

BRAISHFIELD PARISH COUNCIL

Minutes of the Meeting held at the Village Hall, Braishfield
on Wednesday 3rd January 2001

PRESENT:-

A Lalonde (Chairman)
M Edwards
Mrs M Payne
Mrs M Balchin

Apologies for absence were received from Martin Hatley, Ms P Saunders and M Prince

104. MINUTES

AGREED - That the Minutes of the Meeting held on 6th December 2000 are signed by the Chairman as a correct record and that Mike Edwards is thanked for doing the December Minutes in the absence of the Clerk.

105. RESIGNATION

AGREED - That following the resignation of Jem Musselwhite, his roles in connection with the Recreation Ground and planning matters are taken over by Mike Edwards and the Clerk respectively.

NOTED - That the TVBC notice giving parishioners the opportunity to have an election, for which the Parish would have to pay, has now been posted and expires on 22nd January 2001. If there is not to be an election, the Clerk will then advertise the casual vacancy so that any applications may be considered at the March Meeting.

106. COUNCIL MEETINGS

AGREED - That the Clerk proposes an alternative date for Parish Council meetings which all can attend.

107. BRAISHFIELD VILLAGE HALL

NOTED - That the new Bookings Secretary is Jill Briggs.

108. VILLAGE EVENT

AGREED - That soundings are taken in the village about a village 'event', possibly on the evening of the Flower Show on 14th July.

109. VILLAGE SHOP

AGREED - That the Clerk ascertains whether it is best to have the next Parish Council Meeting, or to have a special meeting, addressed by the speaker being organised by Tony Chant.

110. HERITAGE BOOKLET

AGREED - That the Clerk asks for nine copies of the booklet being launched by TVBC on 17th January at a meeting which no Councillor is able to attend.

111. PLANNING MATTERS

a) Pucknall Farm

AGREED - That the Clerk chases up a response from HCC and TVBC.

- b) Planning enforcement
NOTED - That a response from HAPTC is still awaited on the use of Stop notices.
- c) Head of Planning
NOTED - That the TVBC Head of Planning has resigned.
- d) Braishfield Garage site
NOTED - That an objection was sent to TVBC and that it has been suggested to Archstone Developments that they withdraw the application and enter into discussions.
- e) HCC Waste Management
NOTED - That a copy of the plan is held by Meryl Balchin.
- f) Planning applications
AGREED - That the loss of planning advertisements in the Romsey Advertiser may be taken up again at a later date, but the Clerk will present the TVBC weekly list to Meetings in future.

Where there are several applications to consider, these will be available for examination shortly before the start of each Meeting.

- g) Meeting at Michelmersh PC
NOTED - That the request by Michelmersh Parish Council for BKP to access Manor Farm (TVS 8970) via the Bull Sandpit track has been refused.
- h) Applications considered at this Meeting
AGREED - To make the following responses:

TVS 9143	Balmashanner, Braishfield Rd – extension	- support
TVS 9071/1	1 Newport Terrace – rear bay window	- support
LB 428/1	Pine Emporium – retro application for sign	- object, out of scale
TVS 1958/7	Hilliers – visitor centre pavilion	- support, but recommend screening if visible from Common Hill
- i) Applications pending or recent outcome

TVS 7205/4	Braishfield House – chalk pit bank	
TVS 1051/7	RF Salvidge Farms - extension of time	
T 2325	Yew Tree Cottage, Church Lane – fell tree	
TVS 8970	Manor Farm – landfill	
T 2369	The Close – fell chestnut	
T 2368	Barnside – fell oak	
T 2311	Swallowfield – fell tree of heaven, appeal against TPO	
T2448	Cherry Hill – tree lopping	
TVS 8850/1	Braishfield Manor – garage	permission
TVS 910/2	East View – dwelling at rear appeal	dismissed
	Wyndhams – Tree Preservation Order	confirmed

112. VILLAGE DESIGN STATEMENT

- NOTED - That the next meeting will be at 8.00pm on 12th January 2000 with viewing at 7.00pm.

113. HIGHWAYS AND ROAD SAFETY

- a) Traffic calming
NOTED - That the matter is due to be discussed at the February meeting.
- b) Dummer Road sign
AGREED - That the Clerk speaks to Mike Prince about the condition of this sign.
- c) Road damage
NOTED - That the pothole outside Hawkes Farm has been repaired.
- d) Church Lane
NOTED - That Andrew Lalonde will speak to Mr Hoddinott about the hedge trimming and ditch near the pond.
- e) Eldon Lane, Lower Street and Paynes Hay Road
AGREED - That the Clerk writes to the Area Surveyor about the condition of these roads and again raises the matter of flooding outside White Ladies.
- f) Crook Hill
AGREED - That the Clerk asks for a grit bin to be placed at Crook Hill.

114. FOOTPATHS AND POND

- AGREED - That the Clerk speaks to Mike Prince about obtaining quotations from the two named contractors for the pond work.

115. RECREATION GROUND

- a) Playground
NOTED - That a contract has been placed with Wicksted for maintenance of the playground equipment.
- b) Car park
AGREED - That Mike Edwards obtains a quotation for repair of the car park by the entrance.
- c) Notice board
NOTED - That Mandy Payne is dealing with the new noticeboard.
- d) Recycling bins
NOTED - That TVBC has provided an additional brown glass bank.
- e) Map of Village
NOTED - Andrew Lalonde has ordered a new map of the village.

116. FINANCIAL MATTERS

- a) Payment of Accounts
AGREED - That the following accounts are paid:
- | | |
|---|---------|
| Clerk's salary & expenses - November & December | £232.40 |
| Braishfield Village Hall – room hire on 12 th December | £5 |
| R&D Contractors – car park repairs | £2021 |
- b) 2001/2002 Precept
AGREED - That, after further consideration about the likely expenditure on the pond, the Precept will be £9000 for 2001/2002.

c) Charity issues

The Clerk had circulated a note beforehand concerning the War Memorial and Recreation Ground and their need to have annual accounts.

The following were AGREED –

- 1 that Braishfield Parish Council Meetings are deemed also to be meetings of the Trustee of the two Charities, at which decisions may be made about the Charities.
- 2 that the Braishfield Parish Council annual accounts incorporate the accounting of both the Recreation Ground and War Memorial, whose individual accounts are to be done as subsets of the Parish Council accounts.
- 3 that accounts are produced individually for the Recreation Ground and War Memorial and done on the basis of having no cash assets and producing no surplus or deficit. Any shortfall of income against expenditure will be met automatically by the Parish Council and, conversely, any surplus returned to the Parish Council, obviating the need for any bank reconciliation.
- 4 that the War Memorial account is closed and that the former Trustees are asked to obtain a cheque for approx £305 payable to the Parish Council. The next War Memorial and Parish Council accounts for 2000/2001 will show this transfer.
- 5 that the War Memorial financial year is changed to be in line with the Parish Council so that its next accounts will cover the 15 months Jan 2000 – Mar 2001.
- 6 to approve the 1999/2000 Recreation Ground accounts.