

Minutes of an Ordinary Meeting of Braishfield Parish Council
Held in the Braishfield Village Hall on 5th July 2022 (19.00 - 19.40)

Present

Members of Braishfield Parish Council:

Vice Chairman Cllr Ian Knights
Cllr Carole Renvoize
Cllr Peter White
Cllr Sally Yalden

Others:

Clerk/RFO, Jane Ray

Ward member:

Members of the Public:

2303 Apologies

Apologies received from Cllr Jane Bennett, Cllr Richard Brazier and Cllr Peter Quarendon due to other commitments.

2304 Members' Interests in the Business for the Meeting

None

2305 Accuracy of Minutes

The Council agreed the accuracy of the Minutes of the Council Meeting of Tuesday 7th June 2022

RESOLVED

2306 Public Participation

None

2307 Correspondence

Comments received regarding access along Footpath 9.

2308 Chairman's Report

a) Not available

2309 Planning Decisions:

a) 22/00099/FULLS - Northwood House, King's Somborne Road - withdrawn

b) 22/01125/FULLS - 7 Newport Lane - permission

2310 Planning Applications:

a) 22/01545/LBWS

Fairbourne Farmhouse, Kiln Lane, Braishfield

NO OBJECTION

2311 Update on:

a) Neighbourhood Plan:

The majority of voters were in favour of producing a Neighbourhood Plan. This will be discussed in more detail at the August meeting to agree a way forward.

b) Village Design Statement:

Photos have been taken.

c) Footpath Maintenance

Hampshire County Council have again been chased but no reply received. The HCC online schedule for work has nothing planned for Braishfield. The Lengthsman is due to cut back Footpath 12 in the next month.

ACTION: To arrange a working party to cut back verges/footpaths. Cllr Yalden to liaise with the Climate Group.

2312 Speed Radar:

a) Posts:

The unit has been received but we are still waiting for HCC to erect the posts

ACTION: Clerk to contact HCC and copy in Cllr Nick Adams-King

b) Job Description:

APPROVED: one visit per week to move the unit and recharge the batteries - £30 per hour.

ACTION: Job details advertised via Network, Facebook and Village Hall Notice Board for 10 days.

2313 Clerk's Report

a) Payments

£416.00 Jane Ray - salary

£174.00 Jane Ray - overtime

£38.88 Jane Ray - mileage

£56087.76 Vita Play - playground refurbishment

APPROVED: to close bank savings account and tf balance to current account

b) Pre-authorized payments made between meetings

£110.07 Test Valley Maintenance

£9.54 Web Hosting

c) To approve: Retention of Documents Policy

APPROVED

d) For Information: CiLCA training is going well and has identified some policies that need updating.

2314 Update on:

a) Written confirmation received of CAF Grant awarded.

b) Closing date for SSE Grant is end of August.

2315 Matters for Agenda at Subsequent Meeting

Speed Radar Role

Neighbourhood Plan

Village Design Statement

Future Budget Priorities

2316 Next Meeting

The next Ordinary Meeting will be held on 2nd August 2022

Signed Chairman: _____

Date: _____