**BRAILES PARISH COUNCIL**

**Dear Councillor, I hereby summon you to the Ordinary Parish Council Meeting that will be held on Monday March 25th 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 26th February 2024, and to accept any apologies.
2. Update from last month.

* Grit bin is installed – in process of filling it with gritting salt.
* Speed guns are ordered and delivered to Tracy King
* Village Gateways – 3 quotes are in the process.
* Speed Camera – this has been taken down – it is in the process of being looked at before being sent away to the manufacturer.
* Shipston SNT have been contacted to request that they attend and contact the vehicle owners that park on the bend opposite Brailes House, causing a dangerous situation on the blind bend.
* Buses still turning on the Lower Green. It has been reported to Stagecoach and to WCC Transport again. Clerk has been advised though that it is illegal for buses to reverse so a 3 point turn into the Winderton Lane may not be an option.
* Update on Shipston Fire Station

1. Items needing decisions and discussion

* To discuss further the housing proposal down Winderton Lane
* To discuss possibilities for allowing buses to turn round the Green without causing damage, rather than risk losing part of the bus service.
* To discuss the next Sustainable Brailes event.
* Any update re flooding – clerk sent photos of foul and flood water to SWH from GM
* Bench at The Park is broken. Have asked a couple of people to look at it to assess whether it can be fixed or not.
* Lighting – Orchard Close has 2 lights out. Parts are obsolete – to replace the 3 columns will cost £4458.54 + VAT.

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 regarding the Ellen Bager Hospital update

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

**24/00509/FUL 03/04/2024 Land South Of Gilletts Lane Upper Brailes** Change of use of 650sqm of unused scrubland to residential garden and the erection of a detached carport and garden store to serve a new dwelling recently constructed on adjoining land.

1. Payments: -

Amanda Wasdell Clerk salary February £676

Amanda Wasdell 2 x 40 bags sand £282.76

Amanda Wasdell 2 x 25kg gritting salt £43.98

Date of next meeting – Monday 29th April

Amanda Wasdell (clerk)