outside the Industrial Estate is with the contractors and the hedges are supposedly being dealt with by a community payback scheme. * Contacted Lee Ragg again about the lights that are out, 2 have been fixed, the others are still waiting. Speak to Jo Barker about the SLA in place with WCC lighting department. * Also contacted Lee Ragg about the replacement column scheme. The one by the school in the Play Area can de changed on the 5th July, however it may be better to wait until school has finished for the summer. * The casual vacancy has been advertised to replace Cllr Ashall on the PC. Once the time has lapsed, SDC will tell us if anyone has applied and whether there needs to be an election or not. |  |
| 1. Reports from Sub-committees   Flooding – Ken Taylor asked that the Floodwatch group be no longer a sub-committee of the PC as there are occasions where the decision making process can take too long, and the need to be a sub-committee is no longer valid as there’s no money raising element to them. The councillors all felt that it was advantageous to have the group as a sub-committee of the Parish Council but that certain decisions could be make via a majority agreement on email. This was proposed by Cllr Ivin, 2nded by Cllr Massey, agreed by all.  Severn Trent has been in the village flushing the drains. Clerk to ask for a report on the recent camera survey.  Sustainable Brailes Cllr Appleton reported that they have been having a quiet time just now. | Clerk  Clerk |
| 3 .Update from Cllr Barker and Cllr Whalley-Hoggins  Neither Cllr Barker or Whalley-Hoggins could attend the meeting so there’s no report |  |
| 4.Other matters to discuss:   * Speed Camera data – Roy Rogers has again prepared an analysis of the data from the speed camera to show that there is still a large amount of speeding in the village. This is worst between 7-9am and suggests that it may be the same users daily. It was proposed that Roy Rogers contact the local PCSO Emma Turner to request some action, preferably the police speed team, and for the clerk to complain to the Police Commissioner’s Office about the lack of speed camera police units. * There was a meeting in the Village Hall with tea and cake in aid of refugees from Ukraine - £90 has been reported as the sum raised, so well done to all involved. * All agreed that the finances could be sent off for audit. Proposed by Cllr Ivin, 2nded by Cllr Massey. * The weed Ragwort has been reported to be growing in a residents garden. It is dangerous to grazing animals, and should not be allowed within 100m of arable farmland. Cllr Appleton to put a piece in the Feldon advising people to pull it up, and not to allow it to grow. * All agreed that the wooden noticeboard was the best option, clerk to order 2 . proposed by Cllr Ivin, 2nded by Cllr Appleton, agreed by all. |  |
| 5.Members of the Public |  |
| 6.Correspondence |  |
| 7. Maintenance   * A mattress has been reported as fly-tipped on the road to Traitor’s Ford – clerk to report. |  |
| 8.Planning  **All planning is up to date** |  |
| 9.Finance.    Amanda Wasdell Clerk salary April £676.00  Lawns2Mow Mowing to end May £648.00  Amanda Wasdell New PC £519.95    Payments were proposed to be paid by Cllr Ivin, 2nded by Cllr Massey, agreed by all. |  |
| The meeting was closed at 7.38pm. |  |
| Date for next meeting: Monday July 25th in the Pavillion at 7.00pm |  |