BRAISHFIELD PARISH COUNCIL

Minutes of the Meeting held at the Village Hall, Braishfield on Tuesday 2nd July 2002

PRESENT:-

Mike Edwards (Chairman) Ms P Saunders Alan Light

Apologies for absence were received from Andrew Lalonde, Mike Prince, Mandy Payne and Sue Ransom

41. CHAIRMAN

AGREED that Mike Edwards is Chairman for the Meeting.

42. MINUTES

AGREED that the Minutes of the Meeting held on 5th June 2002 are signed by the Chairman as a correct record.

43. POST BOX

NOTED that the Royal Mail has yet to respond to the request for a post box by the Recreation ground entrance.

44. GOLDEN JUBILEE

AGREED to make payments for the band (£100) and the visitors book (£25.49). The book is to be kept by the Clerk for any future similar occasions.

45. <u>VILLAGE SHOP</u>

AGREED that the Clerk investigates the latest Village Shop Committee report and circulates it if necessary. Also agreed that, subject to a minor change to the draft, the letter is sent to the Charity Commission asking it to respond to queries about the Recreation Ground Trust Deed from the Village Shop Committee.

46. PARISH NOTICEBOARDS

NOTED that the Clerk has not yet received the environmental enhancement grant application form from TVBC.

47. PARKING AT BUNGALOWS

AGREED that the Clerk asks Testway Housing about progress on the provision of parking by the Hill View bungalows.

48. PARISH BOUNDARIES

NOTED that TVBC has asked if the Parish Council agrees to the boundary change with Romsey Extra, but that the Clerk has responded saying the proposal has been withdrawn.

49. NHS

NOTED receipt of a consultation document on breast screening.

50. BRAISHFIELD HORTICULTURAL SOCIETY

NOTED receipt of a letter of thanks from the Braishfield Horticultural Society for the donation from the Parish Council.

51. SALE OF INTOXICATING LIQUOR

AGREED to send copies of the reminder from the Hampshire & Isle of Wight Magistrates Courts Committee for the need for a licence for raffles or tombolas where bottles of drink are to be given as prizes, to Mike Prince (for the school), Mike Allison (for the Horticultural Society) and Rev Bruce Kington (for the Church fete).

52. NAMING OF THE GARAGE SITE

AGREED that the Clerk sends suggestions he has received to **Andrew Lalonde**.

53. BEST VALUE

NOTED that the TVBC best value questionnaire was handed to **Mike Edwards**.

54. <u>BROADBAND INTERNET</u>

NOTED receipt of a letter from Jon Stone concerning BT's lack of provision of broadband internet access in Braishfield.

AGREED that Mike Edwards drafts a letter to be sent to BT and Sandra Gidley MP.

55. PLANNING

a) Applications pending or recent outcome

TVS 710/6	Orchard Lodge, Braishfield Road	Extension	
TVS 6959/2	Wheatsheaf PH, Braishfield	Extension	
T2724	Road Road Church Lanc	Fall trace	
T2724	Beechwood, Church Lane	Fell trees	
TVS 3787/5	Dog & Crook PH, Braishfield	Extension	
	Road		
T 2813	April Cottage, Braishfield	Fell trees	No objection
	Road		
TVS 1819/2	2, Crook Cottages, Braishfield	New dwelling	
	Road		
T 2778	Leith House, Braishfield Road	Fell trees	
TVS 6936/6	Wood Farm House, Eldon	Extension	No objection
	Road		
TVS A371	Garage site, Braishfield Road	Advertising sign	Permission
TVS 5534/3	Elltoc, Kiln Lane	Extension	Permission
TVS 458/3	Bailey Down Farm, Parnholt	Extension	
	Lane		

b) Current Planning Applications

AGREED to make the following responses to applications:

TVS 910/3	East View,	Appeal against	Objection as previously, but to point out
	Braishfield Road	refusal	existence of VDS to which it is contrary

c) HCC Minerals & Waste Plan review

NOTED receipt of the Minerals part of the review and that the Waste part, which will be of more interest to Braishfield, is to follow.

d) Planning application circulation

NOTED the request for all Councillors to pass round planning applications on circulation more quickly in order to meet closing dates.

56. HIGHWAYS AND ROAD SAFETY

a) Highway condition

AGREED not to comment on mud on the road in Kiln Lane or Braishfield Road.

b) Traffic Calming

NOTED that a revised proposal on traffic calming is awaited from WS Atkins.

57. FOOTPATHS AND POND

Pond

NOTED that **Mike Prince** is to attend a meeting with HCC about the pond on 2nd August.

Footpaths

AGREED to make a very strong objection to the proposed change to Footpath 14 on the grounds that it would be an unjustified change to a perfectly satisfactory path and that the new path would be less satisfactory. The Clerk is also to enquire why the path should be moved.

NOTED receipt of consultation documents from DEFRA on obstructions and crime on Rights of Way which were passed to **Mike Edwards**.

58. RECREATION GROUND

a) Noticeboard

NOTED that the replacement noticeboard has been received and that **Mike Edwards** is to liase with **Mike Prince** over its installation.

b) Tarmac

AGREED that the Clerk arranges £2500 of tarmac insurance cover at an annual cost of £7.56.

c) Skateboard

NOTED that the Clerk has obtained a grant application form but further information is awaited from **Mandy Payne**. Noted also that the siting of a ramp could be very difficult in order to avoid complaints about noise.

d) Recycling bins

NOTED that imminent modifications to the Village Hall entrance will require the recycling bins to be moved

AGREED that the Clerk refers this to **Andrew Lalonde** before informing TVBC.

e) Village Hall

NOTED that the Section 106 agreement has been signed by Archstone Developments.

f) Flags

NOTED that the Clerk has yet to ascertain the cost of flags.

59. <u>FINANCIAL MATTERS</u>

a) Receipts/payments

AGREED that the following accounts are paid:

JBF Rhodes	Salary & expenses for June	£45.63
Greenbarnes	Replacement noticeboard	£797.83
Fry Binks Partnership	Visitors book	£25.49
Innominata Music	Jubilee band	£100

NOTED that the following accounts have been paid between meetings:

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Jenny Hayter		Jubilee band		£300
Tony Eustace		Jubilee prizes		£37.47
Mandy Payne		Jubilee food		£75.86
Alan Light		Jubilee prizes		£45
Forest North Inns Ltd	[Jubilee food		£625

NOTED receipt of £32.50 cash from the sale of Jubilee mugs which the Clerk is to bank.

b) Insurance claim

AGREED that the Clerk completes the insurance claim for the noticeboard and newspaper box, now that the board has been received.

60. <u>A</u>OB

NOTED that rubbish has been fly-tipped in Kiln Lane.

AGREED that the Clerk writes to TVBC complaining about the introduction of a £10 fee for removing heavy rubbish from domestic properties.

61. NEXT MEETING

The next Meeting will be on Tuesday 3rd September 2002.