

**Members of the Council are Summoned to attend a
Meeting of Braishfield Parish Council
on Tuesday 1st November 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 4th October 2022
4. **To Approve:** Co-option of new councillor
5. 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*
6. **Correspondence**
7. **To Approve:** Increase in number of councillors from 7 to 9
8. **For Information:**
 - a) Chairman's report
 - b) Borough Councillor's report
9. **Planning decisions:**
 - a) 21/02831/FULLS Land south of Potters Clay – permission
 - b) 22/02148/FULLS The Oaks, Braishfield Road, Crookhill - permission
10. **To decide comments for Test Valley Borough Council under the Town and Country Planning Act 1990:**
 - a) 22/02514/TREES Cherry Hill, Braishfield Road
T1 – Field Maple pollard to leave height approx. 3m T4 – Monterey Pine crown lift over garden to 3m
 - b) 22/02551/FULLS Little Grange, Braishfield Road
Front porch and single storey side extension
 - c) 22/02593/TPOS Little Beeches, Braishfield Road
T1-T4 reduce and reshape oak
 - d) 22/02621/TPOS Brookeswood House and Springwood, Braishfield Road
T12 reduce canopy oak

11. **Update on:**
 - a) Neighbourhood Plan & Working Party
12. **Update on:** Parking at junction with Newport Lane and Braishfield Road
13. **Update on:**
 - a) Stiles
 - b) Gateway signs
14. **To Approve:** Plan to deal with dog waste
15. **Update on:** Footpath 8 and Horses
16. **Update on:** Resilience, grant expenditure and next meeting
17. **For Information:** report from TVBC workshop
18. **Clerk's Report:**
 - a) **Payments:**
 - Jane Ray £416.00 (October salary)
 - Jane Ray £228.00 (Overtime)
 - Jane Ray £29.07 (Mileage claim)
 - Mike Ray £120.00 (Speed radar movement)
 - Village Hall Hire £33.00
 - Church Room Hire (Neighbourhood Plan meeting) £17.00
 - CAF Bank Transfer (War Memorial) £ 300.00
 - Remembrance Wreath £21.00
 - b) Report of pre-authorized payments made between meetings
 - SSE Grant Expenditure: Hampshire Generators £ 5716.80
 - Ebay £788.73
 - Sports Direct £344.79
 - Machine Mart £243.53
 - Pay Pal £298.78
 - c) **To Approve:** donation to Romsey Festival
 - d) **To Approve:** donation from Beer Race
 - e) Crowdfunding
19. **Budget:** To review first draft
20. **To Approve:** All Saints Church grant application
21. **Update on:** Website

22. Matters for decision at subsequent Meeting

23. Date of next Meeting

Jane Ray Clerk/RFO
27th October 2022
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