

**Members of the Council are Summoned to attend a
Meeting of Braishfield Parish Council
on Tuesday 7th June 2022 at 7:00pm at Braishfield Village Hall**
*Members of the public are welcome to attend
Please email or call the clerk to book your attendance at the meeting.

AGENDA

1. Apologies
2. Members' interests in the business of the Meeting
3. To agree the accuracy of the Minutes of the Meeting held on Tuesday 3rd May 2022.
4. Public participation - 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*
5. **Correspondence**
Parking in Newport Lane
6. **For Information:**
 - a) Chairman's report
 - b) Borough Councillor's report
7. **Planning decisions:**
 - a) **22/00097/FULLS**
Fairbourne Farm, Kiln Lane, Braishfield
Permission subject to conditions & notes
 - b) **22/01014/TPOS**
Cuilbeg, Braishfield Road
Consent
 - c) **22/00351/LWS & 22/00350/FULLS**
Broom Hill Cottage, Lower Street, Braishfield
Consent subject to conditions & notes
8. **To decide comments for Test Valley Borough Council under the Town and Country Planning Act 1990:**
 - a) **22/01360/FULLS**
Woolley Green Farm, Dores Lane
Erection of open sided agricultural barn
 - b) **22/01019/CLPS**
Necton Cottage, Paynes Hay Road
Application for a lawful development certificate for the proposed placement of shepherds hut

c) **22/01405/FULLS**

Little Grange, Braishfield Road

Construction of new extended front porch and single storey side extension.

9. **To decide comments for Hampshire County Council:**

a) HCC/2022/0244

Salvidge Farm, Bunny Lane, Timsbury

To vary and remove conditions re wash plant

10. **Update on:**

a) Neighbourhood Plan

b) Village Design Statement

11. **Update on:** Notice Boards and Footpath Map

12. **Update on:** Speed Radar

13. **Clerk's Report:**

a) Payments:

Richard Brazier £11.80 (concrete for footpath map)

Jane Ray £416.00 (May salary)

Jane Ray £156.00 (Overtime)

Elan City £2505.67 (Speed Radar)

ZIP Imagesetters £348.00 (website amendments)

CILCA Course Training £408.00

HCC Installation of Church Sign £500.00

Internal Audit Fee £180.00

SLCC CILCA Registration £410.00

b) Report of pre-authorized payments made between meeting

c) **To Approve:** Clerk's paid study time for CILCA qualification (approx. 4 hours per week)

d) **To Approve:** Standing Order for Clerk's salary

e) **To Approve:** renewal quote for Braishfield Parish Council, from Hiscox Insurance Company Limited for the period from the 1st June 2022 to the 31st May 2023. The premium (including IPT and all fees) for the year will be: £1,384.17.

f) **To Approve:** Accessibility Statement

g) **For Information:** Audit Report

14. **Update on:** CAF Grant application

15. **Update on:** Resilience Plan and Grant Application
16. **Update on:** Parish Council role with Ukraine and available Grant Schemes
17. **Update on:** Climate Group
18. Matters for decision at subsequent Meeting
19. Date of next Meeting

Jane Ray Clerk/RFO
31st May 2022
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