BRAISHFIELD PARISH COUNCIL

Minutes of the Meeting held at the Village Hall, Braishfield on Wednesday 7th June 2000

<u>PRESENT</u>:-A Lalonde (Chairman) M Prince Ms P Saunders Mrs M Balchin

Apologies were received from Mrs M Payne, Jem Musselwhite, Mike Edwards and Borough Councillor Martin Hatley.

16. <u>MINUTES</u>

 $\overline{RESOLVED}$ - That the Minutes of the Meeting held on 3rd May 2000 are signed by the Chairman as a correct record.

17. <u>AMBULANCE SERVICE</u>

- *RESOLVED* That the Clerk writes to the Ambulance service expressing concern about rural cover, copying the letter to Sandra Gidley MP.
- BRAISHFIELD HORTICULTURAL SOCIETY RESOLVED - That a donation of £25 is made towards the Flower Show.

19. <u>REFUSE COLLECTION</u>

RESOLVED - That owing to the absence of Martin Hatley, the Clerk writes to him concerning the failure of the refuse collectors to take away bin bags.

20. <u>TEST VALLEY RURAL HOUSING ASSOCIATION</u> *RESOLVED* - To note that the Chairman will decline an invitation from TVRHA to attend an opening in Houghton.

21. PLANNING MATTERS

- a) <u>Hawkes Farm</u> *RESOLVED* - That the Clerk writes to John Robinson about the compliance with B1(c).
- b) <u>Planning enforcement</u> *RESOLVED* - That owing to the absence of Martin Hatley, the Clerk writes to him on enforcement issues.
- c) <u>Braishfield Garage site TVS 1214/12</u> RESOLVED - To note that a revised plan has been drawn up by Archstone Developments and that the Clerk arranges a meeting with them to discuss it.
- d) <u>Old Telephone exchange</u> *RESOLVED* - To note that, owing to absence, Martin Hatley has been unable to report on the matter of the conditions which apply to the use of the Old Telephone Exchange.

- e) <u>Planning Policy</u> *RESOLVED* - That planning policy will be discussed at the next meeting.
- f) <u>Borough Local Plan Review</u> RESOLVED - That the Clerk objects to the Local Plan Review on the grounds that insufficient thought has been given to the effects the proposed scheme for Abbotswood will have on Braishfield. Furthermore, no satisfactory transport policy has been proposed for such a concentrated development. The Clerk will also object to the developer's submissions for Braishfield.

g) <u>Responses made since the last meeting</u> *RESOLVED* - That the following responses are ratified:

T 2311	Swallowfield, Braishfield Rd – fell tree	no objection
TVS 8900/1	Glencoe, Lower St	5
	– alterations	objection on the grounds that it is out of keeping with adjacent properties
TVS 6936/4	Wood Farm, Eldon Road	
	– new dwelling	objection on the grounds that it is not necessary and will set a precedent in the countryside

Mike Prince declared an interest in 'Glencoe' and took no part in the discussions.

h) <u>Applications considered at this Meeting</u> *RESOLVED* - To make the following responses:

TVS 1023/5 Great Baddens, Newport Lane – alterations	support providing it conforms to the Borough Local Plan.
TVS 2799/18 BKP, Bunny Lane	
– building	no objection providing it is used for the current waste transfer operation
TVS 8970 Manor Farm, Manor Farm Lane	-
- landfill	objection on the grounds that the access along Rudd Lane is unsatisfactory.
T 2325 Yew Tree Cottage, Church Lane – fell tree	no objection

Mike Prince declared an interest in 'Yew Tree Cottage' and took no part in the discussions other that to provide factual information.

i) Applications pending or recent outcome TVS 7205/4 Braishfield House TVS 1214/12 Braishfield Garage withdrawn TVS 1051/7 RF Salvidge Farms extension of time T 2325 Yew Tree Cottage, Church Lane – fell tree TVS 8970 Manor Farm – landfill TVS 2799/18 BKP – building TVS 1023/5 Gt Baddens – alterations TVS 6936/4 Wood Farm – new dwelling TVS 8900/1 Glencoe – alterations

22. HIGHWAYS AND ROAD SAFETY

a) <u>Road Safety</u>

RESOLVED - That, noting Jim Soutar has requested a delay until later in the year, the Clerk asks that he makes proposals as soon as possible so that financial provision can be made in good time.

That the Clerk reminds the Police of the Parish Council's request for more frequent speed checks to be carried out.

That the Clerk accepts the Area Surveyor's proposals for marking the road near the School, but also saying that the Parish Council awaits the cost of the warning light.

To note that the Social Club has declined to allow parking for school visitors in its car park, but that the Clerk writes to the School saying that the Recreation Ground car park may be used.

That Andrew Lalonde has prepared a list of road signs which require maintenance.

- b) <u>Highway Maintenance</u> *RESOLVED* - To note that the Area Surveyor has written saying that the potholes in Dores Lane and Dummers Lane have been made safe.
- c) <u>Traffic</u> *RESOLVED* - To note that both BKP and J&W have said that in two observed instances their lorries were visiting premises inside the width restriction zone. That the Clerk writes to the two companies asking for more details.
- d) <u>Drainage</u> *RESOLVED* - That the Clerk writes to the Area Surveyor about the drainage problem at the north end of Church Lane and the consequent flooding of domestic property.

23. <u>FOOTPATHS AND POND</u>

RESOLVED - To thank Mike Prince for the application of straw bales to the pond.

To note that the Clerk has asked Jeremy North to remove the dead brushwood from by the pond.

24. <u>RECREATION GROUND</u>

a) <u>Playground</u>

RESOLVED - To note that the Clerk has obtained quotations from Wicksteed (£1010.40) and Playground Services (£1041) and that, having checked the warranty and inclusion of bushes, he places a contract with Wicksteed.

b) <u>Bookings</u> RESOLVED - That the Football Club may use the Recreation Ground for their 6-a-sides competition on Sunday 30th July.

- c) <u>Flagpoles</u> *RESOLVED* - To note that the Clerk has asked for another quotation for the flagpole work.
- d) <u>Football Agreement</u> *RESOLVED* - That, with minor amendments, the Clerk sends the Agreement to the Football Club requesting acceptance.
- e) <u>Dog bin</u> *RESOLVED* - That the Clerk returns the plan to TVBC with the position of the concrete post shown.
- f) School use RESOLVED - That the Clerk informs the School that it is in order for it to mark out lines on the Recreation Ground in time for 7th July.

25. FINANCIAL MATTERS

a) <u>1999/2000 Accounts</u> *RESOLVED* - That the Chairman signs the 1999/2000 Accounts which had been circulated with the agenda.

That in accordance with the Auditor's request in the Memorandum of Matters Arising, it is confirmed that the Clerk is the Responsible Finance Officer (RFO) for the Parish Council.

b) <u>Payment of Accounts</u> <u>RESOLVED – That the following accounts be paid:</u>

Clerk's salary & expenses – June	£78.98
Romsey Acorns - donation	£25.00
Cornhill – additional insurance for War Memorial	£111.82
Hampshire Chronicle – annual parish meeting advertisement	£48.88
Braishfield Horticultural Society – donation to flower show	£25.00

c) <u>Charity issues</u>

RESOLVED – That the Clerk will endeavour to have the War Memorial and the Recreation Ground removed from the Charities' list but making enquiries of HAPTC about the Recreation Ground accounts first.

d) <u>Legal documents</u> *RESOLVED* – That, assuming there is no charge, the Clerk arranges for all original legal documents for the Recreation Ground, War Memorial and Pond to be kept by Footners.

26. <u>HAPTC RESOLUTIONS</u> *RESOLVED* - That no resolutions will be proposed for the HAPTC AGM.

27. <u>ANY OTHER BUSINESS</u>

- a) <u>Millennium Committee</u> *RESOLVED* – That the Millennium Committee is thanked for all the work it has done.
- b) <u>Test Valley Association of Parish Councils</u> The Clerk was asked if he might wish to attend the November meeting of TVAPC at which there will be a presentation by the District Auditor.