

**Members of the Council are Summoned to attend an  
Ordinary Meeting of Braishfield Parish Council**  
on Tuesday 3<sup>rd</sup> December 2019 at 7.00pm at Braishfield Village Hall  
Members of the public are welcome to attend

**AGENDA**

1. Apologies
2. Members' interests in the business for the Meeting
3. Agreement of the accuracy of the Minutes of the last Meeting
4. Public participation\*
5. FOR INFORMATION ONLY To receive the following reports:
  - a) Chairman's Report
  - b) Correspondence
    - HCC - Annual Vegetation Cutting 2020
    - HCC - Admission to School September 2020
  - c) Events/training
    - TVAPTC - Report from meeting on 7 November 2019
    - HALC AGM - Report
  - d) Reports on progressing/concluded matters
    - Village Design Statement - to receive an update
    - Footpaths - to receive an update
    - Emergency Planning - to receive an update
    - Traffic Working Party - to receive an update
    - Crookhill Footway - to receive an update
    - Police Beat Surgery - to receive an update
    - Bus Shelter Hillier Gardens - to receive an update
    - Bye-laws for Braishfield Recreation Ground - to receive an update
  - e) Clerk's Report and list of planning applications
  - f) Borough Councillor's Report
6. To decide comments for Test Valley Borough Council on the following applications under the Town and Country Planning Act 1990:
  - a) 19/02608/FULLS - Single storey and two storey extension to side and rear and first floor side extension to form extended living accommodation - Cuilbeg Braishfield Road
  - b) 19/02663/TREES - T1 Silver Birch - remove lowest hanging branches, G1 Beech - removal of 10m Section - Long Barn Church Lane
7. To consider setting up a working group to look at how the Parish can reduce the impact of Climate Change.

8. Clerk and Responsible Financial Officer to the Council - to receive an update and to confirm the Councillors to be involved in the interview process.
9. To consider the Council's Budget for 2020/21
10. To consider the Council's Precept for 2020/21
11. To confirm that the Crookhill footway will be known as the *John Bevan Footway* with a sign showing this at the top and bottom of the path
12. To consider the application from Victim Care for a community grant of £50 towards their costs
13. Payments
  - a) Payments to be made: JN Landscapes Ltd Grass cutting at the pond 28/10/19 £36.00 (£30 + VAT); R Brazier - expenses re signage & recreation ground carpark £38.22 (£31.85 + VAT); Newsquest Media Group - Clerk advert £118.80 (£99 + VAT); Mrs C McFarland Locum Clerk & Expenses Nov
  - b) Payments received:
  - c) Report of pre-authorised payments made between Meetings
14. Matters for decision at subsequent Meeting
15. Date of next Meeting

Jane Bennett, Chairman, for Clerk/RFO  
clerk@braishfield-pc.org 07823 320910  
27/11/19

\* Public Participation: Members of the public may make representations, answer questions and give evidence at a meeting in respect of the business on the agenda. 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. Matters not on the agenda for the meeting should be put to the council by contacting a councillor or the Clerk outside the meeting. [www.braishfield-pc.org](http://www.braishfield-pc.org)