

Minutes of an Ordinary Meeting of Braishfield Parish Council
held on 01/10/2019, 7:00pm to 9:05pm, in Braishfield Village Hall

Present

Members of Braishfield Parish Council:

Chairman Jane Bennett
Cllr Richard Brazier
Cllr Carole Renvoize
Cllr Mar Swinstead
Cllr Peter White
Cllr Sally Yalden

Others:

Locum Clerk, Carol McFarland
Michael Stubbs Traffic Group
Ward member: Cllr Martin Hatley
Members of the Public: 2

Apologies

1674. Apologies were received from Vice Chairman Ian Knights due to a family commitment.

Members' Interests in the Business for the Meeting

1675. Cllr White declared a personal interest in the planning application 19/02112/FULLS Hunters Farm as he was a neighbour - he took no part in the discussion.

Accuracy of Minutes

1676. *The Council agreed the accuracy of the Minutes of the Meeting of 04/09/2019 and copies were to be signed by the Chairman.*
RESOLVED

The Meeting Adjourned at 7.05pm for:

Public Participation

1677. Two members of the public were in attendance to raise the issue of speeding cars through the village and cars racing round the Recreation Ground carpark. The Council encouraged members of the public to log the incidents and report to the Police. (For Information Only)
Meeting Resumed at 7.20pm

Chairman's Report

1678. Chairman Jane Bennett reported that with the Locum Clerk they would liaise with Mike Edwards to update the Council's website. (For Information Only)

Correspondence

1679. Request for bus shelter outside Sir Harold Hillier Gardens. Cllr Hatley told the meeting that developers at Ganger Farm may fund the shelter. Cllr Hatley advised the Council to avoid a wooden shelter due to the ongoing maintenance costs. The Council agreed to take this request forward and request a shelter with a seat.
RESOLVED

1680. TVBC - Strategic Housing and Economic Land Availability Assessment (SHELAA) - was noted. (FOR INFORMATION ONLY)

Events/training (For Information Only)

1681.

- TVAPTC and TVBC Annual Conference 21st September. Cllr Renvoize reported that representatives from TVBC gave a quick overview of what they did. The Resilience Team recommended a *grab bag*. In the event of an emergency. She summed up by saying she was confident in what we are doing, and that help is out there if needed. Cllr Hatley agreed to arranging a joint planning session with Ampfield Parish Council.
- TVBC Resilience Workshop Thruxton 12th October - Cllr Knights to attend
- HALC AGM 9th November - Cllr Yalden to attend

Reports on Progressing / Concluding matters (For Information Only)

1682.

- Planning - VDS. Cllr Brazier reported that with Jimmy Chestnutt work was continuing he estimated that it would take 4-6 months for the whole process.
- Footpaths - Nothing further to report.
- Emergency Planning - Chairman Jane Bennett reported the good news that SSE had awarded a grant of £6650 towards a generator. Further grants and fund raising would be needed to make up the shortfall.
- Mrs Rose Memorial Bench - Cllr Renvoize reported that it was in hand and would be place in time for Remembrance. Once in place the Council would be responsible for it.
- Traffic - Michael attended the meeting to update the Council on measures to reduce speeding and volume of traffic through the village. He reported that the general feedback on HCC's proposals for 6 gateway features at a cost of £18-20k was not positive. He was meeting with HCC on 11 October and would feedback to the Council. Chairman Jane Bennett thanked Michael and the team.
- Crookhill Footway - Cllr Renvoize reported that the signs had gone up and the works were due to start on 14 October for 14 weeks.
- Police Beat Surgery - Cllr Yalden to invite PCSO Richard Saunders to organise a Beat Surgery. Further Cllr Yalden reported that the school would remind parents that it was 30mph in the village via its newsletter.
- Council Laptop and Mobile Phone - It was agreed to leave the mobile phone redundant until a permanent Clerk is in post. In the meantime, the phone number is to be removed from the Council's website.

1683. *The Council agreed a budget of up to £400 for a laptop to include Microsoft Office and virus software.*

RESOLVED

Clerk's Report

1684. The Clerk updated the meeting on Test Valley Borough Council's planning decisions made in September on applications from within the parish. (For Information Only)

Borough Councillor's Report

1685. Cllr Hatley reported that TVBC was not issuing any new planning permission unless they could demonstrate that they were nitrate neutral. He reminded the Council to look at projects that could be funded by CiL monies.

Planning Applications:

19/02112/FULLS to convert a redundant building into a single dwellinghouse
Hunters Farm, Dores Lane

1686. *It was proposed that this Council "supports" application 19/02112/FULLS. Comment: It supports the Braishfield Village Design Statement points 18 & 29. The trees to be maintained and retained to act as a barrier and also, they are an important factor in the natural landscape. It is ensured that compliance is demonstrated with criteria E & F of the pre-application letter 18/03166/PREAPPS dated 02/01/2019.*

19/02321/TREES Fell Oak Tree Thatched Cottage, Newport Lane

1687. *It was proposed that this Council has "no comment -defer to TVBC's Conservation Officer" to application 19/02321/TREES*
RESOLVED

Government's Proposed Reforms to Permitted Development Rights to Support the
Deployment of 5G & Extend Mobile Coverage

1688. *It was proposed that the Council objects to relaxing the permitted development rights but would encourage the sharing of network masts.*
RESOLVED

Financial Regulations

1689. *It was agreed to change the Council's Financial Regulations 6.4 following the change in Bank Mandate to remove "and countersigned by the Clerk".*
RESOLVED

Draft Proposals for the Byelaws at the Recreation Ground

1690. *It was reported that no progress had been made. It was agreed to revisit them in an informal meeting and bring to Council for approval.*
RESOLVED

Romsey Festival 2020 Grant Request of £250

1691. Before a decision is made the Council's powers to be checked with the Council's Auditor.

Payments

1692. It was noted that the following payment had been received:
HCC - use of Recreation ground £200.00. (FOR INFORMATION ONLY)

1693. *It was proposed that the following payments should be made:*
Information Commissioner - Annual Subscription £40.00
JN Landscapes Ltd - grass cutting around pond £216.00 (£180 + VAT)
Mrs C McFarland Locum Clerk inc expenses Aug & Sep £536.35
R Ord Ltd - repairs to bollards at War Memorial £900.00 (£750 + VAT)
Poppy Appeal - wreath £20-50
RESOLVED

Matters for Decision at Subsequent Meeting

1694. Byelaws; website/IT update. Romsey Festival Grant Request. HALC - Policy Audit Consultation.

Next Meeting

1695. The next Ordinary Meeting will be held on 05/11/2019

Signed Chairman: _____

Date: 5 November 2019