

# BRAISHFIELD PARISH COUNCIL

Minutes of the Meeting held at the Village Hall, Braishfield  
on Tuesday 4<sup>th</sup> December 2012

PRESENT:-

Mike Prince (Chairman)  
Dorothy Ross, Clive John  
Peter White  
Katie Hardy, Acting Clerk

*Parishioner, David Robinson*

Apologies:

Clerk, John Rhodes, Mike Edwards, Beverley Murtagh, Carole Renvoize

90. MINUTES

Agreed that the Minutes of the Meeting held on 7<sup>th</sup> November 2012 are signed by the Chairman as  
a correct record.

91. CLERKS REPORT

The necessary amendments were made to the Bank Mandate form.

92. PLANNING

12/02446/TREES – **It was agreed** that the Council object to the felling of the birch tree, unless there are arboricultural reasons for doing so.

12/02405/TREES - Chairman, Mike Prince summarised the situation regarding the School Oak Tree. He stated that Hampshire County Council has condemned the tree, but that it would be safe to remain for two to three years. He stated that HCC are to instruct a major pruning of the tree in the interim.

Councillor, Clive Jones asked the meeting if anyone knew of any additional information with regards to the Blackthorne House planning application. **It was agreed** that the Clerk make enquiries to TVBC for an update.

Determinations:

See Clerks Report

93. HIGHWAYS AND ROAD SAFETY

Dores Lane Flooding

**It was agreed** that the Clerk obtain a progress update from TVBC

Pot holes

**It was agreed** that the Clerk log the pothole on Crook Hill.

94. POND

Nothing to note

95. FOOTPATHS

Nothing to note

96. RECREATION GROUND

a) Trees

**It was agreed** Mike Prince would contact TVBC planning to discuss the TPOS planning application. Mr. Prince also informed the meeting that he had submitted a planning application for the School's oak tree works.

b) Playground Inspection

Mike Edwards awaiting a quotation for tough surface under the slide & swings. (Kompan)

It was noted that William Fielder has commenced raking the bark in the playground.

**It was agreed** that the Clerk obtain quotes for alternative playground inspection providers.

c) Pavilion

Mike Prince stated that he has circulated the revised 'Heads of Agreement' document with the changes identified at last month's Parish Council meeting to all Councillors.

Councillor Peter White stated that a further amendment be made to paragraph 8, stating that the Football Club should inform the Parish Council of fixtures at the 'earliest opportunity' – or words to that effect.

Councillor White also urged that the Heads of Agreement document, along with the Football Club's Letter of Intent be submitted to the Charities Commission as soon as possible to request permission for the Parish Council to grant the Football Club the lease. Councillor White warned that without obtaining this permission, it would not be prudent for the Football Club to commence works on the new pavilion.

It was agreed that Chairman Mike Prince contact Mr. Adrian Moore to discuss.

Councillor, Dorothy Ross stated that it was good to see the Trim Trail being utilised by the weekly 'keep fit' training on the recreation ground.

97. REPORTS OF PARISH REPRESENTATIVES

None provided

98. BOROUGH COUNCILLOR'S REPORT

Councillor, Martin Hatley was absent from the meeting. No report provided.

99. FINANCIAL MATTERS

**It was agreed** that the invoices noted on the Clerk's report be paid and the invoice received during the meeting for the Time Capsule of £228.00 also be paid.

Village Hall Hire

Mike Prince informed the meeting that the Village Hall has increased it's room hire rates by 5%.

All Saints Grant Request

Mike Prince informed the meeting that he has received correspondence from All Saints Church requesting financial assistance to repair two gravestones at a cost of £540 including VAT and a contribution towards the Church pathway gravel costs.

**It was agreed** that the Clerk request an additional quotation and description of works for the gravestone repairs.

**It was also agreed** that the Parish Council would contribute one third of the total cost (£817.00) for the replacement gravel in the amount of £272.34

2013 Budget

The Clerk distributed a copy of the proposed 2013 budget. The Parish Council will discuss further in January 2013.

100. AOB

Chairman, Mike Prince informed the meeting that Southern Water are considering replacing several water mains in the village. He stated that nearer the time, Southern Water will hold a public meeting to explain their course of action to local residents.

Litter Pickers

Councillor, Clive John informed the meeting that all the litter pickers he had bought on behalf of the Parish Council had now been distributed to local volunteers. **It was agreed** that he would send a list of the volunteers to the Clerk.

**It was also agreed** that Clive try and source additional litter pickers, as the scheme was proving a success.

101. DATES OF MEETINGS

The next meeting of the Parish Council will be on Wednesday 2<sup>nd</sup> January 2013 at 7.00pm.

OPEN PERIOD

Mr. David Robinson provided the meeting with the opportunity to view the contents of the Time Capsule.

He informed the meeting that the Parish Council would need to write to Hampshire Records Office to have the Time Capsule registered with a list of it's contents.

He stated that the Time Capsule's contents would be on display in the Village Hall on 14<sup>th</sup> December for the public to view.

The Capsule Burial will take place by the village pond on 15<sup>th</sup> December 2012 at 11.30am

Councillor Clive John said that he would ask a local farmer if he could dig the hole for the Time Capsule.

Meeting Closed at 9.00pm