Minutes of an Ordinary Meeting of Braishfield Parish Council

Held in the Braishfield Village Hall on 6th September 2022 (19.00 - 20.15)

Present

Members of Braishfield Parish Council: Others:

Cllr Richard Brazier Clerk/RFO, Jane Ray

Cllr Carole Renvoize

Cllr Sally Yalden Ward member:

Members of the Public: 8

2331 Apologies

Apologies received from Chairman Jane Bennett, Cllr Ian Knights, Cllr Peter Quarendon, Cllr Peter White and Cllr Martin Hatley due to other commitments.

2332 Members' Interests in the Business for the Meeting

None

2333 Accuracy of Minutes

The Council agreed the accuracy of the Minutes of the Council Meeting of Tuesday 2nd August 2022 and 12th July 2022

RESOLVED

2334 Public Participation

A member of the Climate Working Party commented that sadly an area next to the John Bevan Path has been strimmed and destroyed a section of the wild flowers that have been planted. The area is due to have more species added and will be cut once a year in line with the HCC licence that has been obtained. An article is to be put in the Village News to explain and encourage new members for the group.

2335 Correspondence

Comments received re website access, a donation from the Beer Race for use of the Recreation Ground, problems with an aggressive horse on Footpath 8 and the new duckhouse.

2336 Chairman's Report

a) Nothing to report

2337 Planning Decisions:

- a) 21/03488/FULLS Little Beeches, Braishfield Road withdrawn
- b) 22/01019/FULLS Necton Cottage, Paynes Hay Road, Briashfield certificate issued
- c) 22/01699/FULLS Woolley Green Farm, Dores Lane permission

2338 Planning Applications:

- a) 22/02121/TPOS The Old Works, Braishfield Road
- b) 22/02148/FULLS The Oaks, Braishfield Road, Crookhill Support
- c) 22/02005/PDAAS Woolley Green Farm, Dores Lane
 Objection support the ecology report and agree that a full planning application is required.

2339 <u>Update on:</u>

a) Neighbourhood Plan:

The vote in the village supported the production of a plan and a small working party has been formed from volunteers who have agreed to meet. The group is open to any parishioner and Cllr Yalden commented on the importance of gender balance and diversity.

b) Village Design Statement:

New high resolution photos have been taken and will be inserted into the document which then goes to Test Valley for approval. New quotes for printing will be obtained and at that stage a decision will be made re the production of hard copies.

2340 Speed Radar

The radar is now in operation and moved weekly. Data will be reviewed quarterly.

2341 Clerk's Report

a) Payments

£416.00 Jane Ray - salary

£240.00 Jane Ray - overtime

£10.62 Jane Ray - mileage

£182.00 Mike Ray - speed radar maintenance

£1384.17 Gallagher Insurance

b) Pre-authorised payments made between meetings

£110.07 Test Valley Maintenance

£60.50 Braishfield Village Hall

£240.00 PKF Littlejohn

- 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) APPROVED: Lone Working Policy
- e) APPROVED: Home Working Policy

2342 SSEN Resilience Communities Grant:

The Parish Council has been awarded £9687.80 re the application by the Resilience Working Group. A meeting will be scheduled shortly.

2343 Budget and Future Projects:

The replacement of the Recreation Ground fence and re surfacing of the Village Hall car park will be carried forward to the next financial year.

2344 Communication:

a) The website is not very user friendly and once issues have been agreed, ZIP will be contacted to see if it can be improved.

ACTION: Clerk to contact a parishioner who has offered assistance

b) The BVN to include contact details for the clerk and a reminder of meetings and the website.

2345 John Bevan Path

Please see comments in section 2334.

2346 Dog Waste

There are concerns around the village re dog waste not being cleared up by the owners.

ACTION: Cllr Yalden to investigate setting up a small working party to tackle this issue

2347 Use of Braishfield PO address outside the village

Properties in Abbotswood and Kings Chase are advertised as Braishfield however the village boundary starts at the mini roundabout on Braishfield Road.

ACTION: Carry forward

2348 Village Flag Schedule

The Union Jack and Ukraine flag will continue to fly until the October and November flag days already scheduled.

ACTION: Carry forward

2349 HCC 20mph Consultaion

The Parish Council will not make a comment however individuals may do so.

2350 Matters for Agenda at Subsequent Meeting

Neighbourhood Plan Braishfield Postal address Flag schedule Footpath 8 Duckhouse

2351 Next Meeting

The next Ordinary Meeting will be held on 4th October 2022

Signed Chairman:		
	Date:	