

**Members of the Council are Summoned to attend a
Meeting of Braishfield Parish Council
on Tuesday 6th June 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 Thursday 18th May 2023
4. 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*
5. **Correspondence**
6. **For Information:**
 - a) Chairman's report
 - b) Borough Councillor's report
7. **Planning decisions:**
 - a) 23/00714/FULLS Hill View, 10 Common Hill Road – Permission
 - b) 23/01220/DDCA Seven Pines, Braishfield Road – Decided
 - c) 23/00782/CLES Fairbourne Farm, Kiln Lane, Braishfield – Decided, Certificate issued
8. **To decide comments for Test Valley Borough Council under the Town and Country Planning Act 1990:**
 - a) 23/01346/CLES Eldon House, Eldon Lane, Braishfield
Continued occupation as a residential dwelling unencumbered by an agricultural occupancy condition
 - b) 23/01347/CLES Eldon Nurseries, Eldon Lane, Braishfield
Certificate for lawful existing use of the land and buildings as a landscape gardening business
9. **Update on:**
 - a) Neighbourhood Plan & Steering Group
 - b) Village Design Statement
 - c) Update on visit from Head of Planning
10. **Update on:** Parking at junction with Newport Lane and Braishfield Road
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 £22.32 (Mileage claim)
- Jane Ray £24.00 (Folders, paper, plastic sleeves)
- Mike Ray £90.00 (Speed radar movement)
- The Studio £412.80 (NDP Survey Printing)
- John Murray £200.00 (Internal Audit)
- Hiscox Insurance £1522.31 (Annual premium)

b) Report of pre-authorised payments made between meetings

- The Studio £31.30 (Footpath map printing)
- TVBC Maintenance £110.07

c) Report from Internal Auditor

14. Local Councils, Internal Drainage Boards and other Smaller Authorities in England, Annual Governance and Accountability Return 2022/23 Form 3 (the Annual Return):

- a) Approval of "Section 1 Annual Governance Statement", and signing by Clerk and Chairman
- b) Approval of "Section 2 Accounting Statements", and signing by RFO and Chairman
- c) Approval of Conflict of Interests Form for BDO External Auditors

15. **Update on:** Resilience Plan

16. **Update on:** Climate Change Working Party

17. **Review of Pond Maintenance Contract**

18. **For information:** Two representatives to attend a drinks reception to launch the 2023 Romsey Festival in the South Garth of Romsey Abbey at 7.30pm on Friday 30th June. RSVP by 23rd June 2023.

19. Matters for decision at subsequent Meeting

20. Date of next Meeting

Jane Ray Clerk/RFO

1st June 2023

07902297004

clerk@braishfield.org.uk

