

**Members of the Council are Summoned to attend an
Ordinary Meeting of Braishfield Parish Council**
on Tuesday 7th January 2020 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
 - HALC - s137 Figures 2020/21 £8.32 per elector
 - c) Events/training
 - TVAPC - next meeting
 - d) Reports on progressing/concluded matters
 - Village Design Statement - to receive an update
 - Footpaths - to receive an update
 - Emergency Planning - 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
 - Bye-laws for Braishfield Recreation Ground - to receive an update & to receive the Powerpoint from Bramley Parish Council
 - Climate Change - to receive an update & progress on terms of reference
 - Noticeboard by the Manor - to receive an update
 - Website Hosting & Support - to receive a report on current situation
 - 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) 19/01620/FULLS - Erection of two detached dwellings with detached garages (Amended Plans) - Little Beeches Braishfield Road Crookhill
 - b) 19/02933/FULLS - Erection of agricultural building to provide covered accommodation for livestock - Land South East Of Braishfield Social Club Common Hill Road

- c) 19/02892/TREES - T1 Holly - Crown raise up to 2.5m, T2 Chestnut- Crown raise removing 4 drooping secondary branches from limb growing towards the path, T3 Holly- Crown raise up to 2m and reduce height by up to 3m, T4 yew - crown raise to 1.5m - All Saints Church Church Lane
 - d) 19/02915/TREES - T1 - T5 - Ash - Crown raise to 4m, T6 - Prunus accolade - Crown raise to 2.5m, T7 - Beech - Crown reduce removing around 2m all round, G1- Limes - Remove epicormic growth from row of mature limes up to 4m from ground level G2- Beech - Crown raise - Braishfield Recreation Ground
 - e) 19/02964/TREES - T4 Hornbeam - Fell - Orchard Hill Braishfield Road
7. Telephone Library Kiosk - to discuss the provision of lighting
 8. Recruitment of Clerk and Responsible Financial Officer to the Council - to receive an update.
 9. To consider the Council's Budget for 2020/21
 10. To consider the Council's Precept for 2020/21
 11. Payments
 - a) Payments to be made: Victim Care £50 - donation; Braishfield War Memorial £30.25; Braishfield Recreation Ground £1220; Mrs C McFarland Locum Clerk & Expenses Dec
 - b) Payments received if any
 - c) Report of pre-authorized payments made between Meetings: HALC £180 - HR Consultancy; Newsquest Media Group £118.80 - Clerk Advert.
 12. Matters for decision at subsequent Meeting
 13. Date of next Meeting

Jane Bennett, Chairman, for Clerk/RFO
 clerk@braishfield-pc.org 07823 320910
 02/01/20

* 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