

BRAISHFIELD PARISH COUNCIL

Minutes of the Annual Meeting of the Braishfield Parish Council held at the Womens' Institute Hall, Braishfield, on Monday, 12th May 1980 at 7.30 p.m.

Present: Mrs. B. M. Bell and Messrs. I. H. Chisholm, A. E. Cobbold, G. Shipton and J. A. Stewart.

Apologies: An apology for absence was submitted from Test Valley Borough Councillor R. Corry.

1. ELECTION OF CHAIRMAN

Resolved that Mrs. B. M. Bell be elected Chairman for the ensuing municipal year.

2. ELECTION OF VICE-CHAIRMAN

Resolved that Mr. G. Shipton be elected Vice-Chairman for the ensuing municipal year.

3. MINUTES

Resolved that the minutes of the meeting held on 14th April and of the special meeting held on 28th April 1980, be approved as correct records and signed by the Chairman.

4. SOUTHAMPTON WEST AREA MARKET ANALYSIS PROJECT RESULTS

Resolved that Mr. Chisholm represent the Council at the meeting to be held on 4th June, to discuss the results of the above project.

5. TVS 2868 - PROPOSED BAR EXTENSION, NEW LIVING ROOM AND GENERAL IMPROVEMENTS - NEWPORT ARMS, BRAISHFIELD: G. GALE AND CO. LTD.

Further to minute 181 (14.4.80), the Council noted the content of a letter, dated 24th April, from the Chief Planning Officer on this matter.

6. HAMPSHIRE ASSOCIATION OF PARISH COUNCILS - ANNUAL SUBSCRIPTION 1980/81

Further to minute 185(d) (14.4.80), the Clerk reported that he had received information from the Association that the Customs and Excise had now had a change of mind over the payment of V.A.T. on the portion of the subscription relating to the National Association of Local Councils. The result was that no V.A.T. was payable.

The cheque issued on 14th April had accordingly been cancelled by the Clerk.

Resolved that the revised Annual Subscription in the sum of £22 be paid.

BMB.

7. RECREATION GROUND: PAVILION - OCCASIONAL LICENCE

With reference to minute 189 (14.4.80), the Clerk reported that to date three replies had been received and two were awaited.

Resolved that consideration of this matter be deferred to the next meeting.

8. PROPOSED VILLAGE HALL

Further to minute 190 (14.4.80), the Clerk reported that it was not possible to raise a loan with the Test Valley Borough Council.

The Clerk further reported that loan consent had now been received for the sum of £8,200.

Resolved that application be made to the Public Works Loan Board for a loan in the sum of £8,200 on the annuity basis, repayment to be over a period of ten years and that the half yearly repayment dates be 1st December and 1st June.

9. PARISH COUNCIL FUNDS - DEPOSIT ACCOUNT

Resolved that the Clerk make arrangements to open a deposit account with Lloyds Bank Limited, Romsey, and that the necessary signatures for withdrawals be the same as the present arrangements for the current account.

10. CHAIRMAN'S AUTHORITY

Resolved that the Chairman be authorised to take any urgent action necessary to implement the decisions recorded in minutes 8 and 9 above.

11. PRECEPT

Resolved that the Clerk precept upon the Test Valley Borough Council for the sum of £1,620.00 to be paid into the Parish Council's bank deposit account, referred to in minute 9 above.

12. REFUSE COLLECTION

Further to minute 191 (14.4.80), a letter, dated 29th April, from the Chief Environmental Health Officer, Test Valley Borough Council, was submitted.

Resolved that thanks be expressed to the Chief Environmental Health Officer for his co-operation in this matter.

13. ANNUAL PARISH MEETING, 1980

The report of the Annual Parish Meeting held on 28th April 1980, was received.

SMB

14. ELECTION OF OFFICERS

Resolved that officers be appointed as under:-

- (a) Test Valley Association of Parish Councils - Messrs. A. E. Cobbold and J. A. Stewart;
- (b) Braishfield/Crouay Twinning Association - Mrs. B. M. Bell and Mr. I. H. Chisholm;
- (c) Village Hall Management Committee - Mrs. B. M. Bell; and
- (d) Footpaths Representative - Mrs. J. Fahy.

15. COUNCIL FOR THE PROTECTION OF RURAL ENGLAND

Messrs. G. Shipton and J. A. Stewart reported upon their attendance at the Annual General Meeting, held on 25th April, of the above Council.

Resolved that Messrs. Shipton and Stewart be thanked for their attendance at the meeting and for their report on the proceedings.

16. BOROUGH COUNCIL PLANNING COMMITTEE MINUTES

The Clerk submitted the minutes of the meeting of the Southern Area Planning Sub-Committee held on 22nd April and the decisions taken under delegated powers since 22nd April 1980.

17. REPORT OF FOOTPATHS REPRESENTATIVE

The annual report of the footpaths representative (Mrs. J. Fahy) was submitted.

Resolved that the Council's sincere appreciation be extended to Mrs. Fahy for her efforts over the past year and for her most comprehensive report.

18. VILLAGE ASSOCIATION - DONATION

Resolved that a donation of £25 be made to the funds of the Village Association.

19. PARISH REVIEWS

The Clerk reported that a Sub-Committee of the Borough Council would be discussing, with appropriate parties, the unresolved disputes on proposed Parish boundary changes. The meeting would be held at Duttons Road, Romsey on 12th June 1980.

Resolved that Mrs. B. M. Bell and Messrs. I. H. Chisholm and G. Shipton represent the Parish Council at this meeting.

20. ADVERTISING - ANNUAL PARISH MEETING

Resolved that the account of the Romsey Advertiser, in the sum of £3.60, in respect of the advertisement of the Annual Parish Meeting, be paid.

*BMB*

21. PAROCHIAL CHURCH COUNCIL - GRAVEYARD MAINTENANCE

Resolved that a contribution of £30 be made to the Parochial Church Council in respect of graveyard maintenance.

22. POST OFFICE TELEPHONES

The Chairman submitted a letter, dated 2nd May, from the Southampton Telephone Area in respect of the rationalisation of telephone services.

23. HIGHWAY MATTERS

The Clerk submitted two letters dated 6th May from the County Divisional Surveyor.

24. RECREATION GROUND - GRASS CUTTING

Resolved that the Clerk request the Football Club to cut the grass on the whole of the recreation ground, not just the area used for football matches.

25. FOOTWAY ADJACENT TO RECREATION GROUND

Resolved that the attention of the County Divisional Surveyor be drawn to the fact that there is a hole in the footpath adjacent to the recreation ground.

..... B. M. Bell ..... Chairman  
..... 9/6/80. .... Date