Members of the Council are Summoned to attend a Meeting of Braishfield Parish Council on Tuesday 4th July 2023 at 7:00pm at Braishfield Village Hall

*Members of the public are welcome to attend

AGENDA

- 1. Apologies
- 2. Members' interests in the business of the Meeting
- 3. To agree the accuracy of the Minutes of the Meeting held on Tuesday 6th June 2023
- 4. To approve co-option of new councillors
- 5. Public participation The total time available for public participation is 15 minutes unless otherwise directed by the Chairman, and the time available for each member of the public to speak will not exceed 5 minutes*
- 6. **Correspondence**
- 7. For Information:
 - a) Chairman's report
 - b) Borough Councillor's report
- 8. Planning decisions:

None

- 9. To decide comments for Test Valley Borough Council under the Town and Country Planning Act 1990:
 - a) 23/01508/FULLS Woolley Green Farm, Dores Lane, Braishfield
 Erect 2 self and custom build dwellings, convert coach house to annex and garage for plot 1, erect garage for plot 2.
 - b) 23/01550/FULLS Clayhill, Braishfield Road
 Demolition of existing conservatory to rear and new ground floor rear extension to occupy same footprint
- 10. Update on:
 - a) Neighbourhood Plan & Steering Group
 - b) Village Design Statement
 - c) Report on visit from Head of Planning
- 11. To Approve: Additional position for Speed Radar on Crookhill

12. Update on:

- a) Stiles
- b) Condition of roads, potholes in the village
- c) Footpath Signs
- d) Footpath Maintenance

13. Clerk's Report:

a) Payments:

Jane Ray £719.33 (March salary)

Jane Ray £28.26 (Mileage claim)

Mike Ray £120.00 (Speed radar movement)

Tf to War Memorial £300.00

Tf to Recreation Ground £511.00 (Football Lease)

Tf to Recreation Ground £75.00 (Romsey Road Runners Donation)

b) Report of pre-authorised payments made between meetings

Paul Waller (VDS Prep) £200.00

Scottish Water DD £189.14

Defib World (new pads) £73.59

TVBC Maintenance DD £138.70

14. Update on: Resilience Plan

15. Update on:

- a) Climate Change Working Party
- b) Dog Waste
- 16. Review of Pond Maintenance Contract

17. To Approve:

- a) Schedule of meetings
- b) Councillor Roles
- 18. Matters for decision at subsequent Meeting
- 19. Date of next Meeting

Jane Ray Clerk/RFO 29th June 2023 07902297004 clerk@braishfield.org.uk