BRAISHFIELD PARISH COUNCIL

Minutes of the Meeting held at the Village Hall, Braishfield on Tuesday 4th September 2012

PRESENT:-

Mike Prince (Chairman) Mike Edwards Clive John Peter White

Apologies:

Dorothy Ross

Carole Renvoize
Note: Clerk absent

46. MINUTES

Agreed that the Minutes of the Meeting held on 17th July 2012 are signed by the Chairman as a correct record.

47. AFFORDABLE HOUSING

Chris Buchan-Hepburn of Hyde Housing attended to discuss the newly offered potential site for the housing south of the Wheatsheaf.

48. CHURCHYARD MAINTENANCE

A letter was received from the Reverend Pittis in August on this matter.

Reply making the point that the Parish Council can contribute funds to the burial ground but we are constrained by law from contributing money to the church itself. Propose that in future money is allocated each year by the Parich Council and that the PCC make claims against this twice a year (say) for actual expenses for burial ground maintenance.

49. WAR MEMORIAL

Quote from Blackwell & Moody received for the cleaning. Proceed with this quote.

Mike Prince volunteered to speak to Ann Bird concerning the tree overhanging the War Memorial.

50. COUNCILLOR VACANCY

The notices are published for the vacancy caused by the resignation of Nick Virgo.

51. CORRESPONDENCE:

Village Agent Project (Hampshire County Council)

Social contact group in Braishfield do not want to be involved with this project.

Chair will arrange to send appropriate material to place into the BVA news.

52. PLANNING

None considered

53. HIGHWAYS AND ROAD SAFETY

Nothing to note.

54. POND

Nothing to note

55. FOOTPATHS

Path #12 completely overgrown. Need to chase Ben Kington to get it cleared.

Path #9 tree has been removed.

56. <u>RECREATION GROUND</u>

a) <u>Trees</u>

Quote received for tree work from Ian Knight.

Chairman will discuss the works outlined with Ian Knight.

b) Playground Inspection

Mike Edwards to get a quote for tough surface under the swings. (Kompan) Swings & slides.

c) Pavilion

Planning application is now in.

Formal grant offer on 1st June with requirement to start work before 1st December 2012.

Heads of Agreement.

A long debate on the terms of the agreement between the recreation ground charity and the Braishfield Football Club.

Agreed to arrange a meeting between representatives of the Parish Council and the Football Club. Chairman will contact Adrian Moore.

57. <u>REPORTS OF PARISH REPRESENTATIVES</u>

Mike Edwards on behalf of the Village Hall reminded the Council of the need to employ someone to maintain the verges around the Recreation Ground and Village Hall. The Council agreed to make enquiries and possibly put a notice into the next edition of the Braishfield Village News.

58. FINANCIAL MATTERS

None

59. <u>AOB</u>

a) Government Car Park Information Site

Mike Edwards to request that the Village Hall / Recreation Ground car park is removed from this site.

60. OPEN PERIOD

David Robinson: Time Capsule idea. Is the Parish Council prepared to fund the cost of the capsule ~£250? (Agreed by the council)

61. DATES OF MEETINGS

The next meeting of the Parish Council will be on Tuesday 2nd October at 7.00pm.