# Members of the Council are Summoned to attend a Meeting of Braishfield Parish Council <br> on Tuesday $6^{\text {th }}$ December 2022 at 7:00pm at Braishfield Village Hall <br> *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 Meeting held on Tuesday 2nd November 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) $22 / 02621 /$ TPOS Brookeswood House and Springwood - consent
b) $22 / 02593 / \mathrm{TPOS}$ Little Beeches, Crookhill - consent

8. To decide comments for Test Valley Borough Council under the Town and Country Planning Act 1990:
a) 22/03012/FULLS Little Beeches, Braishfield Road Erection of single storey side extension, works to roof with alterations to create living accommodation in the roof, erection of single storey front porch and various alterations.
b) $22 / 03028 /$ FULLS Northwood House, Kings Somborne Road, Braishfield Single storey extension to the north and two storey extensions south of the property, two storey extension to the north east and internal alterations and new swimming pool.
9. To Agree Comments: Supplementary Planning Document (ends $16^{\text {th }}$ December2022) https://www.testvalley.gov.uk/planning-and-building/planningpolicy/supplementary-planning-documents/infrastructure-and-developer-contributions-supplementary-planningdocument
10. To Agree Comments: Statement of Community Involvement in Planning (ends $16^{\text {th }}$ December 2022) https://www.testvalley.gov.uk/planning-and-building/planningpolicy/draft-statement-of-community-involvement-in-planning-sci-2022
11. To Agree: Procedure for Site visits
12. Update on:
a) Neighbourhood Plan \& Working Party
b) To Approve: Terms of Reference
c) Village Design Statement
13. Update on: Parking at junction with Newport Lane and Braishfield Road
14. Update on:
a) Stiles
b) Gateway signs
15. To Approve: Plan to deal with dog waste
16. Clerk's Report:
a) Payments:

Jane Ray $£ 416.00$ (November salary)
Jane Ray $£ 234.00$ (Overtime)
Jane Ray $£ 15.93$ (Mileage claim)
Mike Ray $£ 120.00$ (Speed radar movement)
Jane Ray $£ 9.99$ (HP Instant Ink)
Romsey Festival Donation $£ 50.00$
Jane Ray $£ 5.44$ (Stamps)
b) Report of pre-authorised payments made between meetings
c) Crowdfunding
17. To Approve:
a) Clerk's increase in hours
b) Clerk's salary once CiLCA completed
c) Coronation Event
d) Budget 2023/24
e) Precept 2023/24
18. Update on Resilience Plan
19. Matters for decision at subsequent Meeting
20. Date of next Meeting

