

BRAISHFIELD PARISH COUNCIL

Minutes of the meeting of the Braishfield Parish Council held at the Womens' Institute Hall, Braishfield, on Monday, 9th July 1979, at 7.30 p.m.

Present: Mrs. B. M. Bell (Chairman), Messrs. I. H. Chisholm, A. E. Cobbold, G. Shipton and J. A. Stewart and Test Valley Borough Councillor Mr. R. Corry.

19. MINUTES

Resolved that the minutes of the Annual Meeting held on 4th June 1979 and of the Special Meeting held on 25th June 1979, be approved as true records and signed by the Chairman.

20. TWINNING SUB-COMMITTEE

Further to minute 5(4.6.79) the Chairman submitted a draft of the constitution of the proposed Braishfield - Crouay Twinning Association.

Resolved that, in principle, the Parish Council approves the draft constitution as set out in appendix 'A' to these minutes.

21. FENCING OPPOSITE EXIT TO HILL VIEW

Further to minute 17 (4.6.79) the Clerk reported that he had written to the contractors on 12th June, but to date had received no reply.

Resolved that the contractors be asked if they wish to fulfill the contract and given the opportunity to withdraw without penalty; and that the Chairman and Vice-Chairman be kept informed of the position.

22. HIGHWAY MATTERS

The Clerk reported on the following outstanding matters, which had been referred to the Divisional Highways Surveyor:-

- (a) Kiln Lane (use by large lorries);
- (b) road junction at The Kennels;
- (c) road junction at Kiln Lane/Newport Lane;
- (d) Hill View Road, Braishfield (originally referred to Test Valley Borough Council);
- (e) direction sign at War Memorial;
- (f) road and pavement works outside South View Cottage; and,
- (g) silt deposits near Pitt Farm.

BMB.

HIGHWAY MATTERS (Cont'd)

Resolved:-

1. that the Divisional Highways Surveyor be asked to advise on the present position in the above matters;
2. that the Divisional Highways Surveyor be advised that the Parish Council considers that the road surfaces generally in Braishfield are not satisfactory and particular attention be drawn to the condition of the road at The Kennels; and,
3. that Members of the Parish Council produce, in writing, at the September meeting, details of any other highway matters requiring attention.

23. PLANNING APPLICATION TVS 2667

Resolved that in respect of the outline application submitted by Mr. and Mrs. D. Winter for the erection of a private dwelling on land adjacent to Amber Crest, Newport Lane, the Test Valley Borough Council be informed that no objection is raised to the principle of this development, but that the Parish Council is concerned:-

- (a) that the proposed access is to be located on a dangerous part of the hill;
- (b) that it be ascertained that satisfactory drainage can be provided (both surface water and foul drainage);
- (c) that the size and siting of the proposed dwelling is in keeping with the locality and adjacent properties;
- (d) that, if possible, the trees on site should be retained; and,
- (e) that, before determining this application, the Borough Council should positively establish the likely effect upon the proposed development of the natural springs, both on the site and in close proximity to the site.

24. BOROUGH COUNCIL PLANNING COMMITTEE MINUTES

The Clerk submitted the minutes of the meeting of the Planning and Development Committee held on 20th June 1979, and of the Southern Area Planning Sub-Committee held on 24th May 1979.

25. WATER SUPPLY - BRAISHFIELD VILLAGE

The Clerk submitted a letter dated 27th June 1979 from the Southern Water Authority giving details of its proposal to relay the existing 4" water main from the junction of Common Hill Road and Braishfield Road to the fire hydrant just north of Church Lane, in 6" diameter pipework. The Water Authority considered that, apart from severely reducing, if not obviating the water leaks due to corrosion of the pipework, the increased size should also have a beneficial effect on the water pressure to consumers living to the north of the village.

BMB

WATER SUPPLY (Cont'd)

In addition, the Authority would be relaying a section of water main in Newport Lane.

It was anticipated that the works would commence approximately 6/8 weeks from the date of the letter and would involve the relaying of 740m of 6" and 350m of 4" main at an estimated cost to the Authority of £21,600.

The Clerk informed the Parish Council that he would arrange to display copies of the letter on the Parish notice board and at the Post Office.

26. ROMSEY AND DISTRICT CITIZENS' ADVICE BUREAU

The Clerk submitted a copy of the Annual Report for 1978 of this body, together with associated documents including the agenda for the 1979 Annual General Meeting and the Statement of Account for the year ended 31st March 1979.

27. INSURANCE

Resolved that the insurance premium due to the Municipal Mutual Insurance Limited, in the sum of £20.55 be paid.

28. CLERK'S SALARY AND EXPENSES

Resolved that the Clerk's salary to date in the sum of £50, together with expenses in the sum of £8.14 be paid.

29. PRECEPT

Resolved that the Clerk precept upon the Test Valley Borough Council for the sum of £250 to be paid into the Parish Council's bank account.

30. NOTICE OF AUDIT AND DEPOSIT OF ACCOUNTS

The Clerk reported that he had been notified that the District Auditor had appointed Monday, 23rd July 1979, as the date on which local government electors may exercise their rights under Section 159: Local Government Act, 1972 to question the auditor about, or make objections to, the accounts at Test Valley Borough Council offices, Duttons Road, Romsey.

Notice had been published on the Parish notice board and the appropriate documents were available for inspection at the Post Office, Braishfield.

31. TEST VALLEY ASSOCIATION OF PARISH COUNCILS

Mr. Stewart reported upon proceedings at a meeting of the Association held on 14th June 1979, which he had attended with Mr. Cobbold.

Resolved that Mr. Stewart and Mr. Cobbold be thanked for attending the meeting and for the most comprehensive report on the proceedings.

BMB

32. SPECIAL MEETING RE: PLANNING APPLICATIONS

Resolved that, if necessary, a special meeting be held on Monday, 23rd July 1979, at 7.30 p.m. to consider any planning applications.

33. RECREATION GROUND

Further to minute 15 (8.5.78), it was reported that the football club had not yet reinstated the hedge on either side of the gateway serving the recreation ground at Common Hill.

Resolved that the Braishfield 250+ Club be asked to undertake this work as soon as possible.

34. HAMPSHIRE ASSOCIATION OF PARISH COUNCILS

Mr. Stewart submitted a detailed report on his attendance at a meeting of the Association held on 30th June 1979.

Resolved that the appreciation of the Parish Council be recorded for Mr. Stewart's most comprehensive report.

35. PROVISION OF MAINS GAS IN BRAISHFIELD

Resolved that the Clerk ask the Gas Board for its policy on the provision of first time gas mains in villages such as Braishfield and that the advice of the Hampshire Association of Parish Councils be also sought on this matter.

36. PROVISION OF LITTER BIN AT BUS SHELTER

Resolved that the Clerk obtain catalogues from commercial suppliers and from the Hants. and Dorset Bus Company with a view to a litter bin being provided at the Bus Shelter in the village.

37. PUBLIC TRANSPORT PLANS - ROMSEY TO EASTLEIGH RAIL SERVICE

Reference was made to the Parish Council's submission on the Public Transport Plans (minute 92 - 13.11.78) and to the possible reintroduction of a Romsey to Eastleigh rail service.

Resolved that the County Secretary be advised that, in addition to its original submission, this Parish Council wholly supports any reintroduction of a Romsey - Eastleigh rail service.

B.M. Bell  
..... Chairman  
10/9/79: Date

1. Name of the Association

The name of the Association shall be the Braishfield - Crouay Twinning Association.

2. Aims of the Association

(a) To promote and foster friendship and understanding between the people of Braishfield and District and those of Crouay and District.

(b) To encourage visits by individuals and groups between the linked communities, and the development of personal contacts, and by so doing to broaden the mutual understanding of the linked communities.

(c) To organise fund-raising activities to foster the aims of the Association.

3. Membership

Membership shall be open to all those resident in the parish of Braishfield and, in addition, others in sympathy with the aims of the Association, subject to the approval of the Committee.

4. Committee

The affairs of the Association shall be conducted by the Management Committee consisting of ten members, two of whom shall be nominated annually by Braishfield Parish Council and the remaining eight to be elected annually, no fewer than six of whom shall be resident in the village, by the Association.

(a) The Committee shall have the power to co-opt up to two members and co-opted members shall have the right to vote. Co-opted membership should be renewed annually.

(b) The quorum shall be five.

(c) The Committee shall have the power to set up Sub-Committees, which shall have the power to co-opt to their membership.

5. Election of Committee

The Committee shall be elected at the Annual General Meeting of the Association. The Committee shall appoint a Chairman, Hon. Secretary, Hon. Treasurer and such other officers as it deems necessary, including an Hon. Auditor.

6. The Management Committee

The Management Committee shall call an Annual General Meeting of the Association between 1st January and 31st March of each year, or as soon thereafter as convenient, giving each member at least fourteen days' notice in writing.

7. Voting at the A.G.M.

Only members present at the meeting shall be entitled to vote.

B.M.B.



8. Special General Meeting

A special General Meeting of the Association may be called at any time on a written request signed by at least twenty members of the Association or 30% of the total membership whichever is the lesser and delivered to the Hon. Secretary, containing details of the matter to be discussed. At least twenty-eight days' notice must be given to each member in writing.

9. Accounts

Audited accounts to 31st December of each year shall be submitted to each Annual General Meeting.

10. Money

All monies received on behalf of the Association shall be kept in safe custody by the Hon. Treasurer and all cheques drawn on the Association shall be signed by any two of the Chairman, Hon. Treasurer or Hon. Secretary.

11. Subscriptions

All subscriptions shall be determined at the A.G.M. and be payable within two months thereof.

12. Amendments to the Constitution

Amendments to the Constitution shall only be made at the A.G.M. or a Special General Meeting. Notice of the proposed amendment shall be given in writing to the Hon. Secretary at least twenty-one days before the meeting and details shall be given in the notice convening the meeting. No such amendment shall be carried unless not less than two-thirds of the members present and voting at the meeting vote in its favour.

13. Dissolution of the Association

In the event of the dissolution of the Association, all surplus funds shall be transferred to the Braishfield Parish Council.

B.M.B.