

**Members of the Council are Summoned to attend a
Meeting of Braishfield Parish Council
on Tuesday 2nd August 2022 at 7:00pm at Braishfield Village Hall**
*Members of the public are welcome to attend
Please email or call the clerk to book your attendance at the meeting.

AGENDA

1. Apologies
2. Members' interests in the business of the Meeting
3. To agree the accuracy of the Minutes of the Meeting held on Tuesday 5th July 2022 and the Planning Meeting held on Tuesday 12th July 2022.
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 5 minutes*
5. **Correspondence**
6. **For Information:**
 - a) Chairman's report
 - b) Borough Councillor's report
7. **Planning decisions:**
 - a) 22/01360/FULLS - Land adjacent to Woolley Green Farm (erection of open sided barn) permission
 - b) 22/01405/FULLS Little Grange, Braishfield Road – withdrawn
 - c) 22/01440/TPOS Abbotsdene, Braishfield Road - consent
8. **To decide comments for Test Valley Borough Council under the Town and Country Planning Act 1990:**
9. **Update on:**
 - a) Neighbourhood Plan & Working Party
 - b) Village Design Statement
10. **Update on:**
 - a) Speed Radar
 - b) **To Approve and appoint:** Maintenance contract
 - c) **To Approve and sign:** s72 Road Traffic Regulation Licence

11. **Clerk's Report:**

- a) Payments:
 - Jane Ray £416.00 (July salary)
 - Jane Ray £174.00 (Overtime)
 - Jane Ray £24.21 (Mileage claim)
- b) Report of pre-authorized payments made between meeting
- c) **For Information:** Update on CILCA training
- d) **To Approve:** To amend clause 18 of the Standing Orders by deletion of sub-clauses f. and g. and replacement with the following -
"f. **Where the value of a contract is likely to exceed the threshold specified by the Office of Government Commerce from time to time, the Council must consider whether the Public Contracts Regulations 2015 or the Utilities Contracts Regulations 2016 apply to the contract and, if either of those Regulations apply, the Council must comply with procurement rules. NALC's procurement guidance contains further details.**"
- e) **To Approve:** Lone Working Policy
- f) **To Approve:** Home Working Policy
- g) **To Approve:** Health and Safety Policy

12. **For Information:** Future projects for the council

13. **Update on Hampshire County Council:**

- a) Footpath Maintenance & working party
- b) New road signs
- c) 20mph Consultation

14. Matters for decision at subsequent Meeting

15. Date of next Meeting

Jane Ray Clerk/RFO
28th July 2022
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