**BRAILES PARISH COUNCIL**

**Dear Councillor, I hereby summon you to the Ordinary Parish Council Meeting that will be held on Monday January 29th 2024 at 7.00pm in the Pavilion, Upper Brailes.**

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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 12th December 2023, and to accept any apologies.
2. Update from last month.

* Cllr Sayers, Cllr Appleton and the clerk have been working on the new website – it is nearly ready to go live.
* Have had no response from WCC re salt bin at Aylesmore but they are £150 to purchase.

1. Items needing decisions and discussion

* To set the precept for 2024
* To discuss a 3yr financial plan.
* To discuss an emergency plan – the Parish Council should hold a stock of sandbags – these need to be stored somewhere. Someone needs to be responsible for a store of emergency items.
* To discuss the Brailes Institute sale.
* To discuss the idea of donations to cover the printing and delivery of the Feldon to every household.
* To discuss switching off the Street lights in Brailes. This would be a huge saving on PC funds (currently we pay around £1,000 in power and lighting maintenance agreement, plus there are still 3 concrete columns that need replacing as they are obsolete. Tysoe has switched off its street lights altogether, and it was suggested that Brailes might do the same.
* Community Climate Change Fund – applications for grants of a sustainable nature.
* Chair to report on feedback from WALC.
* To start to review Brailes Policies on the website.
* To look at updating our asset list.
* To review the latest speed data.
* Enquiry about permission to dig up the Upper Green to install a water pipe.
* To decide whether to go ahead with adding topsoil to the sunken graves?

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

There are no new planning applications to consider

1. Payments: -

Amanda Wasdell Clerk salary January £676

Information Commissioner Office Annual subscription £40

Date of next meeting – Monday 26th Febuary 2024

Amanda Wasdell (clerk)