

**Members of the Council are Summoned to attend a
Meeting of Braishfield Parish Council
on Tuesday 5th October 2021 at 7:00pm at Braishfield Village Hall**
*Members of the public are welcome to attend

AGENDA

1. Apologies
2. Members' interests in the business of the Meeting
3. To agree the accuracy of the Minutes of the Meetings held on Tuesday 7th September 2021
4. Public participation - The total time available for public participation is 15 minutes unless otherwise directed by the Chairman, and the time available for each member of the public to speak will not exceed 15 minutes*
5. **Correspondence**
6. **Neighbourhood Plan – Sarah Hughes (Senior Neighbourhood Planning Officer) to take questions**
7. **For Information:**
 - a) Chairman's report
 - b) Borough Councillor's report
8. **Update on Village Design Statement**
9. **Planning decisions:**
 - a) 21/02315/TREES Dean House, Newport Lane – No Objection
 - b) 21/02288/FULLS Churchers Barn, Dores Lane - PERMISSION subject to conditions & notes
 - c) 21/02289/LBWS Churchers Barn, Dores Lane - CONSENT subject to conditions and notes
10. **To decide comments for Test Valley Borough Council under the Town and Country Planning Act 1990 – to be discussed at separate Planning Committee Meeting**
11. **Update on:**
 - a) Notice Boards
 - b) Footpath Map
 - c) 106 Funds

12. **For Information:** Hampshire County Council
 - a) Footpaths & Verges maintenance
 - b) Salt Bins
13. **For Information:** Report from Climate Group Working Party
14. **To Approve:** Wendy Jeffery to organize and maintain the Telephone Library
15. **Clerk's Report:**
 - a) Payments:
Braishfield Village Hall £47.25
 - b) Report of pre-authorized payments made between meeting
DD Business Stream £61.38
 - c) Budget 2021/22
 - d) To agree amendment to the Financial Regulations re acceptance of Direct Debits:
If thought appropriate by the council, payment for utility supplies (energy, telephone and water) National Non-Domestic Rates and **payments to TVBC and HCC (agreed minute 2044 July 2021)** may be made by variable direct debit provided that the instructions are signed by two members and any payments are reported to council as made. The approval of the use of a variable direct debit shall be renewed by resolution of the council at least every two years.
16. To Agree increase in clerk's salary - in view of the confidential nature of this item it is anticipated that persons present other than councillors will be asked to vacate the room while it is discussed
17. Matters for decision at subsequent Meeting
18. Date of next Meeting

Jane Ray Clerk/RFO
30th September 2021
07902297004
clerk@braishfield.org.uk

****Please email or call the clerk to book your attendance at the meeting. You are encouraged to exercise caution when mixing with people you don't live with.***