8th January 2013

BRAISHFIELD PARISH COUNCIL

Minutes of the Meeting held at the Village Hall, Braishfield on Wednesday 2nd January 2013

PRESENT:-

Mike Prince (Chairman) Dorothy Ross, Clive John, Beverley Murtagh Peter White, Mike Edwards, Carole Renvoize Katie Hardy, Acting Clerk

PCSO Jo Cole, Parishioner, David Robinson

Apologies: Clerk, John Rhodes

PCSO Jo Cole gave an informative overview on the latest police initiative 'Community Speed Watch'. She informed the meeting that a demonstration of the speed device would be arranged for early February in West Wellow for all interested parties – including Councillors and community volunteers.

The new speed device will cost in the region of $\pounds 2,000 - \pounds 3,000$. It is suggested that neighbouring parishes share the cost of the equipment and implement a rota for use.

PCSO Jo Cole said that she would forward the data collected recently in Braishfield for speed analysis, as this would enable the Council to decipher the most likely areas and times when speeding takes place.

Mike Prince suggested that these statistics be advertised in the BVA in order to raise the issue of speeding awareness in the village.

PCSO Jo Cole left the meeting.

102. <u>MINUTES</u>

Agreed that the Minutes of the Meeting held on 4th December 2012 are signed by the Chairman as a correct record. (The Clerk to include the names of the Litter Picker volunteers in the minutes.)

103. MATTERS ARISING

Road Runners

The Clerk informed the meeting that the Romsey Road Runners have requested permission to hold their annual run in Braishfield on Sunday 2nd June 2013.

It was agreed that the Clerk inform the Road Runners that the Parish Council has no objections to the Run and that they give consent for them to use the Recreation Ground as a base for the duration of the run.

Time Capsule

Chairman, Mike Prince has informed the Hampshire Records Office of the Time Capsule's contents and exact burial location.

104. <u>CORRESPONDENCE</u>

The Clerk informed the meeting that a 'Get Fit' class, run by Valley Leisure will commence January in Braishfield Village Hall. She stated that a poster has been placed in both the Village Hall and School noticeboards.

105. <u>PLANNING</u>

No planning applications to review

Determinations:

See Clerks Report

106. HIGHWAYS AND ROAD SAFETY

TVBC Councillor, Mr. Martin Hatley suggested that he contact Mr. Jonathon Bambridge to arrange an inspection of the village roads.

107. <u>POND</u>

Nothing to note

108. <u>FOOTPATHS</u> Nothing to note

109. <u>RECREATION GROUND</u>

a) <u>Trees</u>

Mike Prince informed the meeting that planning consent has been received for the tree works on the recreation ground. He also informed the meeting that Mr. Ian Knight has now completed the first phase of tree works.

b) Playground Inspection

It was agreed that Carole Renvoize obtain a quotation for tough surface under the slide & swings. (Kompan). Mike Edwards to email Carole Renvoize with necessary Kompan contact details.

c) Pavilion

Mike Prince reported that the Pavilion is now under construction. Mike reported that Clerk, John Rhodes was happy to continue his communication with the Charities Commission regarding the Football Club Lease. Mike also reported that to date he has had no communication from the Football Club in response to the Parish Council's request for the names of the Football Club Trustees and agreement from the Football Club to the terms of the draft lease.

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

BKP Liaison Panel Meeting

Councillor Peter White attended the BKP Liaison Panel Meeting. He stated that Raymond Brown are currently downscaling their operation on Bunny Lane and will be moving the Picker Machine to an alternative site. He also informed the meeting that BKP will soon be submitting a planning application in relation to electrical recycling.

LAG Meeting

Councillor Clive John attended the Local Action Group Meeting. He informed the meeting that a new speed device was going to be funded through the Abbotswood Consortium and so raised the question of whether a further device/scheme was required in addition to this.

111. BOROUGH COUNCILLOR'S REPORT

TVBC Councillor, Martin Hatley stated that the 'Core Strategy' will now become a 'Borough Local Plan'. He stated that the revised Local Plan will be available for Public Consultation around March/April 2013 and following various submissions and Inspector's reports, will be adopted in October 2014.

Cllr. Hatley informed the meeting that Duttons Road Council offices are now closed to the public. Public meetings will now take place at Crossfield Hall, Romsey. Any planning issues will be dealt with by the Duty Planning Officer at the Magistrates Court.

Cllr. Hatley said that he would make enquiries as to the status of the planning application for Blackthorne House, Braishfield Road, Braishfield.

112. FINANCIAL MATTERS

It was agreed that the invoices noted on the Clerk's report be paid and in addition, that the Parish Council donate £100 towards the Senior Citizen's Lunch.

2013 Budget and Precept

It was agreed that based on the current budget, the precept be raised by £500.

Councillor Martin Hatley left the meeting.

113. DATES OF MEETINGS

The next meeting of the Parish Council will be on Tuesday 5th February 2013 at 7.00pm.

OPEN PERIOD

Mr. David Robinson informed the meeting that the Braishfield Village Assocation's AGM is to be held on 22nd January, 7.30pm at the Village Hall, Braishfield.

Meeting Closed at 9.30pm