Minutes of an Ordinary Meeting of Braishfield Parish Council

Held in the Village Hall on 3rd June 2025 (19.00 - 20.47)

Present

Members of Braishfield Parish Council: Others:

Chairman Cllr Jane Bennett Clerk/RFO, Jane Ray

Cllr Julie Benson Ward member:

Cllr Ian Knights Members of the Public: 3

Cllr Tom Sebrell Cllr Michael Stubbs

2864 Apologies

Cllr Richard Brazier and Sally Yalden due to other commitments.

2865 Members' Interests in the Business for the Meeting

None

2866 Accuracy of Minutes

The Council agreed the accuracy of the Minutes of the Council Meeting of 6th May 2025

RESOLVED

2867 Public Participation

None

2868 Correspondence

Letter of thanks received re clearing of the Kiln Lane ditches, installation of new metal gates in the village.

2869 Chairman's Report

- a) The chair attended a TVBC Civic Service representing the Council. Resilience plan worked well when SSE advised the chair of a problem in the village.
- b) Borough Councillor's Report

Councillor Community Grant - £1864.43 available.

Planning Update: Agenda for full council made public on 10th June. Full Council Meeting date 18th June to discuss the revised Local Plan and proposed sites. Indicative dates for public consultation 27th June to 5th September.

c) <u>Louisa Rice - TVBC Community Engagement Officer</u>

Discussed outcomes from the thriving communities' workshop re engaging with the young people in the village. Ideas included: input into the BVA, youth assembly, an activity day in the summer holidays to get the thoughts of the 11 - 18-year-old range.

ACTION: Louisa to provide details of numbers and possible way forward

2870 Planning Decisions:

- a) 24/01121/OBLS Land at 1 Common Hill Road modify planning obligation
- b) 25/00896/TREES St Catherines, Newport Lane no objection
- c) 25/00486/FULLS Beechwood, Church Lane permission

2871 Planning Applications TVBC:

- a) 25/00976/CLPS The Lichen, Newport Lane
 Application for a lawful development certificate for replacement of 15 windows and 2 external doors NO OBJECTION
- b) 25/01023/REJS Village Hall, Braishfield
 To determine if prior approval is required for installation of solar panels
 SUPPORT
- c) 25/01138/TREES Orchard Cottage, Church Lane
 T1 ironwood reduce canopy removing up to 2m all round, T2 pear reduce height by up to 2m, T3 chestnut repollard removing new growth
 back to the stump **NO COMMENT**
- d) 25/00422/FULLS 1 Hill View Road, Braishfield Amendments to construction of detached chalet bungalow **OBJECTION** as **original comments**

2872 Update on:

- a) Planning Enforcement
 Issue with change of annexe at The Dog & Crook to be reported APPROVED
 Work at Westwood confirmed as allowable by TVBC
- b) Neighbourhood Development Plan No current update
- c) Speed Watch group Last section of data showed:
 average speed into the village 28mph 20% over 30mph
 average speed out of the village 30mph 40% over 30mph
 ACTION: Clerk to retrieve data for the end of July. Investigate 20 mph limit
 and re routing of sat nav information
- d) Car Park Resurfacing
 £20k has been ring fenced for us by TVBC
 ACTION: Clerk to chase up contractor for current quote

2873 Grant Application:

Braishfield Garden Club £200.00 APPROVED

2874 Clerk's Report

a) Payments

£791.27 Jane Ray - salary

£30.60 Jane Ray - Mileage

£90.00 Mike Ray - Speed radar movement

£13.60 Jane Ray - stamps

£240.00 John Murray - Internal Audit

£71.99 Peter Quarandon - NDP website

£200.00 Braishfield Garden Club - Grant

b) Pre-authorised payments made between meetings

£116.20 Test Valley Maintenance

£10.99 Amazon - Flag clips

£1500.00 Paul Freeman Tree Services Ltd

£500.00 Tf to Braishfield Recreation Ground

- c) AJG Community Scheme Insurance 3year long term agreement APPROVED
- d) Update from Internal Auditor no issues to report
- e) Transfer to gov.uk website and emails APPROVED
- f) Opening a TSB Bank savings account APPROVED
- g) Warranty extension for Speed Radar £199 plus VAT APPROVED

2875 To Approve:

Local Councils, Internal Drainage Boards and other Smaller Authorities in England, Annual Governance and Accountability Return 2024/25 Form 3 (the Annual Return):

- a) Approval of "Section 1 Annual Governance Statement", and signing by Clerk and Chairman
 - **APPROVED**
- b) Approval of "Section 2 Accounting Statements", and signing by RFO and Chairman APPROVED

2876 Crook Hill Meadow

Waiting to see if Lengthsman is able to do a cut and remove cuttings

2877 Councillor Roles

Details of councillors to be published in BVN APPROVED

2878 Defibrillator Maintenance

To provide an ex-gratia payment as thanks ACTION: Carry Forward

2862 Matters for Agenda at Subsequent Meeting

Speed watch Group, defib payment

2863 Next Meeting

The next meeting will be held on 1st July 2025

| Signed Chairman: | | |
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| | | |
| | Date | |