

# BRAISHFIELD PARISH COUNCIL

Minutes of the Meeting held at the Village Hall, Braishfield  
on Tuesday 12th June 2012

PRESENT:-

Mike Edwards (Chairman)  
Clive John  
Nick Virgo  
Dorothy Ross

Apologies for absence were received from Mike Prince and Carole Renvoize

18. MINUTES

Agreed that the Minutes of the Meeting held on 1st May 2012 are signed by the Chairman as a correct record.

19. ARMED FORCES DAY

It was noted that George Elliott is dealing with Armed Forces Day matters.

20. INSURANCE

It was noted that the insurance has now been changed to Zurich Municipal and that documents have been circulated to Councillors.

21. BRAISHFIELD HORTICULTURAL SOCIETY

It agreed to make a donation of £100 to the Braishfield Horticultural Society towards the cost of the Flower Show.

22. PLANNING

a) Applications pending or recent outcome

10/01572/RESS	Abbotswood, Braishfield Road	Recreation areas		
12/00572/FULLS	Bryndlewood, Braishfield Road	single storey front extension	Nobj	Permission
12/00869/LBWS	Red Cottage, Paynes Hay Road	Removal of T&G cladding	Nobj	
12/00827/FULLS	Ilignus, Kiln Lane	Replacement garage	Nobj	

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

b) New Planning Applications

The Council considered new planning applications as follows:

12/01146/FULLS	Hall Place, Eldon Lane	Repair works	No objection
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12/01146/FULLS    14, Hill View    Additional dwelling    No objection

c) RFSF Recycling appeal

This appeal has not yet been determined.

23. HIGHWAYS AND ROAD SAFETY

a) Waste bins

Test Valley Borough Council has said it believes that there are five green waste bins in Braishfield - by the School, the Old Telephone Exchange, the pond, the Village Hall and the Recreation Ground. Mike Edwards said that in fact there are two bins on the Recreation Ground.

However, there is a need to put the bins out by the roadside for emptying perhaps once a month, and Mike Edwards volunteered to produce a draft rota for this.

b) Potholes and drainage

The Clerk was asked to report the potholes at the lower end of Eldon Lane and by the cricket pitch in Dummers Road, as well as the need to have the ditches cleared along Dores Lane.

c) School sign

The Clerk related the reporting of the leaning school sign by Martin Hatley to Jonathan Bambridge of Hampshire County Council. Nothing has been done about this yet and Clive John volunteered to photograph it and send this to Hampshire County Council. It is possible to attach photographs to the highway etc reporting form on HCC's website.

24. POND

There was nothing to report.

25. FOOTPATHS

The Clerk was asked to speak to Ben Kington about clearing Footpath 12 by Merrie Meade Farm. However, if he is unable to do the work soon, then the Clerk should let Nick Virgo know as he might be able to make alternative arrangements.

The Clerk was asked to report the overgrown Footpath 7 to Hampshire County Council.

26. RECREATION GROUND

a) Trees

Ian Knight has been asked to report on the trees at the Recreation Ground but it is evident that some crown-lifting will need to be done to the trees along Braishfield Road. When the extent of the work is known, the Council will need to notify Test Valley Borough Council as the site is within a Conservation Area.

b) Pavilion

The Football Club has let the Council have a copy of the plans for the new pavilion and asked that the Council makes the planning application. This would be for a cedar clad building with pitched roof slightly larger than the existing. Making the application was agreed in principle subject to the Clerk ascertaining the cost of the application. The Council raised no objections to the plans but the Clerk suggested that he look at the plans and advise the Council accordingly.

In view of the Club's wish to proceed with the construction in the autumn, the Council was reminded about the need to obtain the Charity Commission's approval of a Section 36 survey report. The lease Heads of Agreement is needed for this before Andrew Cochrane of Wooley and Wallis, Salisbury, can proceed with it.

HALC has been contacted about providing legal assistance, but this would have to be paid for. Clive John said he would speak to Peter White about this.

27. REPORTS OF PARISH REPRESENTATIVES

Clive John said that the Police liaison meetings are being scaled back from three a year to just one, with contact being maintained much more by email.

Nick Virgo took the opportunity to say that he is now a Member of the PCC. He mentioned that the PCC would like to divert part of its graveyard maintenance funds to improving the gravel surface of the car park. It was suggested that the PCC should write to the Council about this.

28. FINANCIAL MATTERS

a) AGREED that the following accounts are paid:

JBF Rhodes	Salary & expenses May	£209.97
HMRC	Q1 P32 payment	£123.40
Southern Water	Charges	£7.57
Zurich Municipal	Insurance premium	£1062.95
Braishfield Horticultural Society	Donation	£100.00

b) Bank accounts

The Clerk reported that there is £9404.75 uncommitted in the two bank accounts. During the Meeting, the Clerk mentioned that the Council has not yet paid for any of the Diamond Jubilee costs.

c) 2011/12 Accounts

The Council authorised the Chairman to sign the accounts for 2011/12 for the Parish Council, the Recreation Ground Charity and the War Memorial Charity.

The Council also authorised the Chairman to sign the Audit Commission audit return for 2011/12.

29. DATES OF MEETINGS

The next meeting of the Parish Council will be on Tuesday 17th July at 7.00pm.