

Minutes of an Ordinary Meeting of Braishfield Parish Council
Held in the Braishfield Village Hall on 6th December 2022 (19.00 - 20.20)

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: Cllr Martin Hatley
Members of the Public: 3

2393 Apologies

None

2394 Members' Interests in the Business for the Meeting

None

2395 Accuracy of Minutes

The Council agreed the accuracy of the Minutes of the Council Meeting of Tuesday 2nd November 2022

RESOLVED

2396 Public Participation

Comments made regarding Little Beeches planning application

2397 Correspondence

Confirmation that all issues with footpath 8 have been resolved. Letters of thanks received re donation to Romsey Festival and grant awarded to All Saints Church for renovation of the church clock. Cllr Renvoize stated she has been successful in obtaining maintenance for the roundabout at the entrance to the village.

2398 Chairman's Report

- a) Cllr Bennett, Cllr Knights and the clerk attended a very successful meeting at Hillier Gardens who are very keen to work with the council promoting events and tackling local issues such as speed reduction. They confirmed they will no longer be using fireworks during their summer events.

Borough Councillor's Report

- b) Cllr Hatley gave a reminder to check salt/grit bins.

2399 Planning Decisions:

- a) 22/02621/TPOS Brookeswood House and Springwood - consent
- b) 22/02593/TPOS Little Beeches, Crookhill - consent
- c) 22/02551/FULLS Little Grange, Braishfield Road - permission

2400 Planning Applications:

- a) 22/03012/FULLS Little Beeches, Braishfield Road
Erection of single storey extension, works to roof with alterations to create living accommodation in the roof, erection of a single storey front porch and various alterations

NO OBJECTION with comments:

The bricks and tiles must be chosen carefully to match with existing materials.
The position of the chimney seems visually odd and a potential source of pollution.
The proposed large windows may need obscured glass.
Concerns re parking/turning and the TPO protected roots.

- b) 22/03028/FULLS - Northwood House, Kings Somborne Road, Braishfield
Single storey extension to the north and two storey extensions south of the property, two storey extension to the north east and internal alterations and new swimming pool

NO OBJECTION with comments:

The bricks and tiles must be chosen carefully to match with existing materials.

2401 Supplementary Planning Document comments made to TVBC:

Needs to be more inclusive, easier to understand and include an executive summary.

2402 Statement of Community Involvement in Planning comments made to TVBC:

Need to be more inclusive, easier to understand and include an executive summary.

2403 To agree procedure for site visits:

Visits will be planned for the Friday or Monday afternoon before the relevant council meeting. A minimum of three councillors should attend.

2404 Update on:

- a) Neighbourhood Plan Steering Group

The group have looked at other local plans for ideas. A simple survey is to be produced for parishioners to complete. Sarah Hughes (TVBC) to be invited to the next meeting.

- b) Terms of Reference **APPROVED**

c) VDS - Three quotes have been obtained. The document needs some alterations ready for print. Decision on how many copies to print carried forward to next meeting

ACTION: Cllr Brazier to visit printer in January

2405 Parking at junction with Newport Lane and Braishfield Road

Work is due to complete on 22nd January 2023. Site visit already made by HCC.

2406 Update on Stiles and Gateway Signs

Meeting arranged with Andy Aitken, Countryside Access Manager on 13th December.

ACTION: Cllr Bennett, Cllr Knights and the clerk to attend

2407 Plan to deal with dog waste

Cllr Yalden and group are investigating the addition of a dog waste bin in the south of the village.

ACTION: Carry forward to next month

2408 Clerk's Report

- a) Payments
 - £416.00 Jane Ray - December salary
 - £234.00 Jane Ray - overtime
 - £15.93 Jane Ray - mileage
 - £120.00 Mike Ray - speed radar maintenance
 - £9.99 Jane Ray - HP Instant Ink
 - £50.00 - Romsey Festival Donation
 - £5.44 - Jane Ray stamps
- b) Pre-authorized payments made between meetings
 - £110.07 Test Valley Maintenance
 - £37.00 Test Valley Refuse Collection
 - £21.59 Amazon
 - £119.50 Amazon
 - £41.94 Ebay
- c) A PayPal charity account has been set up and donation should be received at the end of December

2409 To Approve

- a) Clerk's hours increased to 10 per week - **APPROVED**
- b) Clerk's salary increase carried forward to next month
ACTION: Staffing committee to meet and agree
- c) Celebration for the King's Coronation - **APPROVED £200 in budget**
ACTION: Clerk to contact BVA re a joint event
- d) Budget 2023/2024 - **APPROVED**
- e) 2023/2024 Precept of £22500 - **APPROVED**

2410 Update on Resilience Plan

Final details required to finish plan. Cllr Bennett thanked Tim Howkins for all his help with the purchase of equipment.

2411 Matters for Agenda at Subsequent Meeting

Neighbourhood Plan
Dog Waste
Stiles & Gateway signs
Crowdfunding
Maintenance of John Bevan Path

2392 Next Meeting

The next Ordinary Meeting will be held on 3rd January 2023.

Signed Chairman: _____

Date: _____