

**Members of the Council are Summoned to attend a
Meeting of Braishfield Parish Council
on Tuesday 6th September 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 2nd August.
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 - a) 21/03488/PIPS - Little Beeches, Braishfield Road – withdrawn
 - b) 22/01019/CLPS - Necton Cottage Paynes Hay Road Braishfield – issue certificate
 - c) 22/01699/FULLS – Woolley Green Farm, Dores Lane - permission
8. **To decide comments for Test Valley Borough Council under the Town and Country Planning Act 1990:**
 - a) 22/02121/TPOS The Old Works, Braishfield Road
T1 - Oak - Reduce lowest scaffold branch over workshop by up to 3m and blend in with upper canopy
 - b) 22/02148/FULLS The Oaks, Braishfield Road, Crookhill
Replace garage incorporating a storage area
 - c) 22/02005/PDAAS Woolley Green Farm, Dores Lane
Application for prior approval of a proposed enlargement of a dwellinghouse by construction of additional storey - upward extension of bungalow to provide an upper (first) floor (maximum additional storey height 1.55 metres)
9. **Update on:**
 - a) Neighbourhood Plan & Working Party
 - b) Village Design Statement
10. **Update on:**
 - a) Speed Radar

11. **Clerk's Report:**

a) **Payments:**

Jane Ray £416.00 (August salary)

Jane Ray £240.00 (Overtime)

Jane Ray £10.62 (Mileage claim)

Mike Ray £182.00 (Speed radar maintenance)

Gallagher Insurance £1384.17

b) Report of pre-authorized payments made between meeting

c) **For Information:** Update on CILCA training

d) **To Approve:** Lone Working Policy

e) **To Approve:** Home Working Policy

12. **Update on:** SEN Resilient Communities Grant

13. **For Information:** Budget and future projects for the council

14. **Update on Communication:**

a) Website

b) Braishfield Village News

15. **To Approve:** Maintenance plan for the Bevan Path

16. **To Approve:** Plan to deal with dog waste

17. **For Information:** To clarify position re use of Braishfield PO address outside the village

18. **For Information:** To clarify Village Flag schedule

19. **To Decide comments:** re HCC 20mph speed limit consultation

20. Matters for decision at subsequent Meeting

21. Date of next Meeting

Jane Ray Clerk/RFO

1st September 2022

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