

# BRAISHFIELD PARISH COUNCIL

Members of the Council are Summoned to attend an Ordinary Meeting of Braishfield Parish Council  
on Tuesday 5 March 2019 7:30pm in Braishfield Village Hall

Members of the public are welcome to attend

## AGENDA

- 1) Apologies
- 2) Members' interests in the business for the Meeting
- 3) Agreement of the accuracy of the Minutes of the Meeting of 8 January 2019
- 4) Public participation
- 5) To consider the request from Braishfield PCC for a contribution towards the cost of tree works in the burial ground, as per the email from the PCC of 25/2/19
- 6) Receive reports (for information only)
  - a) Chairman
  - b) Traffic Working Party
  - c) Village Design Statement Working Party
  - d) TVAPTC
  - e) Outstanding s106 money
  - f) Clerk's Report to end February 2019, and list of planning applications
  - g) Borough Councillor
  - h) Events/Meetings
  - i) Correspondence
- 7) To decide comments on the following planning applications:
  - a) 19/00247/TREES, T1 Conifer - Crown reduce lowering height upto 3m and reduce lateral branches up to 2m, The Wheatsheaf Braishfield Road Braishfield Romsey Hampshire SO51 0QE
  - b) 19/00372/FULLS, Retention of garden/dust bin shed, 6 Blackthorn Close Braishfield Romsey Hampshire SO51 0PX
  - c) 19/00405/FULLS, Erection of a porch, and single storey side and rear extension to provide additional living space, and new fenestration, 19 Hill View Road Braishfield SO51 0PP
  - d) 19/00461/FULLS, Erection of a single storey rear extension to provide an enlarged kitchen, replace bay window with french doors, lower ground floor window cill's and raise window heads of first floor windows, Potters Clay Braishfield Road Braishfield SO51 0PQ
- 8) To consider the draft Bye-laws for Braishfield Recreation Ground, with reference to the email of 12/2/19 from Cllr White; and to progress towards adoption.
- 9) To agree the scope of a CIL Bid, with reference to the draft "CIL Bid Potential Rationale" by Cllr Knights.
- 10) To consider commissioning a logo for the parish.
- 11) To agree to send the Clerk on the following training:
  - a) An Introduction to Inspection & Maintenance of Children's Play area, MUGA, Wheeled Sports and Outdoor Fitness Facility with a Balanced Approach to Health & Safety, cost £60.
  - b) Minute Taking - Essential Hints & Tips, cost £45.
- 12) To adopt the draft Terms of Reference for the Traffic Working Party
- 13) To agree action on the Great British Spring Clean 22 March - 23 April 2019
- 14) To respond to requests from Braishfield Village Hall Committee in relation to Refurbishment Program, as detailed in email of 5/2/19 from Mike Edwards; with reference to the email from the Clerk of 5/2/19.
  - a) A request for a short term loan to cover a delay in payment of a Grant.
  - b) A request for a Grant of £3,500 from the Parish Council to pay for a heating system.
- 15) To adopt the draft schedule for flag-flying
- 16) To consider the application from the Romsey Agricultural & Horse Show Society for a community grant towards the costs of staging the Romsey Show.
- 17) To agree to make payments in accordance with the list circulated to the Council
- 18) Matters for subsequent Meetings
- 19) Date of next Meeting

Kate Orange, Clerk/RFO, [clerk@braishfield-pc.org](mailto:clerk@braishfield-pc.org) 07968 671604  
27/02/19

\* 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)