

**Members of the Council are Summoned to attend an
Ordinary Meeting of Braishfield Parish Council**
on Tuesday 1st October 2019 at 7.00pm at 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 last Meeting
4. Public participation*
5. FOR INFORMATION ONLY To receive the following reports:
 - a) Chairman's Report
 - b) Correspondence
 - Request for bus shelter outside Sir Harold Hillier Gardens
 - TVBC - Strategic Housing and Economic Land Availability Assessment (SHELAA) - For Information Only
 - c) Events/training
 - TVAPTC&TVBC Conference 21st September - report from Cllr Renvoize
 - HALC AGM - 9th November
 - d) Reports on progressing/concluded matters
 - Village Design Statement - to receive an update
 - Footpaths - to receive an update
 - Emergency Planning - to receive an update and the awarding of the grant for the generator from SSE
 - Mrs Rose Memorial Bench - to receive an update
 - Traffic Working Party - to receive an update
 - Crookhill Footway - to receive an update
 - Police Beat Surgery - to receive an update
 - Council laptop and mobile phone
 - e) Clerk's Report and list of planning applications
 - f) Borough Councillor's Report
6. To decide comments for Test Valley Borough Council on the following applications under the Town and Country Planning Act 1990:
 - a) 19/02112/FULLS to convert a redundant building into a single dwellinghouse Hunters Farm, Dores Lane
7. To consider the Government's Proposed reforms to permitted development rights to support the deployment of 5G and extend mobile coverage

8. To consider changing the Council's Financial Regulations 6.4 following the change in Bank Mandate to remove "*and countersigned by the Clerk*".
9. To agree the draft proposals for the Bye-laws for Braishfield Recreation Ground prior to public consultation.
10. To consider the application from the Romsey Festival 2020 for a community grant of £250 towards their costs
11. Payments
 - a) Payments to be made: Information Commissioner £40; JN Landscapes Ltd £216 (£180 + VAT); Locum Clerk Payment up to end of September
 - b) Report of pre-authorized payments made between Meetings
12. Matters for decision at subsequent Meeting
13. Date of next Meeting

Jane Bennett, Chairman, for Clerk/RFO
clerk@braishfield-pc.org 07823 320910
26/09/19

* 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