BRAISHFIELD PARISH COUNCIL

Minutes of the Meeting held at the Village Hall, Braishfield on Tuesday 3rd July 2001

PRESENT:-

Mike Prince (Chairman)

Ms P Saunders

Mrs M Payne

Mrs Sue Ransom

Mrs M Balchin

Mike Edwards

M Hatley (TVBC)

Apologies were received from A Lalonde.

28. MINUTES

AGREED - That, subject to the change of Minute number from 7(b) to 6(b) referred to in Minute 14, the Minutes of the Meeting held on 5th June 2001 are signed by the Chairman as a correct record.

29. BRAISHFIELD HORTICULTURAL SOCIETY

NOTED - That a letter of thanks has been received for the donation towards the Flower Show.

30. SOUTHERN TEST VALLEY VOLUNTARY TRANSPORT SCHEME

AGREED - That a donation of £50 is made to STVVTS.

31. BRAISHFIELD MEMORIES

AGREED - That Braishfield Memories is congratulated for holding the recent exhibition of photographs and that a donation of up to £250 is made to enable the collection to be copied and archived. It is also agreed that the Parish Council may acquire the copyright of 'Braishfield Memories' once the Committee ceases to exist.

That, Tony Eustace having offered on behalf of the Braishfield Village Association to underwrite the £250 in memory of Dr Hunt, this was gratefully accepted by the Parish Council.

32. BRAISHFIELD FLOWER ARRANGEMENT SOCIETY

AGREED - That a donation of £50 is made to the Braishfield Flower Arrangement Society towards the cost of flowers in the Portsmouth Cathedral flower festival.

Mandy Payne declared an interest in the Flower Arrangement Society.

33. <u>COMMUNITY PLANNING FRAMEWORK</u>

AGREED - That **Mike Prince** speaks to Andrew Lalonde concerning the proposals for Area Forums and the involvement and creation of groups of Parish Councils.

34. PLANNING

a) TVS 1214/3 Braishfield Garage site

NOTED – That TVBC has now formally consulted the Parish Council with a set of amended plans which were received by TVBC on 27th April. Comments are required by 16th July in time for the Planning Committee Meeting due on 17th July. Disappointment was expressed that the plans for consideration obviously did not take into account any of the points made by the Parish Council in its letter of 10th May.

AGREED - That, after a long discussion, the Clerk drafts a response to TVBC and circulates it to Councillors making the following points:

Reiterates broad approval of the plan but stresses the very strong wish of the village for the site to accommodate a shop as requested in the Parish Council's previous letter dated 10th May. It is important that options are kept open to include a shop and that no aspect of any approved plans should preclude the use of part of the commercial office block as a shop. The Parish Council could only give 'support' to the plan if the layout is flexible enough for a shop to be included, possibly at a later date.

The point should also be made that it is not quite true that the village has existing premises for a shop since TVBC has already given permission to Gardiner's Corner for a change of use to residential.

- 2 Clarifies the need for a restriction on working hours in the office accommodation.
- Emphasises that native trees should replace the leylandii (or similar) on all boundaries of the garage site.
- Changes the request for a wall on the southern boundary to some form of sound attenuating barrier and that responsibility for its maintenance should lie with the garage site.
- AGREED That **Martin Hatley** makes enquiries of Ray Alborough (TVBC) about the highway suitability of the current plan in connection with a shop.

Also that the Clerk writes to Archstone Developments with the comments being made to TVBC and stresses the strong wish of the village for a shop to be included in the development, copying the results of the shop survey.

A notice is put on the board informing villagers of the timescale for responses and suggesting they may wish to make their own comments to TVBC.

b) Pucknall Farm

NOTED - That a reply from the Environment Agency is still awaited concerning their authorisation of works.

c) Hawkes Farm

NOTED - That TVBC is aware of the earth moving activity and intends to investigate it.

AGREED - That the Clerk asks TVBC to investigate the installation of a satellite dish on the front of the property, as such aerials on listed buildings require permission.

d) Braishfield House

NOTED - That TVBC has said that the building at Braishfield House complies with approval TVS AG 22/1 given in May 1999.

e) Old Telephone exchange

AGREED - That the Clerk asks TVBC to investigate the greenhouse at the Old Telephone Exchange, as such buildings normally require planning permission if they are in front of a property and within 20m of a public highway.

f) Applications pending or recent outcome

TVS 7205/4 Braishfield House – chalk pit bank TVS 1051/7 RF Salvidge Farms - extension of time

TVS 8970 Manor Farm – landfill

TVS AG 22/2 Track adjacent to Pond Cottages approval not required

TVS 1943/8 Fishponds Farm - extension permission

g) Responses to applications

The Clerk was asked to make the following responses to TVBC:

TVS 7784/1 Maydean, Megana Way – conservatory & new garage

no objection

TVS 9071/2 1, Newport Terrace – garage extension

no objection, but mention light to adjacent property

35. VILLAGE DESIGN STATEMENT

NOTED - That a revised draft will be distributed with the next issue of Braishfield Village News and that an aerial photograph has been commissioned.

That the application to Awards for All needs to be resubmitted through the Parish Council and is currently with **Andrew Lalonde**.

36. HIGHWAYS AND ROAD SAFETY

a) <u>Highway maintenance</u>

NOTED - That the Area Surveyor has attended to the rut in Church Lane and has resurfaced and repaired parts of Lower Street and Paynes Hay Road. The Lower Street work should have cured the ponding problem outside White Ladies. The Area Surveyor has offered to supply a grit bin at Crook Hill but overlooked the Parish Council's enquiry about its waterproofing.

AGREED - That the Clerk asks the Area Surveyor to supply and maintain a grit bin at Crook Hill.

That the Clerk notifies (again) BT of the broken manhole cover on the corner of Braishfield Road and Paynes Hay Road.

b) Street name signs

AGREED - That, following the removal of the Church Lane sign, **Mike Prince** speaks to Andrew Lalonde.

37. FOOTPATHS AND POND

- a) <u>Footpath sign</u>
 - AGREED That the Clerk chases up HCC over the broken footpath sign opposite Braishfield House.
- b) Grants
 - AGREED That, as the pond work would probably fit into the Onyx Environmental Trust's category of 'provision, improvements and maintenance of parks and public amenities', **Mike Prince** supplies the Clerk with the pond project information in order that an application form can be requested.
 - NOTED That HCC has said that no funds are available and that a reply is awaited from TVBC.
- c) Trees by the pond
 - AGREED That the offer from Clare Willetts to coppice the Hazel trees and prune the Hawthorn is taken up.
 - NOTED That permission to fell the willow tree is awaited from TVBC.

38. RECREATION GROUND

- a) Recycling bins
 - NOTED That **Mandy Payne** has yet to speak to the Landlord of the Wheatsheaf PH in connection with the siting of the recycling bins.
- b) Grass
 - AGREED That the Clerk complains to TVBC about the extensive damage caused to the Recreation Ground by the running and rounders lines.
- c) <u>Playground maintenance</u>

AGREED - That the Clerk chases up the bark ordered from TVBC.

- d) Use of Recreation Ground
 - AGREED That the Recreation Ground may be used by Langdowns Accountants on Sunday 19th August but, following expression of concern about damage/litter emanating from the barbecue, **Mandy Payne** speaks to Jill Briggs about the question of a deposit.
- e) Noticeboard
 - AGREED That, following the recent delivery of the noticeboard, the Clerk applies for a grant and that **Mike Edwards** and **Mike Prince** organise its installation in the corner of the Recreation Ground.
- f) Car park access
 - AGREED That Janet Blake is notified of future car park repairs etc which impede access to the car park.

39. FINANCIAL MATTERS

- b) Clerk's salary
 - AGREED that the Clerk's salary is £1300 pa with effect from 1st April 2001.
- a) Payment of Accounts

AGREED - That the following accounts are paid:

JBF Rhodes – salary & expenses, June and backdating from April £161.68

Greenbarnes – noticeboard £776.68

Mike Prince – bar licence for village event £10

b) <u>Bank mandate</u>

NOTED – That the Clerk has still to circulate the revised bank mandate form.

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

TVBC Head of Planning

NOTED - That an appointment for the TVBC Head of Planning has been made.

Village Event

NOTED - That the event was cancelled due to poor weather.

Congratulations

AGREED - That Mandy Payne and Gill Light are to be congratulated on their special commendation for learning support assistants at Braishfield School.

Hawkes Farm/Pucknall Farm

NOTED - That an unsigned letter has been circulated along Common Hill Road and Dores Lane.