

# BRAISHFIELD PARISH COUNCIL

Minutes of the Extraordinary Meeting held at the Village Hall, Braishfield  
on Tuesday 11th August 2009

PRESENT:-

Mike Prince (Chairman)  
Mike Edwards  
Kate Marshall  
Dorothy Ross  
Carole Renvoize

Apologies for absence were received from Andrew Lalonde and Martin Hatley

42. PLAYGROUND GRANT APPLICATIONS

Promises of grants towards the playground refurbishment have now been received from:

|                             |       |
|-----------------------------|-------|
| Test Valley Borough Council | 10000 |
| SITA UK                     | 20000 |
| Viridor Waste Management    | 10000 |

However, while the waste management grants are paid from funds originating from landfill taxes, the companies cannot charge their management costs to these funds and therefore have to be paid for by the grantees. It was agreed to pay the management fees to SITA (£2200) and Viridor (£1023) and also that Mike Prince signs the funding agreement from Viridor, noting that SITA does not issue its agreement until receipt of the management fee.

In addition there are some Section 106 monies available from a development in Hill View. Mike Prince will contact Mark Goodman of TVBC concerning the release of these.

Discussion took place on the exact design of the playground and Mike Prince agreed to invite Kompan back to discuss a number of issues and to ask for a final plan. Amongst other things, clarification is needed on the 15m<sup>2</sup> extension and the presumed associated geotextile liner. As it stands at present, the playground will have the following items:

Canyon, Spinner bowl, Nest swing, Cradle seat, Hopper, Crazy nellie, Spica 1, Duo swing small, Sutcliffe trampoline and two Bellevue benches. It will also be enclosed by Picket style fencing and have bark surfacing.

The Clerk was asked to arrange for Ian Knight to cut back the trees/hedging adjacent to the playground and to remove the cuttings.

It was noted that the receipt of grants will need to be acknowledged on a sign by the playground and Councillors were asked to give thought to an opening ceremony.

43. PLANNING

New Planning Applications

Kate Marshall declared a personal interest in The Lichen application as she was known to the applicant.

09/01453/FULLS      The Lichen,                      Extension and                      No objection  
    Newport Lane                      conservatory

44. AFFORDABLE HOUSING

A letter has been received from Community Action Hampshire saying that the site for affordable housing proposed by the Council has 'considerable merit' according to the TVBC planners. Community Action Hampshire is to be asked to press on to the next stage; ie ascertain the name of the landowner.

45. FINANCIAL MATTERS

AGREED that the following accounts are paid:

|                              |                      |          |
|------------------------------|----------------------|----------|
| SITA UK Ltd                  | Grant management fee | £2200.00 |
| Viridor Waste Management Ltd | Grant Management fee | £1023.00 |

46. AOB

a) Footpaths

Dorothy Ross reported on the state of footpaths and the fact that horses are using the one in Paynes Hay Road opposite Bowling Green bungalow. The Clerk will contact Alan Dowden about funding a gate and a stile from the County Councillor's £10,000 discretionary pot.

b) Bunny Lane noise

The Clerk said that he has been making personal complaints to Hampshire County Council about the noise and use of a trommel screen and shaker separating machine by BKP out in the open at the TVBC site in Bunny Lane. The delayed completion date for the work was supposed to be June but HCC has now issued an enforcement notice for the end of September.

The Clerk was asked to complain to Hampshire County Council, noting that use of noisy machines in this way would have received a very strong objection had a planning application been made for them.