

# BRAISHFIELD PARISH COUNCIL

## Members of the Council are Summoned to attend an Ordinary Meeting of Braishfield Parish Council

on Tuesday 8 January 2019 7:00pm in The Church Rooms, Church Lane, Braishfield

Members of the public are welcome to attend

### AGENDA

1. Apologies
2. Members' interests in business for the Meeting
3. Public participation
4. Receive reports (for information only)
  - a) Chairman
  - b) Clerk's Report to end December 2018, and list of planning applications
  - c) Borough Councillor
  - d) Events/Meetings
  - e) Correspondence
5. Communication with Hampshire County Council on the footway at Crook Hill
6. Agree the draft budget dated 21/12/18, for the year ending 31 March 2020
7. Agree the precept for the year ending 31 March 2020
8. To note the Hampshire County Council Rights of Way Vegetation Priority Cutting List and confirm inclusion of relevant footpaths on the list for 2019, and to authorise Councillor White to respond to HCC accordingly
9. To receive the HM Land Registry Notice dated 20 December 2018; and consider whether any action is required.
10. To request that Test Valley Borough Council looks at the whether the Conservation Area document needs review, and whether there is a need for supplementary documents such as a landscape character assessment to be included with it.
11. To consider the reasons given for the absence of financial contributions in respect of planning permission 18/1689/FULLS and what actions the Council can take to ensure such contributions in future cases
12. Emergency Planning:
  - a) To accept the gift of a concrete plinth adjacent to the village hall, for accommodating a generator
  - b) To note quotations received for modification of the electrical installation at the village hall, to allow connection of a generator
13. To accept a quotation and instruct a contractor to proceed with modification of the electrical installation at the village hall, to allow connection of a generator
14. Rights of way information: grant application
  - a) to decide, in principle, to install information board(s) and leaflets for displaying the parish public rights of way, using grant funding; pending details
  - b) of designs, suitable locations, quotations and securing funding
  - b) to consider suitable locations for rights of way information boards
  - c) to agree to obtain necessary information and make an application to Hampshire County Council for a grant under the Rural Communities Fund - Countryside Access Scheme; with the Clerk making the initial contact with HCC now, and proceeding to complete the process once all the information has been obtained and details approved by the Parish Council
15. To publicise (to the community and community groups) the availability and scope of Hampshire County Council's Parish and Town Council fund, leading on to discussions with individuals or groups, in order to work towards identifying needs within the community and ideas for projects.
16. To decide whether to put a précis about each Councillor on the Council's website
17. Discussion further to Cllr Brazier's email to the Council (7/12/18):
  - a) Moving the telephone kiosk
  - b) Moving the library
18. Payments
19. Health and Safety (any urgent matters not elsewhere on the agenda)
20. Business for subsequent Meetings
21. Next Meeting

Kate Orange, Clerk/RFO  
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02/01/19

\* **Public Participation:** Members of the public may make representations, answer questions and give evidence at a meeting in respect of the business on the agenda. 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. Matters not on the agenda for the meeting should be put to the council by contacting a councillor or the Clerk outside the meeting. [www.braishfield-pc.org](http://www.braishfield-pc.org)