

**Members of the Council are Summoned to attend a
Meeting of Braishfield Parish Council
on Tuesday 6th August 2024 at 7:00pm at Braishfield Village Hall**
*Members of the public are welcome to attend

AGENDA

1. Apologies
2. Members' interests in the business of the Meeting
3. **To Confirm:** any amendments to Councillors Declarations of Interests
4. To agree the accuracy of the Minutes of the Meeting held on 2nd July 2024
5. 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*
6. **Correspondence**
7. **For Information:**
 - a) Chairman's report
 - b) Borough Councillor's report
8. **Planning decisions:**
 - a) 23/00660/PIPS Land at Fairbourne Farm – Permission in principle granted for up to two detached dwellings
 - b) 24/01741/DDCA Amberley, Braishfield Road – fell dead silver birch - permission
9. **To decide comments for Test Valley Borough Council under the Town and Country Planning Act 1990:**
 - a) 24/01620/CLES Fernhill Farm, Faley Lane
Application for a certificate of lawfulness for existing use as upholstery, carpentry and picture framing workshop
10. **Update on:**
 - a) Footpath Warden Scheme meeting – insurance cover, tools – purchase and storage
 - b) Housing Estate Signs (Wisteria Homes)
11. **Update on:** Neighbourhood Development Plan
12. **Update on:** Speed Radar
 - a) New post on Crookhill
 - b) Purchase of Speed Watch Equipment

13. Clerk's Report:

a) Payments:

Jane Ray £764.40 (Salary)

Jane Ray £15.48 (Mileage claim)

Mike Ray £120.00 (Speed radar movement)

Jane Ray £12.00 (office expenses)

Braishfield Village Hall £47.00 (room hire)

Elan City £175.34 (radar brackets)

The Studio £29.76 (footpath maps)

NBB Recycled Furniture Ltd £1668.00 (2 x benches)

Business Stream £29.40

b) Report of pre-authorized payments made between meetings

TVBC Maintenance DD £133.65

TSO hosting £9.54

HMRC £2.64

c) **To Approve:** Rural England Prosperity Fund Grant Application for:

Stiles to Gates project

Contractor for Village Hall Car Park resurfacing

d) **To Approve:** Fencing quotes for Recreation Ground and Grant Application

e) **Update on:** New model Financial Regulations

14. **Update on:** Dog mess around the village

15. **Update on:** Resilience Plan

16. Communication with the Village

17. Matters for decision at subsequent Meeting

18. Date of next meeting

Jane Ray Clerk/RFO

1st August 2024

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