

# BRAISHFIELD PARISH COUNCIL

Minutes of the Meeting held at the Village Hall, Braishfield  
on Thursday 17<sup>th</sup> June 1999

PRESENT:-

A Lalonde (Chairman)  
M Prince  
Mrs M Balchin  
Mrs M Payne  
M Edwards  
J Musselwhite  
Ms P Saunders

152. RETIRING COUNCILLORS

The Chairman made a presentation to Pauline Melbourne and Tim Howkins, expressing appreciation for their time as Parish Councillors, both of them since 1987.

153. MINUTES

*RESOLVED* - That the Minutes of the Annual General Meeting held on 20<sup>th</sup> May 1999 be signed by the Chairman as a correct record.

154. APPOINTMENT OF PARISH REPRESENTATIVES

*RESOLVED* - That the following appointments be made:

Village Pond	Mike Prince
Planning	Jem Musselwhite
Village Hall	Mike Edwards
Footpaths	Jill Fahy
Test Valley Association of Town & Parish Councils )	Meryl Balchin
Hampshire Association of Parish & Town Councils )	Mike Prince
Electricity Liaison	Mandy Payne
Recreation Ground	( Mandy Payne
	( Jem Musselwhite
Casbrook Common	Meryl Balchin
Noticeboard	Mandy Payne

155. CHURCHYARD TREES

*RESOLVED* - To note that Andrew Lalonde and Mike Prince are still considering how best to use the churchyard space offered by Rev Bruce Kington for trees.

156. PUBLICATIONS

*RESOLVED* - That the Clerk purchases one copy of the HAPTC publication 21<sup>st</sup> Century Guide for Parish & Town Councillors.

157. TRAINING FOR COUNCILLORS

*RESOLVED* - That the Clerk enquires of Martin Hatley about the training to be carried out at Ampfield on 22<sup>nd</sup> July.

158. TIMSBURY/AMPFIELD DETACHED BEAT

*RESOLVED* - That the Clerk invites PC Andy Preston to a Parish Council Meeting.

159. CASBROOK COMMON

a) Southern Water/BKP reprimand

*RESOLVED* - That the Clerk writes to the DETR Water Regulation Department in response to their suggestion received via Michael Colvin MP.

d) Planning/Licensing process

A copy of a letter from HCC to DETR has been received concerning shortcomings highlighted during the BKP application.

*RESOLVED* - That the Clerk writes direct to DETR after further consultation with Meryl Balchin.

e) BKP Planning Application

*RESOLVED* - To note that it is believed BKP will be submitting a new application for a Waste Transfer Station in Bunny Lane.

160. PLANNING

a) Hawkes Farm – traffic

*RESOLVED* - To note that Andrew Lalonde is studying the planning approvals for this site.

b) Wyndhams – replacement dwelling TVS 0201/6

*RESOLVED* - To note that Andrew Lalonde and Mike Prince have examined both sets of plans for Wyndhams after the previous Meeting and to ratify the Clerk's subsequent letter withdrawing the earlier objection.

c) Braishfield Garage

*RESOLVED* - To note the possibility of a planning application for houses on the site of the Braishfield Garage and to consider the draft proposals at a special meeting.

161. HIGHWAYS

a) Newport Lane – overhanging hedge

*RESOLVED* - To note that the Clerk has written to the Area Surveyor with the names of the adjacent landowners.

b) Condition of signposts

*RESOLVED* - That the Clerk writes to the Area Surveyor requesting that the signposts be painted and to enquire about the progress of the replacement of the older ones.

c) Condition of Verges

*RESOLVED* - That the Clerk writes to the Area Surveyor enquiring about the verge trimming policy.

d) Village Hall sign

*RESOLVED* - That subject to the agreement of the Village Hall Management Committee after consultation by Mike Edwards, the Clerk purchases a sign from the Area Surveyor at a maximum cost of £105.

162. FOOTPATHS

*RESOLVED* - That Andrew Lalonde speaks to the landowners about the condition of certain stiles.

To note that Jill Fahy will enquire about Ampfield's experience with the Parish Paths Partnership scheme.

163. VILLAGE POND

*RESOLVED* - To note that Mike Prince is trying to obtain nautical assistance to implement the recommendations made by Hampshire Wildlife.

164. RECREATION GROUND

a) Bookings

*RESOLVED* - To agree to the use of the Recreation Ground on Sunday 18<sup>th</sup> July pm by the Isaac Watts United Reformed Church, Southampton for their annual picnic.

b) Playground equipment

*RESOLVED* - To note that 16 cubic metres of chippings are due to be delivered on Saturday 19<sup>th</sup> June.

That the Recreation Ground Representatives carry out regular inspections of the playground equipment and keep a record of such inspections.

That the Clerk purchases a copy of the RoSPA publication Regular Inspection of Children's Playgrounds.

That the Clerk distributes the TVBC playground inspection note to all Councillors.

c) Boundary Fence

*RESOLVED* - That the Clerk writes to Fencing & Landscaping with details of the work which had to be carried out by JN Landscapes and described in its quotation for £460.

That the Clerk ascertains whether Fencing & Landscaping has banked the Council's 'final payment' cheque.

To note that the fence needs repairing and that Andrew Lalonde will make enquiries about this.

d) Car Park

*RESOLVED* - To note that Mike Edwards is obtaining a quotation for repairs to the car park.

e) Flagpoles

*RESOLVED* - To note that Andrew Lalonde is preparing a diagram/map for the planning application.

f) Weeds

*RESOLVED* - To note that the Clerk is consulting JN Landscapes about the weeds along the Braishfield Road boundary and the nettles in the south east corner.

g) Hedge

*RESOLVED* - That Jem Musselwhite will inspect the hedge near the playground.

h) Tree suckers

*RESOLVED* - That Pam Saunders will speak to Norman Fielder about trimming these.

165. PAYMENT OF ACCOUNTS

*RESOLVED* –

That the following accounts be paid:

Clerk's Salary & expenses	£81.17
Southern Water – Pond supply	£12.43
TVBC – Recreation Ground planning application fee	£47.50
Audit Commission – 1997/98 Audit fees	£209.74
FW Kersey & Son – Chairman's expenses	£47.00

166. 1998/99 ANNUAL ACCOUNTS

*RESOLVED* - That the Chairman signs the 1998/99 Annual Accounts.

167. BANK MANDATE

It was necessary for the Bank to be issued with a new mandate authorising the two new Councillors to sign cheques.

*RESOLVED -*

- 1) That an account be continued with Lloyds Bank Plc (“the Bank”)
- 2) That the Bank be instructed to:
  - a) honour and debit to the account of the Parish Council all cheques, drafts, bills of exchange, promissory notes or other orders for the payment of or receipt for money provided they are signed by any two Members of the Council and the Clerk; and
  - b) accept the instructions of any two Members and the Clerk as authority for the Bank to deliver any deeds, securities or other items the Bank holds in safe custody or for any other purpose.
- 3) That these resolutions be communicated to the Bank and remain in force until an amended resolution shall be passed by the Council and a copy of such resolution certified by the Clerk or Chairman shall have been received by the Bank.
- 4) That the Bank be provided with a list of the names of officials of the Council and also with copies of any resolutions amending them that may from time to time be passed certified by the Chairman or the Clerk.
- 5) The Bank may act on any instructions given pursuant of this authority without at any time making any enquiries as to the circumstances of the instructions or while such instructions were given.