

Minutes of the Annual General Meeting of Braishfield Parish Council held at the Village Hall, Braishfield on 13th May, 1985 (7.30 p.m. to 9.17 p.m.)

PRESENT: I. Chisholm, Mrs. P. Saunders, G. Shipton, J. Stewart and P. Watkins.

(An apology for absence was received from Borough Councillor J. Wyss)

1. CHAIRMAN.

RESOLVED that Councillor P. Watkins be appointed Chairman of the Parish Council for the current municipal year.

2. MINUTES.

RESOLVED that the minutes of the meeting held on 15th April, 1985 be signed as a correct record subject to the substitution of the Wheatsheaf Inn for the Dog and Crook Public House in minute no. 128.

3. MATTERS ARISING - BOROUGH COUNCIL HOUSING ALLOCATIONS.

The Clerk reported the receipt of a reply from the Borough Council's Chief Housing Officer in response to the concern which had been expressed by the Parish Council to the allocation of Council houses to families outside the village. The letter set out the points scheme which was operated by the Borough Council and indicated that at the time the recently vacated property became available there were no local families with sufficient points eligible for the vacancy.

RESOLVED that the position be noted.

4. VICE CHAIRMAN.

RESOLVED that Councillor G. Shipton be appointed Vice-Chairman of the Parish Council for the current municipal year.

5. COUNCILLOR J. STEWART.

The Clerk reported the receipt of a letter of resignation from Councillor J. Stewart who was moving away from the area. Mr. Stewart was presented with an inscribed pewter mug by members of the Parish Council.

RESOLVED that the resignation be received with regret and that the Borough Council be notified of the vacancy.

6. REPRESENTATIVES ON OUTSIDE BODIES.

RESOLVED -

(1) That the following appointments be made:-



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| (a) Test Valley Association of Parish Councils | Mrs. P. Saunders, Mr. G. Shipton |
| (b) Braishfield/Crouay Twinning Association | I. Chisholm |
| (c) Village Hall Management Committee | P. Watkins |
| (d) Electricity Supply Liaison Officer | G. Shipton |
| (e) Footpath Representative | Mrs. J. Fahy (subject to her willingness to serve) |

(2) That the Clerk ascertain whether the following would wish to continue as representative Governors of the Braishfield County Primary School:-

Dr. J. Edwards
T. Harris
Mrs. R. Stitt

7. PLANNING APPLICATIONS.

- | | | |
|------------|--|---|
| TVS.4334/1 | Extension at St. Catherines, Newport Lane | No objection |
| TVS.812/3 | External alteration and extension at the Old Works, Crook Hill | No objection but that the Chief Planning Officer be informed that the Parish Council would resist any request for a change of use of the extension to the building. |

8. SOUTHERN AREA PLANNING SUB-COMMITTEE.

The Parish Council received the minutes of the above Committee held on 16th April, 1985 and in particular those matters relating to Braishfield.

9. RECREATION GROUND.

RESOLVED -

- (1) That the Newport Inn Cricket Team be granted free use of the Recreation Ground for occasional matches during June, July and August; and
- (2) That Mr. Fielder be authorised to trim the branches of the trees overhanging the footway adjacent to the Recreation Ground.

10. BRAISHFIELD CHURCH COUNCIL.

RESOLVED that the statement of accounts of the Braishfield

Church Council for 1984/85 be received and that a contribution of £85 be made towards the maintenance of the churchyard in respect of 1985/86.

11. SPEED LIMITS.

The Test Valley Association of Parish Councils sought information on the need for speed limits in villages in Parish Council areas.

RESOLVED -

- (1) That the Association be informed that Braishfield would not consider the introduction of a speed limit in the village to be appropriate at the present time; and
- (2) That an approach be made to the local police to ascertain the average speed of vehicles travelling through the village on the Braishfield road.

12. ANNUAL PARISH MEETING.

RESOLVED that the Romsey Advertiser be paid the sum of £6.72 in respect of the notice for the Annual Parish Meeting 1985.

13. PUBLIC WORKS LOAN BOARD.

RESOLVED that the Public Works Loan Board be paid the next instalment of the loan for the construction of the Village Hall in the sum of £777.79.

14. TRANSFER OF MONEY TO CURRENT ACCOUNT

RESOLVED that the sum of £800 be transferred from the Parish Council's deposit account to its current account.

15. BATH INSTITUTE FOR RHEUMATIC DISEASES.

RESOLVED that the Institute's request for a contribution towards their endowment fund not be acceded to.

16. BRAISHFIELD ROAD/JERMYNS LAND JUNCTION.

The Clerk reported the receipt of a letter from the County Surveyor which outlined the reasons for the delay in the start to the improvement works at the above junction. He reported that a contract for the improvements had been awarded although it was not possible to give a precise commencement date as the contract also included works in Jermyns Lane.

RESOLVED that in view of the several serious accidents which had occurred at the junction recently, the County Surveyor be informed of the Parish Council's anxiety at the delay in commencing the contract and that he be requested to give priority to the junction improvements.



17. VILLAGE HALL.

(1) Letting.

Consideration was given to a letter from the Village Hall Management Committee seeking advice on a request they had received from a local resident for a letting of the hall on a weekday until midnight.

RESOLVED that no objection be raised provided that the Management Committee were satisfied that no undue disturbance would be caused to neighbouring residents.

(c) Car Parking.

RESOLVED that the Parish Council's representative on the Village Hall Management Committee inform the Committee of the Parish Council's concern at the parking of vehicles in Braishfield Road when the Village Hall/Recreation Ground car park was full and that they be requested to consider the possible use of stewards to facilitate parking for certain lettings.

18. VILLAGE SEWERAGE SCHEMES.

RESOLVED that confirmation be sought from the Borough Council's Director of Technical Services that the land currently used as a site depot for the sewer contractors would be reinstated at the completion of the contract.

19. CLERKS SALARY AND EXPENSES.

RESOLVED that the salary of the Clerk in the sum of £23.84 together with expenses to date of £6.05 be paid.

A handwritten signature in black ink, appearing to read 'M. Mathew', is written over a horizontal line. The signature is slanted and written in a cursive style.