

Annual General Meeting of
Braishfield Parish Council held at the
Village Hall, Braishfield on 17th May, 1990 (7.00 p.m. - 8.45 p.m.)

PRESENT

- P Watkins
- D Butterfield
- T Howkins
- Mrs P Melbourne
- J Musselwhite
- Miss P Saunders
- Mrs I Shepherd
- Councillor J Wyss (Borough Council representative)

1. APPOINTMENT OF CHAIRMAN

RESOLVED -

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

2. APPOINTMENT OF VICE-CHAIRMAN

RESOLVED -

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

3. MINUTES

RESOLVED -

That the minutes of the meeting held on 19th April, 1990 be signed by the Chairman as a correct record.

4. APPOINTMENTS 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 |

5. APPOINTMENT OF PARISH REPRESENTATIVES

RESOLVED -

That the following appointments be made:-

- | | |
|------------------------------------|---------------------------------|
| Footpaths | - J Musselwhite |
| Electricity Supply Liaison Officer | - T Howkins |
| Parish Transport | - Mrs I Shepherd |
| Recreation Ground | - J Musselwhite |
| Play Equipment Working Party | - J Musselwhite & D Butterfield |
| Village Pond Working Party | - T Howkins & P Watkins |

6. VILLAGE LITTER CLEARANCE

RESOLVED -

That the Braishfield Village Association be thanked for their invaluable efforts in organising the village annual litter clearance day held on 12th May.

7. PUBLIC ENTERTAINMENTS LICENCE - THE PADDOCK, CRANFORD FARM

The Clerk referred to a letter from the Borough Secretary and Solicitor informing the Parish of the Borough Council's decision to refuse the above application. It was reported at the meeting that the owner had already held an event and there were allegations that another was proposed. The Chairman reported that he had informed the Borough Council of the likelihood of another event and of the local residents' concern about this use.

RESOLVED -

That the position be noted.

8. ANNUAL AUDIT

The Clerk reported that the annual audit would be held at the Council Offices, Duttons Road, Romsey on 8th June, 1990.

9. HIGHWAY MATTERS

(a) Sandy Lane/Braishfield Road Junction

The Chairman referred to the impending relaxation of criteria for the installation of rumble strips on the highway and indicated that he was hopeful that the County Council would give further consideration to the possible installation of these speed deterrent measures on the approach roads to this junction.

(b) Footways

RESOLVED -

That the County Council be informed of the poor condition of the footways in the Parish and in particular the lengths adjoining Braishfield Road between Newport Lane and the school.


10. RECREATION GROUND

(a) School Project

Consideration was given to a request from the primary school for the erection of two bat boxes and two owl boxes on trees in the recreation ground as part of the school environmental project. The fire brigade had agreed to site the boxes in the trees.

RESOLVED -

That permission be granted for the siting of the boxes in the recreation ground trees.



(b) New Play Equipment

It was reported that the Mother and Toddler Group had raised over £100 towards the fund for the replacement of the children's play equipment in the recreation ground.

11. VILLAGE POND

It was reported that a local resident had tidied and maintained the grassed area around the pond.

RESOLVED -

That Mr M Revy^{ie} of Church Lane be thanked for his kind efforts to maintain this area and reimbursed for any costs he had incurred.

12. PAYMENT OF ACCOUNTS

RESOLVED -

That the following accounts be paid:-

Public Works Loans Board -	
Repayment of Village Hall Loan	£777.63
Romsey Advertiser - Public Notice	£14.72
Braishfield Village Association -	
Grant for Litter Clearance	£15.00
L. Shelton - Clerk's Salary and	
Expenses	£43.00

13. CLERK'S SALARY

RESOLVED -

That the Clerk's salary be increased to £520 per annum with effect from 1st April, 1990.

Bpcmins/diane

W. Shelton