Minutes of an Ordinary Meeting of Braishfield Parish Council

Held in the Braishfield Village Hall on 5th April 2022 (19.00 - 20.10)

<u>Present</u>

<u>Members of Braishfield Parish Council:</u> Chairman Cllr Jane Bennett Cllr Ian Knights Cllr Carole Renvoize

<u>Others</u>: Clerk/RFO, Jane Ray

Ward member: Cllr Martin Hatley Members of the Public: 0

2284 Apologies

Apologies received from Cllr Peter White, Cllr Sally Yalden, Cllr Richard Brazier and Cllr Peter Quarendon due to family commitments

2285 <u>Members' Interests in the Business for the Meeting</u> None

2286 Accuracy of Minutes

The Council agreed the accuracy of the Minutes of the Council Meeting of Tuesday 2nd March 2022 RESOLVED

2287 <u>Public Participation</u> None

2288 <u>Correspondence</u> A letter of thanks received from All Saints Church PCC re Grant

2289 Chairman's Report

• The community was thanked for their speedy response to the Ukraine appeal

Borough Councillor's Report

• 1 Hill View Road - there has been no progress on this application since September. However it is not progressing positively and now needs to be withdrawn or refused

2290 Planning Decisions:

- a) 22/00324/LBWS Churchers Barn, Dores Lane, Braishfield consent
- b) 22/00328/TREES Spring Cottage, Braishfield Road no objection
- c) 22/00311/FULLS Churchers Barn, Dores Lane, Braishfield permission

2291 Planning Applications:

- a) 22/0050/FULLS Broom Hill Cottage, Lower Street, Braishfield No Objection
- b) 22/00351/LBWS Broom Hill Cottage, Lower Street, Braishfield No Objection

2292 Neighbourhood Plan:

Parishioners will be given the opportunity to comment and vote via an online survey and the BVN

Village Design Statement:

Jimmy Chestnutt will be replacing some photographs within the document with better quality image.

ACTION: Clerk to contact Bulpitt Printers re lead times Chair to contact Jimmy Chestnutt re timescales

2293 Local Plan Consultation Comments:

The following comments were agreed:

Braishfield Parish Council considers that Braishfield should remain in Northern Test Valley.

The village embraces its characteristics as a rural community accommodating organic growth and aligning itself with rural central Test Valley. By aligning ourselves with Northern Test Valley, we feel that Braishfield is a far better match with central Test Valley rather than the more urban South. Any change could have a negative impact on Braishfield and may risk its hamlets being lost.

Braishfield demonstrated the importance of this in its very recent Village Design Statement which was adopted in February 2022. <u>Revised Braishfield VDS SPD | Test</u> <u>Valley Borough Council</u> This out lines in detail the nature of our rural community which must be considered in any future planning allocation.

In summary, Braishfield Parish Council considers that the status quo should remain. **ACTION: Clerk to submit comments**

2294 Notice Boards

Progress is due in the next month

2295 Speed Radar

Posts to be erected to house speed radar - HCC £698.22 RESOLVED ACTION: Clerk to contact HCC and accept

2296 Hampshire County Council Maintenance Plan:

Once a plan has been approved it will be published on www.hants.gov.uk/transport/roadmaintenance

2297 Clerk's Report

- a) Payments£48.00 Jane Ray (overtime)£8.90 Jane Ray (office expenses)
- b) Pre-authorised payments made between meetings £416.00 Jane Ray (salary)
 £78.55 Business Stream DD
- c) £240 plus VAT ZIP Quote to amend website RESOLVED

ACTION: Clerk to contact ZIP quote.

- d) To join The Stockbridge Lengthsman Scheme 2022/23 RESOLVED
- e) Amendment to Financial Regulations 6.7 re Direct Debits
 To remove: 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) To add: The Council may from time to time set up Direct Debits to pay regular payments - monthly, quarterly or

annually. These arrangements to be fully minuted at the appropriate Council Meeting and the amounts thus paid to be reported to the Council within the payments schedule, provided that the instructions are signed by two members. The approval of the use of a variable direct debit shall be renewed by resolution of the council at least every two years. **RESOLVED**

2298 CAF Grant Application

This has been approved by Cllr Hatley; TVBC to formally notify. Cllr Hatley recommended we contact the CIL officer at TVBC re a possible grant application **ACTION: Clerk to contact Oliver McCarthy to investigate a CIL fund application**

2299 Queen's Platinum Jubilee Lunch

Donation of £25 to Braishfield Football Club for use of their Pavilion **RESOLVED: Donation of £175 in total to BVA**

2280 <u>Climate Working Party</u>

The group will be planting a tree on the Recreation Ground as part of the Queen's Green Canopy initiative

2281 Resilience Plan

The Chairman and Clerk have attended a very useful TVBC workshop **ACTION: Chairman/Clerk to arrange a meeting**

2282 Parish Council role with Ukraine Appeal

Still waiting Parish Council guidance from TVBC however the village group have made great progress with creating a welcome pack and support system for arriving families. Cllr Hatley congratulated the group on their work

2282 Matters for Agenda at Subsequent Meeting

Notice Boards Neighbourhood Plan Village Design Statement

2283 Next Meeting

The next Ordinary Meeting will be held on 3rd May 2022 at 6.30pm and followed by the Annual Parish Assembly at 8pm - both in the Church Rooms

Signed Chairman: _____

Date: _____