**BRAILES PARISH COUNCIL**

**Dear Councillor, I hereby summon you to the Ordinary Parish Council Meeting that will be held on Monday 12th December 2022 at 7.00pm in the Pavilion**

**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 31st October and to accept any apologies.
2. Update from last month.

* Letter sent to PCC Office regarding the speeding issue in Brailes.
* Letter of complaint sent to SDC regarding the decision making process that led to the Gate Inn getting planning permission for change of use from a pub to residential granted.
* Street signs bought for the ends of Henbrook Lane.
* Cllr Vallance laid the 2 wreaths on behalf of the Parish Council on Remembrance Sunday.
* The available councilors met on the 5th November to meet with the 3 people who had put themselves forward to become a Parish Councilor.

1. Update from sub committees and other groups:

* Brailes Flood Group – Update from Ken Taylor from BFG.
* Sustainable Brailes Group. – To discuss a thermal imaging camera
* Cllr Cole to update on the Village Hall Committee

1. Items needing decisions and discussion

* The Gate Inn – To formally agree that to appeal the planning decision for the Gate Inn to be granted change of use planning permission from pub to residential use is too risky and expensive. The date for judicial review has passed, however after receiving advice from several sources, including a legal opinion, this is simply not a course of action that the Parish Council feels it can afford, especially as winning would not guarantee the Gate Inn would have to be run as a pub again. Response received from SDC, disappointingly concluding that the decision was reasonable.
* To agree and co-opt the new councilor onto the Parish Council.
* To discuss the meeting by Mark Banning of the WCC Flood Team to the residents identified as being at risk of flooding. Mark Banning, along with Sarah Whalley-Hoggins went door to door to put the proposal to the residents involved.
* To investigate solar street lighting. A solar street light is £103.00 rated best on amazon. Comes with a 3-5 year warranty and is supposed to give 8 hours dust to dawn lighting. Consider this as an alternative to conventional lighting at The George pub.
* To receive an update on the Play Area from Katie Hayock.
* To discuss the number of tree whips to purchase and the timing of the purchase.
* To discuss whether the PC will support Tysoe Parish Council in objecting to the anaerobic digester planned near Edgehill

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 the clerk to complain about the Parish Council encouraging people to object to the anaerobic digester planned at the foot of Edgehill.

Clerk has been emailing Howard Taylor asking that he carry out his riparian rights to maintain the hedges bordering Betty’s field and the banks of Sutton Brook, including the Flood Relief Channel. He has replied but is yet to do any work.

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

**22/03508/FUL** Greenslade Farmhouse Holloway Hill Lower Brailes Banbury OX15 5JA Proposed replacement of conservatory glass roof with new slate roof, and replacement windows to conservatory including solid gable wall with casement window and high level glazing. – Comments due by 3rd December

**22/03450/TREE** The Moorlands School Lane Lower Brailes Banbury OX15 5HP -T1 Acacia - Reduce by up to 1.5metres to previous pruning points. - Comments due by 15th December

**22/01579/LBC** Florence House Upper Brailes Banbury OX15 5AR Part replacement of roof – Comments due by 23rd November

1. Payments: -

Amanda Wasdell Clerk salary November & December £1352

Lawns2Mow Mowing Oct-Nov £432

Date of next meeting – Monday 30th Jan

Amanda Wasdell (clerk)