

**All Members of the Council are Summoned to attend this Meeting**  
to be held at  
5<sup>th</sup> May 2026 at 7pm Braishfield Village Hall  
Members of the public are welcome to attend

1. Election of the Chairman of the Council
2. Election of the Vice-Chairman of the Council
3. To Approve: Councillor Co-Option
4. To Approve: any changes to Delivery of Members' forms:
  - a) Acceptance of Office
  - b) "Registration of Members' Pecuniary Interests" forms
  - c) Consent to electronic summons
  - d) Data consent form
5. Apologies
6. Disclosure of personal or financial interests in respect of the business on the agenda
7. To agree the accuracy of the Minutes of the Meeting held on Tuesday 3<sup>rd</sup> March and 7<sup>th</sup> April 2026
8. 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
9. Adoption of "Braishfield Parish Council Standing Orders" adopted 1st May 2018
10. Adoption of "Braishfield Parish Council Financial Regulations" adopted 3rd September 2024
11. Review of arrangements for the Planning Committee:
  - a. Appointment of Members to Planning Committee
  - b. Appointment of the Chairman of the Planning Committee
  - c. Appointment of the Vice-Chairman of the Planning Committee
12. Policies and procedures: confirmation of the list dated 28 May 2024
13. **To Approve:** Hampshire Association of Local Council's Membership £366.00 (£382.00 last year)
14. Confirmation of the time and place of ordinary meetings of the Council
15. Planning decisions:
  - a) 26/00244/FULLS Dog and Crook - permission
  - b) 26/00860/DDCA Braishfield School - permission
  - c) 26/00054/FULLS - Braishfield Social Club - permission

16. To decide comments on the following planning applications and notifications under the Town and Country Planning Act 1990:
- a) 26/00796/FULLS Land at Pucknall Farm, Dores Lane, Braishfield  
Demolish existing structures and construct 6 bungalows, access road and parking
  - b) 26/00449/VARS Woolley Green Farm Dores Lane  
Vary condition 11 of 23/01508/FULLS (erect 2 self and custom build dwellings, convert coach house to annex and garage for plot 1, erect garage for plot 2, demolish all remaining barns and buildings, temporary siting of mobile home during construction)
17. Update on planning matters:
- a) Bargate planning application and **To approve** speakers at Southern Area Planning
  - b) NDP and Housing Needs Survey
  - c) Class Q Pucknall Farm
  - d) **To Approve:** Steve Tilbury re objection to Pucknall Farm development
  - e) **To Approve:** Railton TPC Ltd re objection (traffic) to Pucknall Farm development
18. For Information: Clerk's Report
- d. Payments:
    - HALC Membership - £366.00
    - Jane Ray Salary - £816.83
    - Jane Ray mileage - £20.70
    - Mike Ray speed radar movement - £120.00
    - Church Rooms Hire - £25.50
    - Village Hall Hire - £66.00
    - HP Instant Ink - £6.49
    - Green Square Design Ltd - £1685.76
    - Viro Print Ltd - £216.00
    - Paul Freeman Tree Services - £180.00
  - e. Report of pre-authorised payments made between meetings
    - Jane Ray £26.00 (Working from home)
    - HMRC £207.29
  - f. Review of the Council's expenditure incurred in year ending 31 March 2026
  - g. Confirmation of no conflicts of interest with BDO LLP external auditor
  - h. **To Approve:** Asset Register 2025/26
  - i. **To Approve:** Risk Register 2025/26
19. Update on:
- a) Horse road signs
  - b) HCC Bus Shelter Grant
  - c) **To Approve:** TVBC Fitness Equipment selection for grant application
  - d) **To Approve:** Freshwater Habitats Trust Pond survey re Greater Crested Newt
  - e) Lengthsman Scheme
  - f) Village Pond
  - g) **To Approve:** Braishfield Brownies and Guides use of the Recreation Ground

20. Date of next meeting

Jane Ray, Clerk/RFO  
29<sup>th</sup> April 2026  
clerk@braishfield.org.uk

