

BRAISHFIELD PARISH COUNCIL

The next Meeting of Braishfield Parish Council will be held on
Tuesday 7th April 2015 at 7.00pm in the Village Hall

AGENDA

- 1 Apologies
- 2 Disclosure of Pecuniary Interests
- 3 Minutes of the Meeting of the Parish Council held on 3rd March 2015
- 4 Matters Arising from Previous Meeting
- 5 Police Matters
- 6 Correspondence
- 7 Annual Parish Assembly
- 8 Community Support Group (Resilience)
- 9 Parish Council Website
- 10 Planning Matters (see below) & Letter from residents
- 11 Highways and Road Safety
- 12 Footpaths and Pond, including Footpath 13
- 13 Recreation Ground including:
 - Playground Inspection
- 14 War Memorial
- 15 Grants / s137 expenditure / s106 money including:
 - Potential s106 projects for submission to Test Valley Borough Council
 - Request from All Saints Church for contribution to maintenance of church burial ground
- 16 Reports of Parish Representatives
- 17 Borough Councillor's Report
- 18 Clerk's Report and Procedural Matters (including draft formal documents as per attached list)
- 19 Financial Matters
- 20 Any Other Business
- 21 Open Period
- 22 Date of next Meeting

Planning Applications for Discussion in the Meeting

Please check for an updated list of Planning Applications which will be attached to this Agenda and displayed on our website at www.braishfield-pc.org up to three clear days before the Meeting.

- 14/01090/FULLS - 275 dwellings/sports pitches - Ganger Farm, Ganger Farm Lane, Romsey
- 15/00631/FULLS - Erection of agricultural worker's dwelling; associated parking and installation of septic tank - Hawkes Farm Dores Lane
- 15/00619/FULLS - Single storey extension and new timber framed garage - April Cottage Braishfield Road
- 15/00393/FULLS - Erection of a shed constructed of wood-cladded concrete blocks, roofed with fibre slates – retrospective - 7 Hill View Road
- 15/00325/FULLS - Erection of a horse walker - Pucknall Farm Dores Lane
- 14/02965/FULLS - Construction of a detached garage - Blackthorn House Blackthorn Close

Kate Orange
Clerk to the Parish Council
30/03/15

In accordance with the Openness of Local Government Regulations 2014 which came into force on 6th August 2014, members of the public are allowed to film, record or otherwise transmit a record of the proceedings of the council's meeting. Attendance at these 'meetings in public' is therefore assumed as agreement to the possibility that your image or your voice/comments may be captured by those making a record of the meeting. All parties should be aware that the meeting is not a 'public meeting' and should not be disrupted in any way. Any requests by the Chairman should be complied with to ensure the smooth running of the council's meeting.

List of Draft Formal Documents for Consideration at Braishfield Parish Council Meeting of 7th April 2015

- Financial Regulations (with a view to adopting them during the meeting)
- Budget (with a view to adopting it during the meeting)
- Job Description Clerk/RFO
- Principal Statement Clerk/RFO
- Clerk/RFO Person Specification
- Disciplinary and Grievance Procedures
- Standing Orders
- Risk Assessment: Recreation Ground
- Risk Assessment: War Memorial
- Risk Assessment: Pond
- Review of existing Risk Assessments for Financial Matters and Play Area
- Asset Register (with a view to adopting it during the meeting)