

BRAISHFIELD PARISH COUNCIL

Minutes of the Annual Meeting held at the Village Hall, Braishfield
on Tuesday 4th May 2010

PRESENT:-

Mike Prince (Chairman)
Camilla Horton
Mike Edwards
Dorothy Ross
Nick Virgo
Kate Marshall

Apologies for absence were received from Carole Renvoize

1. CHAIRMAN AND VICE-CHAIRMAN

Proposed by Mike Edwards, seconded by Dorothy Ross, that Mike Prince is appointed Chairman for the coming year. This was agreed unanimously.

Proposed by Mike Prince, seconded by Kate Marshall, that Mike Edwards is appointed Vice-Chairman for the coming year. This was agreed unanimously.

2. MINUTES

Agreed that the Minutes of the Meeting held on 6th April 2010 are signed by the Chairman as a correct record.

3. LAND REGISTRATION

The Clerk confirmed he has submitted an application to register the Recreation Ground land, albeit to the Portsmouth Land Registry office, but they are forwarding it on to the Weymouth office for action.

4. WALTET

The Clerk has still to forward the Waltet application form to several of those mentioned at the last meeting.

5. TVBC SPORT STRATEGY CONSULTATION

TVBC is holding workshops on this strategy consultation and Nick Virgo offered to attend on Tuesday 12th May at 3.30pm.

6. PLANNING

a) Applications pending or recent outcome

HCC/2010/0080	RF Salvidge, Bunny Lane	Remove requirement for bund	Obj
HCC/2010/0082	RF Salvidge, Bunny Lane	Create skip park	Nobj
10/00567/FULLS	14, Hill View	Infill dwelling	Obj
10/00528/FULLS	Chalk Pit Cottage,	Rear extension	Nobj

10/00631/FULLS	Braishfield Road Apple Cottage, Braishfield Road	Extension	Obj
09/02386/FULLS	Lionwood, Braishfield Road	Detached garage	Obj

PC original response - Sup supported, Obj objected, Nobj no objection

b) New Planning Applications

The Council considered new planning applications as follows:

10/00702/FULLS	Ampfield Cottage, Dores Lane	Two storey extension	No objection
10/00849/FULLS	Hazel Cottage, Braishfield Road	Single storey extension	No objection following receipt of a revised plan more clearly showing the route of the public Right of Way

c) Waltet removal of bund application

The Council has received a letter from Land and Mineral Management Ltd clarifying the justification for the removal of the requirement for a bund. The Council noted the contents of the letter but agreed to maintain its objection to the application.

d) Hillside, 4 Lower Street

The Council has received a response from the Head of Planning explaining the reason for approving the application for a new dwelling. The Clerk was asked to write back asking how TVBC managed to change its mind so significantly during the pre-application advice between 11th September and 6th October 2009. The Clerk was asked to write also to Martin Hatley about it.

e) Pucknall Farm

The Council has been advised by TVBC that the mobile home at Pucknall Farm is being demolished.

f) Affordable Housing

Community Action Hampshire is drawing up plans for housing on the site opposite the School for consideration by the landowner and the Council has been invited to attend a consultation meeting. The Clerk was asked to confirm that it wished to attend the meeting.

7. HIGHWAYS AND ROAD SAFETY

Dorothy Ross reported that Eldon Lane has been re-surfaced for a considerable length beyond Hall Place.

8. FOOTPATHS

Footpath 12

The warning sign on Footpath 12 has been removed and the dangerous building demolished. There is a temporary barrier between the footpath and Merrie Meade Farm.

Footpaths 6 and 1

The Clerk was asked to report the poor state of stiles on these footpaths.

9. POND

Mike Prince has spoken to Jill Fahy about the proposed seat but has still to speak to Ian Knight about further tree work at the pond. He has been in touch with Jeremy North about planting a tree at the pond in the autumn.

The Clerk was asked to make enquiries about who might be able to treat the wooden seats at the pond.

10. RECREATION GROUNDa) Booking

The Council confirmed the use of the Recreation Ground by Sure Start on Friday 4th June. Mike Prince has replied to the request.

b) Manholes

There was still some uncertainty about the number of manhole covers involved on the Recreation Ground and the cost split between the Village Hall and the Parish Council. The Clerk will research this.

Mike Prince suggested where the manhole cover keys might be kept and handed them to Mike Edwards.

c) Car park maintenance

Mike Edwards said he will obtain quotations for car park repairs.

d) Football pavilion

The Hampshire FA is due to visit the pavilion on Tuesday 25th May at 4pm. The Council has been invited to attend and Mike Prince will do so, possibly with Kate Marshall.

11. FINANCIAL MATTERSa) AGREED that the following accounts are paid:

JBF Rhodes	Salary & expenses for April	£183.05
BT Kington	Recreation Ground manholes	£1217.00
Aon Ltd	Annual insurance premium	£1540.37

b) Bank Accounts

The Clerk reported that there is £10094.77 in the bank accounts

12. AOB

The Clerk will try to organise the July meeting of the Parish Council to be on 20th July.

13. OPEN PERIOD

In the open period, David Robinson expressed a wish that the Braishfield Village Association could attend the FA meeting at the pavilion on 25th May.

George Elliott reported that Biffa has promised a grant of £5000 towards the trimtrail and Waltet £250. These funds, together with £4000 of the Dr Hunt legacy and a contribution from BVA reserves will cover the £10000 cost of the trimtrail. There will be 10 stations and an opportunity for the School to create a discovery trail. There will be a final meeting with the supplier and the Parish Council to determine the exact position of everything, including the signs at each station.

It was confirmed to Michael Woodhall, present on behalf of the Waltet Community fund, that the Council has approved the creation of a trimtrail subject to final details being agreed. Michael

Woodhall mentioned that there had been an approach to the fund about replacing some chairs at the School.

Anne Edwards raised the question of Norman Fielder's replacement to work on Recreation Ground and Village Hall maintenance. As there has been no progress on this, an advertisement needed to be put into the Braishfield Village News. Mike Mullane reminded everyone that the last date for Newsletter articles is in 11 days time.

14. DATES OF MEETINGS

The next meeting of the Parish Council will be on Tuesday 1st June at 7.00pm.