

BRAISHFIELD PARISH COUNCIL

Minutes of the Annual General Meeting held at the Village Hall, Braishfield  
20th May 1993 - 7.00pm-8.15pm

PRESENT:-

P Watkins  
T Howkins  
J Musselwhite  
Miss P Saunders

APOLOGIES FOR ABSENCE were received from:-

A Lalonde  
Mrs P Melbourne  
Mrs R Stitt  
Councillor J Wyss (representing Test Valley Borough Council)

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 15th April 1993 be signed by the Chairman as a correct record.

4. APPOINTMENT TO OUTSIDE BODIES

RESOLVED -

That the following appointments be made:-

Test Valley Association of Parish Councils - Miss P Saunders  
Braishfield/Crouay Twinning Association - P Watkins  
Village Hall Management Committee - P Watkins

5. APPOINTMENT OF PARISH REPRESENTATIVES

RESOLVED -

That the following nominations be made:-

Footpaths - J Mussleswhite  
Electricity Supply Liaison Officer - T Howkins  
Parish Transport - A Lalonde  
Recreation Ground - J Musslewhite  
Village Pond - T Howkins

6. LAND AT BRAISHFIELD SOCIAL CLUB

The Clerk reported that Andrew Lalonde was continuing his efforts to ascertain information about possible covenants relating to land at the Braishfield Social Club.

RESOLVED -

That the position be noted.

7. BRAISHFIELD CHURCH CLOCK

The Clerk reported that the Borough Council had confirmed their approval of a grant of £643 towards the Parish Council's expenditure for the project to repair the Braishfield Church Clock.

RESOLVED -

That the position be noted.

8. ENVIRONMENTAL HEALTH ROADSHOW

The Clerk reported that the Borough's Chief Environmental Health Officer was organising a series of roadshows and that they were seeking possible locations for their displays.

RESOLVED -

*Watkins*

That the Environmental Health Office be invited to a site their roadshow at the recreation ground to coincide with either the school fete in June or the Annual Horticultural Show in July.

9. RAODS

Further consideration was given to the request from Raods for a Parish Council contribution towards their project to provide new emergency doors and facilities for the disabled at the Plaza Theatre, Romsey. Consideration of the request had been deferred from the February meeting of the Parish Council until the new financial year.

RESOLVED -

That a donation of £50 be made towards the project under Section 37 of the Local Government Act 1972.

10. HIGHWAYS

The Clerk reported that the Area Surveyor would be undertaking repairs to the piped culvert at the junction of Dores Lane and Common Hill. The damage had been caused by a lorry negotiating the junction. The Clerk also reported that following a request at the Annual Parish Meeting he had sought information from the Area Surveyor about damage to the bollards at the Sandy Lane/Braishfield Road junction. The Area Surveyor had conformed that additional retaining wedges would be fitted to these bollards to help prevent vandalism. Reference was also made to the pit opposite Chalk Pit Cottage which was considered by Council members to be inadequately fenced and very dangerous.

RESOLVED -

That the above information be noted and the Area Surveyor be advised of the Parish Council's concern at the pit adjoining Braishfield Road.

11. FOOTPATHS

RESOLVED -

That the County Recreation Officer be informed that Footpath No. 8 linking Braishfield House with Paynes Hay Road was overgrown.

12. POND AREA

It was reported that arrangements had been made for cutting the landscaped area surrounding the pond. Recent work on the area had been organised by the Chairman and carried out by Diane Riddett satisfactorily.



13. RECREATION GROUND

RESOLVED -

That Hall and Tawse Social Club be permitted to use the recreation ground for their staff rounders match on 18th June.

14. CLERK'S SALARY

RESOLVED -

That the Clerk's salary be £650 per annum with effect from 1st April 1993.

15. PAYMENT OF ACCOUNTS

RESOLVED -

That the following accounts be paid:-

Romsey Advertiser - A.P.M. advert	£26.97
Hampshire Landscape Management - April cuts of rec ground	£40.00
Southern Water - pond meter charge Nov 1992-May 1993	£18.55
L Shelton - salary and expenses to date	£58.90
Roads - contribution to Plaza works	£50.00
P Watkins - payment to M Revie (Minute 125/4/93 refers - £45.00) and A Plant (Minute 126/4/93 refers - £17.62). This account paid directly by Chairman and original cheque to A Plant cancelled.	£62.62

*Watkins*