

ANNUAL GENERAL MEETING OF BRAISHFIELD PARISH COUNCIL
HELD AT THE VILLAGE HALL, BRAISHFIELD ON 21ST MAY, 1987
(7.00 p.m. - 8.25 p.m.)

PRESENT: P. Watkins, D. Butterfield, T. Howkins, Mrs. P. Melbourne,
J. Musselwhite, Miss P. Saunders and Mrs. I. Shepherd.

Representing Test Valley Borough Council - J. Wyss.

1. APPOINTMENT OF CHAIRMAN

RESOLVED -

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

2. APPOINTMENT OF VICE-CHAIRMAN

RESOLVED -

That Councillor Miss P. Saunders be appointed Vice-Chairman of the Parish Council for the current municipal year.

3. CO-OPTED MEMBERS

The following were nominated for co-option to the Parish Council:-

D. Butterfield, T. Howkins and Mrs. I. Shepherd.

RESOLVED -

That the above nominations be appointed as co-opted members to the Parish Council.

4. MINUTES

RESOLVED -

That the minutes of the meeting held on 14th April, 1987 be signed by the Chairman as a correct record.

5. APPOINTMENT TO OUTSIDE BODIES

RESOLVED -

That the following appointments be made:-

Test Valley Association of Parish Councils - Miss P. Saunders
- Mrs. P. Melbourne

Braishfield/Crouay Twinning Association - T. Howkins,

Village Hall Management Committee - P. Watkins

Southern Parishes Group - D. Butterfield

6. APPOINTMENT OF PARISH REPRESENTATIVES

Footpaths	- J. Musselwhite
Electricity Supply Liaison Officer	- T. Howkins
Transport	- Mrs. Shepherd
Recreation Ground	- J. Musselwhite

7. PLANNING APPLICATIONS

TWS 4286/1	Extension at 22 Hillview Road	No objection
TWS 1214/11	Extension to MOT bay at Braishfield Garage	

Miss P. Saunders reported that Members of the Parish Council had considered the above application and that no objection had been raised to the proposed development.

(P. Watkins declared his interest in application 1214/11 took no part in the discussion and did not vote thereon).

8. BRAISHFIELD PARISH CHURCH

Consideration was given to the church accounts for 1986. An explanatory letter indicated that there had not been any church yard expenditure in 1986 although servicing of the new mower was likely for 1987.

RESOLVED -

That the report be noted and that consideration of a grant towards the maintenance of the church yard be deferred until the next meeting.

9. HIGHWAYS MATTERS

The Clerk referred to the efforts of County Councillor Merrydale to arrange a meeting with the area surveyor to discuss the problems at the Braishfield Road/Jermyns Lane junction.

RESOLVED -

That the position be noted and that invitations be extended to representatives of the Village Association and Romsey Extra Parish Council to attend the meeting when arranged.

10. RECREATION GROUND

The Chairman outlined the present arrangements for the use and maintenance of the recreation ground and to the agreement with the Football Club to regulate its use. He also reported on a letter he had received from Hilliers concerning the supply of trees for a possible commemorative planting scheme.

RESOLVED -

That consideration be given to a possible scheme for the planting of trees in the recreation ground at the next meeting of the Parish Council.

11. VILLAGE POND

The Chairman reported that the County Secretary would be preparing statements to assist with the Parish Council's claim to ownership of the pond. Reference was also made to maintenance which was currently being carried out to the area surrounding the pond by Mr. A. Baseley, a local resident.

RESOLVED -

That the position be noted and that a letter of thanks be sent to Mr. Baseley for his efforts.

12. FOOTPATHS

RESOLVED -

That the County Recreation Officer be informed of the following paths which were overgrown:-

Braishfield House to Paynehay Road and Merrymede to Braishfield Road.

13. BRAISHFIELD MOTHER AND TODDLER GROUP

The Clerk referred to a letter he had received from Mrs. Musselwhite giving further details about the group and indicated that two sets of tables and chairs were required at an estimated cost of £46. At its previous meeting the Parish Council had agreed to the principle of financially assisting the group.

RESOLVED -

That a donation of £23 be made to the Mother and Toddler Group to assist with the purchase of tables and chairs.

14. ACCOUNTS

RESOLVED -

That the following be paid:-

Authorisation of Accounts

(i) Public Works Loan Board repayment of instalments on loan	777.79
(ii) L. Shelton - Clerk salary £32 and expenses to date £8.08	40.08
(iii) Braishfield Mother and Toddler Group - donation	23.00

M. H. H. H.

Transfer to Current Account

RESOLVED -

That the transfer of £800 from the deposit account to the current account be confirmed.

Rate Precept

RESOLVED -

That the Borough Council be requested to pay the full precept for 1987/88.

Banking Arrangements

RESOLVED -

- (i) That an account be continued with Lloyds Bank Plc;
- (ii) That the Bank be instructed to honour and debit to the account of the Braishfield Parish Council whether in credit or overdrawn or becoming overdrawn in consequence of any such debt 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 Council and the Clerk;
- (iii) 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 they may from time to time be passed duly certified by the Chairman or the Clerk of the Parish Council; and
- (iv) That the Bank be furnished with a list of the names of the Parish Council members and the Clerk and that the Bank be authorised to act on any information given by the Chairman or Clerk as to any changes therein.

15. BRAISHFIELD HORTICULTURAL SOCIETY

RESOLVED -

That a donation of £10 be made towards the society for draw prizes at their annual fate.

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