

Minutes of an Ordinary Meeting of Braishfield Parish Council
Held in the Braishfield Village Hall on 3rd December 2024 (19.00 - 20.25)

Present

Members of Braishfield Parish Council:

Chairman Cllr Jane Bennett
Vice Chairman Cllr Ian Knights
Cllr Julie Benson
Cllr Michael Stubbs
Cllr Sally Yalden

Others:

Clerk/RFO, Jane Ray
Ward member: Cllr Sally Yalden
Members of the Public: 0

2768 Apologies

Cllr Richard Brazier due to other commitments

2769 Members' Interests in the Business for the Meeting

None

2770 Accuracy of Minutes

The Council agreed the accuracy of the Minutes of the Council Meeting of 5th November 2024

RESOLVED

2771 Public Participation

None

2772 Correspondence

All Saints' Church request for a reader at the Carol Service - Cllr Yalden to attend

2773 Chairman's Report

a) Nothing to report

b) Borough Councillor's Report

Councillor Community Grant: now available for applications - £1168 available.

Autumn Litter Pick: very well supported

Textile Bank: due to be removed from The Wheatsheaf

CAF Grant: has been awarded to the Village Hall for the purchase of solar panels

2774 New Councillor Co-option

No enquiries

2775 Planning Decisions:

a) 24/02228/TREES Yew Tree Cottages - no objection

b) 24/02197/TREES Springbank, Newport Lane - no objection

c) 24/02177/CLES Fernhill Farm, Farley Lane - certificate issued

2776 Planning Applications TVBC:

None

2777 Update on:

a) Stiles to Gate project - grant has been awarded, order under way

- b) To decide comments on Local Enforcement Plan
Councillors will respond individually
ACTION: Clerk to investigate councillor training
- c) To decide comments on remote attendance and proxy voting
Completed online - councillors support the idea
- d) Lengthsman: Spreadsheet to be shared with councillors

2778 Update on: Neighbourhood Development Plan
Good progress being made

2779 Update on: Volunteer Fair
The fair will be held in the Village Hall on 9th February 2025. Discussed possible activities for younger parishioners and involving Louisa Rice of TVBC.
ACTION: Parish Council agreed to support the project and pay any heating Costs. Cllr Yalden to contact the BVA to discuss the way forward.

2780 Clerk's Report

- a) Payments
 - £791.27 Jane Ray - salary
 - £8.28 Jane Ray - Mileage
 - £120.00 Mike Ray - Speed radar movement
 - £1224 Blackwell and Moody (cleaning War Memorial)
 - £71.86 Peter Quarendon (Neighbourhood Development Plan website)
 - £5.00 Jane Ray (printer paper)
- b) Pre-authorized payments made between meetings
 - £133.65 Test Valley Maintenance
 - £45.49 Richard Brazier
 - £3.00 Land Registry
 - £3400.00 Tf to recreation ground

2781 Budget Requirements 2025/26
ACTION: Final budget and precept to be agreed at next meeting

2782 Resilience Plan
ACTION: Cllr Brazier to contact parishioner currently storing equipment re access. Clerk, Cllr Bennett and Cllr Knights to meet to discuss document submission to TVBC and possible use of remaining grant

2883 Crook Hill Meadow
ACTION: Cllr Yalden to contact officer at TVBC to discuss the project

2784 Matters for Agenda at Subsequent Meeting
Budget, resilience, volunteer fair

2785 Next Meeting
The next Ordinary Meeting will be held on 7th January 2025

Signed Chairman: _____

Date: _____