

Minutes of an Ordinary Meeting of Braishfield Parish Council
Held in the Braishfield Village Hall on 7th June 2022 (19.00 - 20.00)

Present

Members of Braishfield Parish Council:

Chairman Cllr Jane Bennett
Vice Chairman Cllr Ian Knights
Cllr Peter White
Cllr Sally Yalden

Others:

Clerk/RFO, Jane Ray

Ward member:
Members of the Public: 1

2284 Apologies

Apologies received from Cllr Carole Renvoize, Cllr Richard Brazier and Cllr Peter Quarendon due to other commitments.

2285 Members' Interests in the Business for the Meeting

None

2286 Accuracy of Minutes

The Council agreed the accuracy of the Minutes of the Council Meeting of Tuesday 3rd May 2022

RESOLVED

2287 Public Participation

A parishioner commented on a horse box speeding through the village during set up for the Beer Race. Despite attempts they were unable to get it to slow down.

2288 Correspondence

Comments received regarding problems with parking on the junction of Newport Lane and Braishfield Road. The Council acknowledge the concerns.

Peter Quarendon is taking a break from Council duties but plans to review the situation and hopefully return in a couple of months. Chairman Jane Bennett thanked him for his significant contribution so far.

2289 Chairman's Report

- Chairman Jane Bennett represented Braishfield and attended a Unity Afternoon Tea to thank volunteers during the pandemic and a Civic Service in Romsey Abbey to commemorate the Queen's Platinum Jubilee.
- The rain held off for the village Queen's Platinum Jubilee lunch which was well attended and enjoyed by all. The Parish Council worked alongside the Braishfield Village Association - thanks to all involved. It was good to see our PCSO attend and she received a very positive response. The Beer Race in the morning went and TVBC also attended to promote the Corporate Plan consultation.

2290 Planning Decisions:

- a) 22/00097/FULLS Fairbourne Farm, Kiln Lane - permission subject to conditions & notes
- b) 22/01014/TPOS Cuilbeg, Braishfield Road - consent
- c) 22/00351/LWS & 22/00350/FULLS - consent subject to conditions & notes

2291 Planning Applications:

- a) 22/01360/FULLS Woolley Green Farm, Dores Lane
Erection of open sided agricultural barn
No Comment
- b) 22/01019/CLPS Necton Cottage, Paynes Hay Road
Application for a lawful development certificate for the proposed placement of a shepherds hut
No Objection
- c) 22/01405/FULLS
Little Grange, Braishfield Road
Comment: The Council still has concerns over the proximity and possible damage to the neighbouring hedge

2292 Comments for Hampshire County Council:

- a) HCC/2022/0244
Salvidge Farm, Bunny Lane, Timsbury
To vary and remove conditions re wash plant
The councillors felt they were not in a position to comment on this highly technical application

2293 Update on:

- a) Neighbourhood Plan:
Voting is taking place until the end of the month via an online survey and ballot box in The Pantry. Reminders to be sent via the email network and residents Facebook page.
- b) Village Design Statement:
Awaiting updated photos before going to print.

2294 Update on:

- a) Noticeboards:
The work is now complete apart for the board in Lower Street which is due to be erected by the Lengthsman.
- b) Footpath Map:
This has been very well received

2295 Speed Radar

Received and waiting for erection of posts by Hampshire County Council.

ACTION: Clerk to chase and investigate someone to move and recharge the units

2296 Clerk's Report

- a) Payments
£11.80 Richard Brazier - concrete for Footpath Map
£416.00 Jane Ray - salary
£156.00 Jane Ray - overtime
£2505.67 Elan City - Speed Radar
£348.00 ZIP Imagesetters - website amendments
£408.00 HALC - CILCA training course
£500.00 HCC - Installation of church sign

£180.00 John Murray - Internal audit fee

£410.00 SLCC - CILCA registration fee

- b) Pre-authorized payments made between meetings

£110.07 Test Valley Maintenance

£234.28 Business Stream

- c) To approve: Clerks study time for CILCA qualification (4 hours per week)

APPROVED

- d) To approve: Setting up a standing order to pay Clerk's salary

APPROVED

- e) To approve: Renewal quote from Hiscox Insurance Co Ltd from 1st June 2022 to 31st May 2023. Premium £1384.17

APPROVED

- f) To approve: Accessibility Statement

APPROVED

- g) Audit Report: The following comments were made

AGAR and Notice of Public Rights - to be published on the website under Financial Information

Minutes to contain a complete list of payments including clerk's salary

Accessibility Statement required

2297 CAF Grant Application

Still awaiting written confirmation from TVBC

2298 Resilience Plan

The Chairman and Clerk have attended very useful TVBC workshops detailing scenarios in relation to Storm Eunice. Members of the Resilience Group agreed to make a grant application to SSEN for a package to support the village during an emergency. A decision by SSEN will be made in late August.

2299 Update on grant schemes available for Ukrainian hosts

There is £5000 maximum funding available to support guests.

ACTION: Cllr Yalden to contact Braishfield Ukraine Support Group

2300 Climate Group

The group has two new members. Next jobs to take place will be the tidying of the verge along the John Bevan Path and planting of yellow rattle seed to aid weed control. Tree planting will take place in the Autumn to support the Queen's Green Canopy initiative.

2301 Matters for Agenda at Subsequent Meeting

Speed Radar

Neighbourhood Plan

Village Design Statement

2302 Next Meeting

The next Ordinary Meeting will be held on 5th July 2022

Signed Chairman: _____

Date: _____