

Minutes of an Ordinary Meeting of Braishfield Parish Council
Held in the Braishfield Village Hall on 1st November 2022 (19.00 - 20.34)

Present

Members of Braishfield Parish Council:

Chairman Cllr Jane Bennett
Vice Chairman Cllr Ian Knights
Cllr Richard Brazier
Cllr Carole Renvoize
Cllr Peter White
Cllr Sally Yalden

Others:

Clerk/RFO, Jane Ray

Ward member:

Members of the Public: 4

2370 Apologies

None

2371 Members' Interests in the Business for the Meeting

None

2372 Accuracy of Minutes

The Council agreed the accuracy of the Minutes of the Council Meeting of Tuesday 4th October 2022

RESOLVED

2373 Co-option of a new councillor

ACTION: Carry forward to next month

2374 Public Participation

None

2375 Correspondence

The Village Hall committee have confirmed that they are financially in a position to support the council with the cost of refurbishing the car park surface.

2376 To Approve increase in number of Councillors

It was agreed to increase the number of councillors to 9

APPROVED

2377 Chairman's Report

a) Remembrance services will take place on 11th and 13th November around the War Memorial. After the Sunday service refreshments will be available in the Church Rooms.

ACTION: Cllr Yalden to arrange horse to attend

Borough Councillor's Report

b) Not available

2378 Planning Decisions:

a) 21/02831/FULLS - Land south of Potters Clay - permission

b) 22/02148/FULLS - The Oaks, Braishfield Road, Crookhill - permission

2379 Planning Applications:

a) 22/02514/TREES - 2 Cherry Hill, Braishfield Road

DEADLINE PASSED

- b) 22/02551/FULLS - Little Grange, Braishfield Road
SUPPORT
- c) 22/02593/TPOS - Little Beeches, Braishfield Road
SUPPORT
- d) 22/02621/TPOS - Brookeswood House and Springwood, Braishfield Road
SUPPORT

22/02563/PDQS - the council has not been advised of this application.

ACTION: Clerk to contact TVBC

2380 Update on:

a) Neighbourhood Plan:

The first meeting of the working party took place on 20th October with Mark Sennitt as chair. Cllr Brazier will be the Council contact for the group. As part of the road map a website has been set up by Peter Quarendon. Sarah Hughes will be invited to attend a subsequent meeting.

ACTION: Terms of Reference to be finalised including spending limits for the working party

b) Village Design Statement:

No further update

2381 Parking at junction with Newport Lane and Braishfield Road

The relevant home owners have been contacted re the proposed white lines to be painted by HCC.

ACTION: Clerk and Cllr Yalden to chase a response

2382 Update on Stiles and Gateway Signs

No response from HCC despite numerous attempts

ACTION: Clerk to contact Cllr Dowden

2383 Plan to deal with dog waste

Cllr Yalden and a group of villagers will meet to discuss. TVBC dog warden has been contacted for advice.

ACTION: Carry forward to next month

2384 Update on Footpath 8 and horses

The landowner called the clerk to confirm that a safe walk way will be fenced off from the field. Further work is planned along the other side of the field.

2385 Resilience Planning and Grant Expenditure

Most of the items stated in the grant application have now been purchased. Cllr Bennett thanked Tim Howkins for all his work.

ACTION: Clerk to arrange a meeting on the 14th November at 7pm with councillors and other members of the group.

2386 Update on TVBC Workshop

Cllr Yalden attended the event and her notes are attached.

2387 Clerk's Report

- a) Payments
 - £416.00 Jane Ray - November salary
 - £228.00 Jane Ray - overtime
 - £29.07 Jane Ray - mileage
 - £120.00 Mike Ray - speed radar maintenance
 - £33.00 Village Hall Hire
 - £17.00 Church Room Hire NDP meeting
 - £400.00 CAF War Memorial Bank Transfer
 - £21.00 Remembrance Wreath
 - £1500.00 Tim Howkins (Trailer Purchase)
- b) Pre-authorised payments made between meetings
 - £5716.80 Hampshire Generators
 - £768.07 Ebay
 - £344.79 Sports Direct
 - £243.53 Machine Mart
 - £319.20 Direct2Public
 - £119.50 Amazon
 - £110.07 Test Valley Maintenance
 - £20.42 Jane Ray Pay Pal Adjustment
 - £8.50 Braishfield Church Room Hire
 - £35.00 ICO
- c) Donation to Romsey Festival
APPROVED: Donation of £50
- d) Donation from Beer Race for use of the recreation ground
APPROVED: Payment increased to £75
- e) Ongoing problems with obtaining funds from Go Fund Me - replacement cheque has been sent

2388 Budget

ACTION: Councillors to review ready to approve at next meeting

2389 All Saints Church Grant Application

Application received for £1200 towards repair of the church clock

ACTION: Approved from 2023/24 budget

Grant Application Policy to be reviewed

2390 Website

From January the format of uploading the minutes and agendas will be changed to make them easier to understand.

ACTION: Clerk to work with ZIP Imagesetters

2391 Matters for Agenda at Subsequent Meeting

Terms of Reference & Neighbourhood Plan

Parking - Newport Lane junction

Dog Waste

Stiles & Gateway signs

Budget

Crowdfunding

Winter Litter Pick

2392 Next Meeting

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

Signed Chairman: _____

Date: _____