Minutes of the Meeting of Braishfield Parish Council held at The Village Hall, Braishfield on 13th June 1983.

#### PRESENT:

P. Watkins (Chairman); I.H. Chisholm; Mrs. P.M. Saunders; G. Shipton; J.A. Stewart; J.H. Wyss (Borough Council representative)

## 15. MINUTES

The Minutes of the meeting held on 9th May 1983 were approved as a correct record.

Arising thereon:-

## Minute 9 Sewerage of Braishfield

The Clerk apprised Members of the current situation with regard to the sewerage of Braishfield.

# Minute 10 Highway Matter - Sign at The Wheatsheaf Inn

Members were advised that a parishioner had offered to contribute to the cost of providing an additional arm pointing to Slackstead on the sign if the Parish Council were amenable to the proposal.

#### RESOLVED:

That no objection be raised by the Parish Council and that the Clerk be requested to contact the County Council on the matter.

## 16. PARISH COUNCIL BANK ACCOUNTS

#### RESOLVED:

- 1. That accounts be continued with Lloyds Bank Plc.
- 2. That the Bank be instructed to honour and debit to the account or accounts of Braishfield Parish Council whether in credit or over-drawn in consequence of any such debit all cheques drafts or other orders or receipts for money signed on behalf of the Parish Council provided they are signed by any two members of the Parish plus the Clerk of the Parish Council.
- 3. That the Bank be furnished with a copy of the Rules and Regulations of the Parish Council and also with copies of any resolutions amending them that may from time to time be passed duly certified by the Chairman or the Clerk of the Parish Council.
- 4. That the Bank be furnished with a list of the names of the Members of the Parish Council and the Clerk of the Parish Council and that the Bank be authorised to act on any information given by the Chairman or the Clerk as to any changes therein.
- 5. That these resolutions be communicated to the Bank and remain in force until an amending resolution shall be passed by the Parish Council and a copy thereof, certified by the Chairman or the Clerk shall have been received by the Bank

## BRAISHFIELD VILLAGE HALL - REPAYMENTS

#### RESOLVED:

That the repayment due to the Public Works Loan Board in the sum of £777.79 be made.

## 18. HIGHWAYS MATTERS - KILN LANE

#### RESOLVED:

That the Divisional Surveyor be requested to replace the white centre lines in Kiln Lane at the approach to its junction with Newport Lane, which had been obliterated by recent surfacing works.

## 19. DAMAGE TO NOTICE BOARD AND SEAT OUTSIDE BRAISHFIELD SCHOOL

#### RESOLVED:

That the Chairman be authorised to approve expenditure not exceeding £40 for the repair of the damaged notice board and seat outside Braishfield School, should such action prove appropriate following further enquiries by the Clerk.

## 20. RECREATION GROUND - SEATS

#### RESOLVED:

That Braishfield Women's Institute be advised formerly that the Parish Council assume responsibility for the seats on the Recreation Ground donated by the Institute to the Parish.

## 21. SCHOOL TRANSPORT FACILITIES

Further to Minute 118 of 13th April 1983, the Clerk reported receipt of a letter from the County Education Officer setting out details of what the County Council considered to be the nearest available route between Braishfield and Romsey School.

#### RESOLVED:

That the County Council be advised that the Parish Council consider that the section of the notified route between the Dog and Crook Public House and Woodley Lane, is potentially extremely dangerous, particularly (as in the winter months) during the hours of darkness, and thus cannot be regarded as an acceptable route for schoolchildren to walk, and that the views of the Authority be sought in the matter.

## 22. BRAISHFIELD FLOWER SHOW 1983

The Chairman declared an interest in this item and took no part in the discussion thereof other than providing certain factual information

## RESOLVED:

That a donation of £10 be made towards the Flower Show funds in respect of 1983 but that the Flower Show Committee be requested to indicate how best the Council can support the Show in the future without providing direct financial assistance.

#### TRANSFER OF MONIES FROM DEPOSIT ACCOUNT TO CURRENT ACCOUNT 23.

## RESOLVED:

That the sum of £900 be transferred from the Parish Council's deposit account to the current account.

#### CLERK'S SALARY AND EXPENSES 24.

## RESOLVED:

That the salary of the Clerk in the sum of £42.24 together with expenses to date of £13.64 be paid.

ZWalked CHAIRMAN 11TH JULY 1983