

Minutes of an Ordinary Meeting of Braishfield Parish Council
Held in the Braishfield Village Hall on 6th June 2023 (19.00 - 20.15)

Present

Members of Braishfield Parish Council:

Vice Chairman Cllr Ian Knights
Cllr Michael Stubbs
Cllr Peter White

Others:

Clerk/RFO, Jane Ray

Ward member: Cllr Sally Yalden
Members of the Public: 0

2489 Apologies

Received from Cllr Brazier and Cllr Bennett due to other commitments.

2490 Members' Interests in the Business for the Meeting

None

2491 Accuracy of Minutes

The Council agreed the accuracy of the Minutes of the Council Meeting of Tuesday 18th May 2023

RESOLVED

2492 Public Participation

None

2493 Correspondence

Emails and phone call received re overgrown footpaths.

2494 Chairman's Report

a) Nothing to report

Borough Councillor's Report

b) On Friday 16th June I have a meeting with Louisa Rice who is the Council's Community Engagement Manager. We will be discussing funding and grants. The Councillor Grant allocated for this financial year is £1,495.92 which is based per head of population in the wards I cover. I have already been approached by two organisations who have requested some financial support.

TVBC's communications team produce a helpful weekly Councillor bulletin. Some information from the last few weeks is as follows:

Over Wallop Parish Council have formally submitted their Neighbourhood Development Plan for consultation. The documents are available online to view Over Wallop Neighbourhood Plan | testvalley.gov.uk.

TVBC's Community Safety Team are working with various local policing units to promote a new pilot initiative called 'Choices' which is a programme to support young people and staff to explore the challenges they might face growing up, empowering them to make healthy decisions and stay safe. I'm sure they have been in touch with the local school, but I will be checking that the information has got through.

A rainbow flag is flying above TVBC's buildings to mark the start of Pride month, which runs for the whole of June. It's an important symbol of the council's support that everyone should be treated with dignity and respect.

The Test Valley Association of Parish and Town Council's (TVAPTC) next meeting is on Thursday 22 June from 7pm. It typically meets around four times a year. TVBC created a £100k Cost of Living Grant scheme last year to help organisations that are supporting people who are struggling with rising costs. More information is available online, but I intend to find out more information and to see how it could be better shared for those in need. There have now been 59 awards made, totalling £63,919.31 in funding, which means £36,080.69 remains available. Some examples of support include school Breakfast Clubs and supporting warm hubs or spaces.

Finally, after been contacted by several residents in Ampfield following numerous incidents and sadly not getting far with Hampshire County Council, I'm about to start a petition with Cllr Tim Groves who is the county councillor for Chandler's Ford and Cllr Alan Dowden to improve the safety of the junction of Hocombe/Hursley/Hook Roads. We hope to put pressure on the council to commit in doing something about this dangerous junction.

2495 Planning Decisions:

- a) 23/00714/FULLS Hill View, 10 Common Hill Road - permission
- b) 23/01220/DDCA Seven Pines, Braishfield Road - decided
- c) 23/00782/CLES Fairbourne Farm, Kiln Lane, Braishfield - decided, certificate issued

2496 Planning Applications:

- a) 23/01346/CLES Eldon House, Eldon Lane, Braishfield
NO COMMENT (directed by TVBC as to comments that can be made)
- b) 23/01347/CLES Eldon Nurseries, Eldon Lane, Braishfield
NO COMMENT (directed by TVBC as to comments that can be made)

2497 Update on:

- a) Neighbourhood Plan Steering Group
Village survey has been delivered and is available to complete online.
- b) VDS is with the printers
- c) A visit from Simon Finch, Head of Planning has been arranged for 4th July 2023

2498 Parking at junction with Newport Lane and Braishfield Road

White lines at the entrance to the Village Hall to be extended when HCC are next in the area

2499 To Approve: New position for Speed Radar on Crookhill

Carried forward to next meeting

ACTION: Clerk to extract more speed data and obtain a price for a new post

2500 Update on Stiles and Gateway Signs

- a) Stiles
ACTION: Clerk to obtain quotes
- b) Roads/Potholes - some resurfacing has taken place by the Manor/Kings Somborne Road
ACTION: Clerk to investigate a register of potholes reported to HCC/parishioners advise clerk when they have reported
- c) Footpath Signs - sign by the manor need replacing
ACTION: Cllr Knights to investigate
- d) Footpath Maintenance - Lengthsman to cut down Footpaths 4 and 12

2501 Clerk's Report

- a) Payments
 - £719.33 Jane Ray - May salary
 - £22.32 Jane Ray - Mileage
 - £24.00 Jane Ray - Folders, paper, plastic sleeves
 - £90.00 Mike Ray - Speed radar maintenance
 - £412.80 The Studio - NDP Survey Printing
 - £200.00 John Murray - Internal Audit
 - £1522.31 Gallagher Insurance Annual premium
- b) Pre-authorized payments made between meetings
 - £138.70 Test Valley Maintenance
 - £31.30 The Studio - Footpath maps
- c) Report from Internal Auditor - nothing to bring to the attention of the Council

2502 Local Councils, Internal Drainage Boards and other Smaller Authorities in England, Annual Governance and Accountability Return 2022/23 Form 3 (the Annual Return):

- a) Approval of "Section 1 Annual Governance Statement", and signing by Clerk and Chairman **APPROVED**
- b) Approval of "Section 2 Accounting Statements", and signing by RFO and Chairman **APPROVED**
- c) Approval of Conflict of Interests Form for BDO External Auditors **APPROVED**

2503 Update on Resilience Plan

Carried Forward to next meeting

2504 Update on Climate Change Working Party

Carried Forward to next meeting

2505 Review of Pond Maintenance Contract

Carried Forward to next meeting

2506 Two representatives to attend a drinks reception to launch the 2023

Romsey Festival in the South Garth of Romsey Abbey at 7.30pm on Friday 30th June

To be agreed via email

2507 Matters for Agenda at Subsequent Meeting

VDS Distribution

Dog Waste

2508 Next Meeting

The next Ordinary Meeting will be held on 4th July 2023.

Signed Chairman: _____

Date: _____