

BRAISHFIELD PARISH COUNCIL

Minutes of the Meeting held at the Village Hall, Braishfield
on Tuesday 15th July 2003

PRESENT:-

Andrew Lalonde (Chairman)
Mike Prince
Sue Ransom
Mike Edwards
Alan Light
Jean Lowe

Apologies for absence were received from Mandy Payne and Martin Hatley (Borough Councillor)

40. BRAISHFIELD FOOTBALL CLUB

The Meeting was attended by Adrian Moore and Dave Old representing the Braishfield Football Club. This was in connection with the Club's letter asking for information on how funding may be obtained for refurbishment of the pavilion on the Recreation Ground. It was explained that consideration was now being given to replacing the pavilion with one more suitable for use by other organisations such as the School. Discussions were due to take place with the Village Shop Committee. Facilities for the disabled would have to be provided. It was pointed out that the Recreation Ground Trust Deed restricts the construction of buildings, but it was not thought that this problem was insurmountable. It was AGREED that the Charity Commission would be asked if a more permanent structure would be acceptable.

The Parish Council expressed enthusiasm for the project and AGREED to support it as far as it could.

41. MINUTES

AGREED that the Minutes of the Meeting held on 3rd June 2003 are signed by the Chairman as a correct record.

42. POST BOX

It was noted that the Royal Mail no longer provides an indication that a box has been emptied.

43. HILL VIEW BUNGALOWS

Alan Light is re-submitting the drawings to Testway Housing for the planning application for the driveway.

44. BKP LIAISON MEETING

The Braishfield Village Association has asked if it could be included in the BKP liaison meetings, but this would be by invitation from the Chairman of that meeting. AGREED to pass this request on to Martin Hatley.

45. BRAISHFIELD FLOWER SHOW

A letter of thanks has been received from the Braishfield Horticultural Society for the donation made by the Parish Council.

46. AUDIT COMMISSION ASSESSMENT OF TVBC
A questionnaire relating to the Comprehensive Performance Assessment of TVBC was filled in at the Meeting for return by the Clerk.
47. ODPM CONSULTATION ON INDEMNITIES
The consultation document on indemnities for relevant Authority members was passed to Mike Edwards for possible comment by 6th October 2003.
48. TVBC ANNUAL CANVASS FOR THE 2003 REGISTER
AGREED that the Clerk passes this request for assistance with the 2003 register of electors to Clive John for possible inclusion in the village newsletter.
49. ROMSEY ACORNS
AGREED to make a donation of £25 to Romsey Acorns.
50. HAPTC QUALITY PARISH COUNCIL SEMINAR
AGREED that the Clerk expresses an interest in there being a quality Parish Council seminar organised by HAPTC.
51. THE LOCAL CHANNEL
AGREED not to participate in The Local Channel's commercial website. Also AGREED that Mike Edwards organises a suitable website name for Braishfield and that the Clerk arranges for the current name to be displayed on the noticeboard..
52. NEW COUNCILLOR TRAINING
AGREED that Jean Lowe attends the new councillor training on 19th August which the Clerk will attempt to book.
53. PLANNING
- a) Applications pending or recent outcome
- | | | | | |
|------------|--------------------------------|---------------------------------|----|------------|
| TVS 8603/3 | Chapel Works, Newport Lane | Amendment to garage | O | permission |
| LB654/2 | Elm Grove Farm, Dummers Road | Reconstruct garage | S | permission |
| TVS 2764/5 | Old Stables, Lower St | Extension | O | |
| HCC TV 153 | BKP, Bunny Lane | Renewal of temporary permission | NO | |
| TVS 5037/3 | High View, Lower St | Alterations | NO | permission |
| TVS 9994 | Parnholt Wood, Hoplands Estate | Mobile fone mast | NO | |
| TVS 2927/4 | Wellbrook, Dores Lane | Glazed link to shed | NO | permission |
- PC response - S supported, O objected, NO no objection
- b) New Planning Applications
AGREED to make the following responses to applications:
- | | | | |
|-------------|---------------------------------------------|-------------|----------------------------------------------------------------|
| TVS 417/10 | Hazelwood, Crook Hill | Extension | No objection |
| TRE CA001/2 | Orchard Lodge and Cottage, Braishfield Road | Prune trees | support |
| HCC TV93 | BKP, Bunny Lane | Landfill | No objection assuming wheel washing and start time of 7.00am * |

HCC TV163 HCC Casbrook
Common Continuation No objection *
of flare stack

* responses made between meetings

c) Hazelwood, Crook Hill

AGREED that in the letter of no objection to the application for an extension, the Clerk makes the point that it is a revision of an approved plan.

d) Planning Training

Planning Training has been organised for Monday 13th October in Ampfield Village Hall at 7pm.

e) Planning Service User Group

AGREED that the Clerk enquires whether the Parish Council can be represented at a future meeting of the Planning User Group.

f) Braishfield Village Association

The Association has written to the Parish Council mentioning the BKP activity and the possible development at Fairbournes Farm. AGREED that the Clerk replies noting the comments and saying that the Parish Council will keep everyone informed.

54. HIGHWAYS AND ROAD SAFETY

a) Flytipping

AGREED that a poster from TVBC is passed to Mandy Payne for the noticeboard.

b) Transport Representative

AGREED that the Clerk notifies HCC that Jean Lowe is the transport representative.

c) Crook Hill Footpath

AGREED that the Clerk enquires about the date of the next meeting of the team managing the local transport plan. Also AGREED to send a copy of Romsey Extra's supportive letter to HCC.

d) Crook Hill bend

AGREED that the lack of repair to the Crook Hill bend is raised with Alan Dowden.

e) Noticeboards

The four noticeboards have been delivered and are to be installed near the following post boxes: Lower Street, Pucknall, Kiln Lane/Braishfield Road, War Memorial. Mike Edwards and Mike Prince AGREED to organise the installation. The Clerk is to apply for the approved grant from TVBC.

f) Kiln Lane

AGREED that the Clerk informs the Assistant Chief Engineer that there is still a problem with the carriageway in Kiln Lane near the gas pipe.

g) Hedge

A complaint has been received about the hedge near the transformer in Braishfield Road. Apparently Mr Bell is dealing with it.

55. FOOTPATHS AND PONDa) Footpaths

A long letter has been received from Hilliers explaining the reasons for their wish to divert a public footpath. AGREED that the Clerk organises a meeting in late August with Hilliers and Ampfield Parish Council to view and discuss it.

b) Pond

Mike Prince reported that all of the grant money has now been received from Onyx, including that for the dipping platform. JN Landscapes have been doing work on the grass verge and the School will visit the pond next Tuesday. Onyx wish to be involved in publicity.

A lifebelt will cost in the region of £300, but before placing an order the Clerk is to find out what the lifebelt and stand looks like.

56. RECREATION GROUNDa) Winchester Growmore Club

A letter of thanks has been received from Winchester Growmore Club for the use of the Recreation Ground.

b) Fence repair

Dave Hillary has repaired the damaged fence.

c) Playground

AGREED that the Clerk arranges the repair of the rocking horse.

The Rospa inspection and risk assessment report on the playground has been received, together with a Wicksteed booklet about the need for compliance with the Disability Act. AGREED that the Clerk copies these to Councillors.

d) Grass cutting

AGREED that the quotation of £32.71 a cut from TVBC is accepted. In the Parish Council's letter dated 7th June 1999, TVBC was asked to cut the grass as follows:

"There will be thirteen cuts in a year between the beginning of April and the end of October. These will be carried out at the rate of once every three weeks in April, August, September and October. In May, June and July they will be carried out at the rate of once every two weeks."

57. FINANCIAL MATTERS

a) AGREED that the following accounts are paid:

JBF Rhodes	Salary & expenses for June	£136.85
Barker & Geary	Dipping platform	£1898
TVBC	Election expenses	£20.8
JN Landscapes	Recreation Ground trees	£317.25
Greenbarnes	Noticeboards	£1278.40
Playground Management	Playground inspection	£94
HAPTC	Councillor guides	£12
Dave Hillary	Recreation Ground maintenance	£100
Romsey Acorns	Donation	£25

b) 2002/2003 Accounts

AGREED that the Chairman signs the 2002/2003 accounts for Braishfield Parish Council, Braishfield Recreation Ground and Braishfield War Memorial.

58. FREEDOM OF INFORMATION ACT

AGREED to adopt the scheme approved by the Information Commissioner.

59. AOB

Jean Lowe handed out copies of an extract from the CPRE's Countryside Voice in connection with rural housing.

60. NEXT MEETING

The next Meeting will be held on Tuesday 2nd September at 7pm.