**BRAILES PARISH COUNCIL**

**Dear Councillor, I hereby summon you to the Ordinary Parish Council Meeting that will be held on Monday 26th September 2022 at 7.00pm in The Pavillion**

**Please observe social distancing, sanitise your hands on your way in.**

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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 22nd August, and to accept any apologies.
2. Update from last month.
* The Parish Council was deeply saddened to hear the news of the death of Queen Elizabeth II on the 8th September. We would like to offer our sincere condolences to the whole Royal Family at this sad time.
* The flood presentation meeting by WCC unfortunately had to be cancelled. We are not sure when it has been rescheduled for.
* Maggie Goren formerly of the Brailes Flood Group and SAFAG has provided the PC with some background on the DEFRA grant that was awarded to Lower Brailes to help with flood prevention measures. This is dependent upon a business case being put forward by WCC to justify the spend.
* The meeting of those who wish to be considered to be a councillor had to be postponed.
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
* The Gate Inn – any follow up – still no notice of the committee meeting.
* Tracy King wishes to be considered as a Parish Councillor.
* The maintenance of the defibrillator machines.
* The date of the Queen’s canopy scheme for tree planning has been extended until the spring so possibly expand the idea of gifting a tree whip to residents given the sad death of Queen Elizabeth II
* To consider a donation of a larger tree to the school in the memory of Queen Elizabeth II
* Fibre up Henbrook Lane.
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 to Cllr Vallance from Mark Rogers to consider a metal sign similar to the in Tredington in memory of Queen Elizabeth II

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

There are no new planning applications that require a decision.

To discuss: ***Application(s) reference: 22/00477/FUL***

Proposed : Change of use of public house to living accommodation associated with existing dwelling and associated internal alterations.

At : Gate Inn, Upper Brailes, Banbury, OX15 5AX

I am writing to let you know that the proposal described above will be considered at a Planning Committee Meeting on 28 September 2022. My recommendation is that the application be Granted.

1. Payments: -

Amanda Wasdell Clerk salary September £676.00

Katie Haycock Village Hall play area maintenance £52.38

Birdy Blacksmith Village Hall play area maintenance £120

Date of next meeting – Monday 31st  October

Amanda Wasdell (clerk)