

**Members of the Council are Summoned to attend an
Ordinary Meeting of Braishfield Parish Council**
on Tuesday 5th November 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
 - Romsey Show - Letter of thanks
 - HALC - E-Briefing Audit Code of Practice
 - c) Events/training
 - TVBC Resilience Workshop 12 October
 - d) Reports on progressing/concluded matters
 - Village Design Statement - to receive an update
 - Footpaths - to receive an update
 - Emergency Planning - to receive an update
 - 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
 - Bus Shelter Hillier Gardens - to receive an update
 - Council laptop and mobile phone - to receive an update
 - 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) 19/02403/TREES - T2 Field Maple - Land Opposite 8 And 9 Blackthorn Close
7. Bye-laws for Braishfield Recreation Ground - to receive an update and if necessary, agree the draft proposals prior to public consultation.
8. Clerk and Responsible Financial Officer to the Council - to agree the terms and conditions (pay and hours) and to agree to advertise the post.
9. To consider the Council's Budget for 2020/21

10. Publicity of Council meetings - To consider a policy for the notification sites
11. To consider the application from the Romsey Festival 2020 for a community grant of £250 towards their costs
12. Payments
 - a) Payments to be made: TVBC Grounds Maintenance Apr - Sep £731.72 (£609.77 + VAT); Mrs C McFarland Locum Clerk & Expenses Sep
 - b) Payments received: TVBC 2019/20 Precept 2nd and final instalment £9250 & SSE Grant £6650
 - c) Report of pre-authorised payments made between Meetings
13. Matters for decision at subsequent Meeting
14. Date of next Meeting

Jane Bennett, Chairman, for Clerk/RFO
clerk@braishfield-pc.org 07823 320910
30/10/19

* 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