

Minutes of an Ordinary Meeting of Braishfield Parish Council
Held in the Braishfield Village Hall on 2nd August 2022 (19.00 - 19.35)

Present

Members of Braishfield Parish Council:

Chairman Cllr Jane Bennett
Cllr Carole Renvoize
Cllr Peter White

Others:

Clerk/RFO, Jane Ray

Ward member:

Members of the Public: 1

2317 Apologies

Apologies received from Cllr Ian Knights, Cllr Richard Brazier, Cllr Yalden, Cllr Peter Quarendon and Cllr Martin Hatley due to other commitments.

2318 Members' Interests in the Business for the Meeting

None

2319 Accuracy of Minutes

The Council agreed the accuracy of the Minutes of the Council Meeting of Tuesday 5th July 2022 and 12th July 2022

RESOLVED

2320 Public Participation

Interest in 20mph speed limit consultation

2321 Correspondence

Comments received re a Neighbourhood Plan and possible water fountain near the play area.

2322 Chairman's Report

a) Nothing to report

2323 Planning Decisions:

a) 22/01360/FULLS - Land adjacent to Woolley Green Farm - permission

b) 22/01405/FULLS - Little Grange, Braishfield Road - withdrawn

c) 22/01440/TPOS - Abbotsdene, Braishfield Road - consent

2324 Planning Applications:

None

2325 Update on:

a) Neighbourhood Plan:

The council is waiting to see if any parishioners are interested in taking this forward. A possible suggestion is to wait until the result of the Local Plan has been announced. Carry forward to next meeting

b) Village Design Statement:

New photos have been taken. Carry forward to next meeting for a full report

2326 Speed Radar:

- a) Posts:
All three are in place
- b) Maintenance Contract:
Three people expressed an interest however only one wanted to be considered after receiving the job description
APPROVED: Mike Ray was appointed
- c) S72 Road Traffic Regulation Licence:
APPROVED: Signed and returned to HCC

2327 Clerk's Report

- a) Payments
£416.00 Jane Ray - salary
£174.00 Jane Ray - overtime
£24.21 Jane Ray - mileage
- b) Pre-authorized payments made between meetings
£110.07 Test Valley Maintenance
- c) For Information: CiLCA training is going well and has identified some policies that need updating. The council will benefit from this review of its procedures.
- d) To amend clause 18 of the Standing Orders by deletion of sub clauses f and g and replace with the following:
"f. Where the value of a contract is likely to exceed the threshold specified by the Office of Government Commerce from time to time, the Council must consider whether the Public Contracts Regulations 2015 or the Utilities Contracts Regulations 2016 apply to the contract and, if either of those Regulations apply, the Council must comply with procurement rules. NALC's procurement guidance contains further details."
APPROVED
- e) **TO APPROVE:** Lone Working Policy - carry forward to next meeting
- f) **TO APPROVE:** Home Working Policy - carry forward to next meeting
- g) Amendments to Health and Safety Policy
APPROVED

2328 Future Projects:

Village Hall car park refurbishment
Recreation Ground fence along Braishfield Road
Play Area - benches, shrubbery

2329 Hampshire County Council:

- a) A positive response has finally been received from HCC and FP9 and 12 will be cut in September. This takes the urgency out of forming a working party for this year.
- b) Road Signs - carry forward to next meeting
- c) HCC 20mph Consultation - a link to the online survey is on the council website.

2315 Matters for Agenda at Subsequent Meeting

Policies to be approved
Neighbourhood Plan
Village Design Statement
Budget Update

Village Boundary

2316 Next Meeting

The next Ordinary Meeting will be held on 6th September 2022

Signed Chairman: _____

Date: _____