BRAISHFIELD PARISH COUNCIL

Minutes of the Annual Meeting of the Braishfield Parish Council held at the Womens' Institute Hall, Braishfield, on Monday, 11th May 1981, at 7.30 p.m.

Present: Mrs. B. M. Bell and Messrs. G. Shipton, J. A. Stewart, and P. Watkins.

Apology: An apology for absence was submitted from Mr. I. H. Chisholm.

1. ELECTION OF CHAIRMAN

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

2. ELECTION OF VICE-CHAIRMAN

Resolved that Mr. P. Watkins be elected Vice-Chairman for the ensuing municipal year.

MINUTES

Resolved that the minutes of the meeting held on 13th April and of the special meeting held on 30th April, 1981, be approved as correct records and signed by the Chairman.

4. RETIRING CHAIRMAN - MRS. B. M. BELL

The Council recorded its deep regret that Mrs. Bell had not been willing to continue in the office of Chairman.

Resolved that the sincere appreciation of the Council be recorded for the most unselfish and efficient manner in which Mrs. Bell has served as Chairman.

5. LORRIES - PROPOSED INCREASE IN MAXIMUM WEIGHT

Further to minute 181 (13.4.81) the Clerk submitted a letter, dated 1st May 1981, from Sir David Price, together with a letter dated 27th April 1981, from Lord Skelmersdale. The letters advised that any Parish Council representations should be made to the Highway Authority.

Resolved that the letters be noted.

LITTER CLEARING CAMPAIGN

Further to minute 175 (9.3.81) it was reported that the Village Association had organised this campaign which took place on 9th May 1981.

Resolved that congratulations be extended to the Village Association for the excellent manner in which this work was undertaken; and that the Association be asked to convey the appreciation of the Parish Council to the other organisations involved.

£8.

7. PLANNING APPLICATION TVS 1783/3 - TEMPORARY PERMISSION FOR CARAVAN ON LAND ADJOINING 'WENGEN', CHURCH LANE, BRAISHFIELD: MR. AND MRS. M. REVIE

Resolved that no objection be raised to this application, subject to a condition being imposed that the caravan be removed from the site immediately upon completion of the dwelling.

8. BOROUGH COUNCIL PLANNING COMMITTEE MINUTES

The Clerk submitted the minutes of meetings of the Planning and Development Committee held on 1st April, and of the Southern Area Planning Sub-Committee held on 14th April 1981.

9. SCHEME OF DELEGATION TO THE CHIEF PLANNING OFFICER

The Clerk submitted a letter dated 1st May 1981, from the Chief Planning Officer stating that the Borough Council had resolved to continue the Scheme of Delegation. The Scheme was unaltered except that the period allowed for the making of observations by Parish Councils and the public was extended from seventeen days to eighteen days.

10. VILLAGE HALL - GRANT AND REPAYMENT OF LOAN

Resolved: -

- that the third instalment of grant in the sum of £1.227 be paid to Hampshire County Council;
- (2) that the instalment of the loan due to the Public Works Loan Board on 1st June 1981, in the sum of £777.79 be paid; and
- (3) that the sum of £2,000 be transferred from the Deposit Account to the Current Account.

11. PAROCHIAL CHURCH COUNCIL - GRAVEYARD MAINTENANCE

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

12. NOTICE OF AUDIT

The Clerk reported that he had received notice that the audit of the Parish Council's accounts would take place commencing on 7th July 1981.

13. HIRE OF HALL

Resolved that the account of the Womens' Institute for the hire of the hall for Parish Council meetings for the year 1st April 1980 to 31st March 1981, in the sum of £24.00 be paid.

gs.

ELECTION OF OFFICERS 14.

Resolved that officers be elected as under: -

- (a) Test Valley Association of Parish Councils -Messrs. J. A. Stewart and P. Watkins;
- (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. TEST VALLEY ASSOCIATION OF PARISH COUNCILS

Messrs. J. A. Stewart and P. Watkins reported upon their attendance at a meeting of the Association held at Kings Somborne on 7th May 1981.

Resolved that the appreciation of the Council be recorded to Messrs. Stewart and Watkins for their attendance at the meeting and for their report on the proceedings.

16. BOROUGH COUNCIL MATTERS RAISED BY PARISHIONERS

Resolved that it be the policy of this Parish Council that parishioners raising matters coming within the purview of the Borough Council be advised to communicate with the local Ward Member.

...g. Shipton Chair