BRAISHFIELD PARISH COUNCIL

Minutes of Meeting of Braishfield Parish Council held at Braishfield Village Hall on 3rd April 2018, (7pm to 8:55pm)

Present

Members of Braishfield Parish Council

Chairman Mike Edwards
Councillor Jane Bennett
Councillor Richard Brazier
Councillor Carole Renvoize
Councillor Mark Swinstead

Councillor Peter White

Others

Clerk / RFO to Braishfield Parish Council, Kate

Orange

4 Members of the public

Apologies

1262. There were no apologies.

<u>Declarations of financial and personal interests</u>

1263. No Councillor declared a financial or personal interest in any of the business of the Meeting

Previous Meeting

1264. The Minutes of the Meeting held on 6 March 2018 were agreed by the Council and signed by the Chairman.

<u>Public participation</u>

A member of the public enquired whether the Council had further news on possible development sites. Chairman Mike Edwards confirmed that the Council does not expect any further news on the Test Valley Borough Council (TVBC) SHELAA call for sites. This process, where TVBC receive proposals for possible sites for consideration in the next Local Plan, is complete.

Comments on Applications under the Town and Country Planning Act 1990 18/00763/CMAS

1266. For planning application 18/00763/CMAS, Erection of two structures (part retrospective) at Waste Transfer Station Casbrook Park, Bunny Lane, TIMSBURY SO51 oPG, it was proposed to comment "No objection"

RESOLVED

18/00792/VARS

1267. For planning application 18/00792/VARS, Vary condition 05 of 17/03237/LBWS to substitute approved plans 02b and 01b for 02d and 01f (Partial rebuilding of and associated repairs to fire damaged cottage, and rebuilding of fire-damaged extension), Sharpes Farm Lower Street Braishfield Romsey Hampshire SO51 oPH, it was proposed to comment "No objection"

RESOLVED

18/00775/VARS

1268. For planning application 18/00775/VARS, Vary condition 05 of 17/03236/FULLS to substitute approved plans 02b and 01b for 02d and 01f (Partial rebuilding of and associated repairs to fire damaged cottage, and rebuilding of fire-damaged extension), Sharpes Farm Lower Street Braishfield SO51 oPH, it was proposed to comment "No objection".

RESOLVED

18/00727/FULLS

1269. For planning application 18/00727/FULLS, Insert 5 no rooflights in the west facing roof and construction of a single storey store on North facing wall, Village Hall Braishfield Road Braishfield SO51 oPN, it was proposed to comment "Support"

RESOLVED

18/00710/PDHS

- For planning application 18/00710/PDHS, Notification of proposed works to a dwelling Single storey rear extension (length 4.1m,height 2.7m, height to eaves 2.6m), 12 Hill View Road Braishfield Romsey Hampshire SO510PP, it was proposed to comment "Objection", with the following reasons:
 - The Council is concerned that the proposal may breach permitted development rights.
 - A request for a site visit, to understand the context of the proposal, was not granted.

RESOLVED

18/00562/FULLS

For planning application 18/00562/FULLS, 40m X 40m extension of existing menage, Pucknall Farm Dores Lane Braishfield Hampshire, it was proposed to comment "objection" for the following reason:

The plans of the proposal do not show the new building and access road constructed under reference 15/01388/FULLS, so the Council cannot understand the proposal in context.

RESOLVED

Updates on Ongoing Matters

- Planning applications 18/00115/LBWS and 18/00114/FULLS at Paynes Hay Farmhouse were refused permission by Test Valley Borough Council. Reasons included the size of the extension, which was considered too large and disproportionate to the original house; and they did not approve, in particular, of the removal of the 19th century staircase. It was also noted that a passer could see the proposed extension from the public right of way.
- 1273. Cllr Jane Bennett updated the Council on the plans to renew the village signs.

 Sparsholt's signs had been identified as attractive. However, Sparsholt Parish Council

- no longer have a record of the manufacturer. The Council will work in conjunction with Test Valley Borough Council and Hampshire County Council on this project, as well as in consultation with residents.
- 1274. Cllr Jane Bennett updated the Council on the Emergency Plan for the parish. Cllr Bennett attended a forum held by Test Valley Borough Council, where Ian Holt spoke. He has provided slides of his presentation. Chris Balchin has made progress with SSE, obtaining maps of electricity supplies in the parish. Margaret O'Keefe is doing the same with the water supplies. Chris Balchin is willing to speak at the Annual Parish Assembly, and the Working Party will give a presentation. The next meeting of the Working Party is Monday 9th April 2018.

Footway at Crook Hill

1275. Cllr Renvoize updated the Council on the position with the proposed footway along Crook Hill. Several Councillors went to a presentation at the Sir Harold Hillier Gardens. Hampshire County Council are progressing well with designing the path and are negotiation to purchase the current permissive path from the Gardens. There will be a consultation on the design in due course.

Casual vacancy on the Council

1276. Chairman Mike Edwards confirmed that a by-election has not been called by the electors for the vacant seat on the Council. The Council can therefore proceed to fill the vacancy by co-option as soon as possible. Applications have been invited by 16 April 2018, as this will allow a decision to be made at the next Meeting.

Ethical Standards Consultation

1277. It was proposed to submit the response to the Consultation on Local Government Ethical Standards as drafted by ClIr Peter White.

RESOLVED

s106 money

1278. It was proposed to request a meeting with Paul Jackson and Sarah Barter of Test Valley Borough Council, in order to discuss the options for \$106 money which has been allocated to children's playspace, and the possibility of allocating it to other uses.

RESOLVED

<u>Traffic</u>

1279. It was proposed that the Council should approach Hampshire County Council regarding the possibility of increasing the extent of the 30mph speed limit. Cllr Mark Swinstead will research this.

RESOLVED

Potholes

1280. It was noted that there are extensive potholes around the parish. Cllr Swinstead will draw this to the attention of Hampshire County Council.

RESOLVED

Payments

1281. The Council agreed that the following payments should be made:

Staff costs: £208.33

Braishfield Recreation Ground (50% of budgeted expenses for year ending 31 March 2019): £1,775.00

Braishfield War Memorial (50% of budgeted expenses for year ending 31 March 2019): £32.50

RESOLVED

Clerk's Report

1282. The Council received the Clerk's Report to end March 2018.

RESOLVED

As noted in the Clerk's Report, the library in the former telephone kiosk is now open. Cllr Renvoize will co-ordinate with Lisa Grummett, the volunteer who set up the library, about an opening ceremony and publicity.

Matters for subsequent Meetings

- 1284. The Chairman and Clerk noted that reports to the Council should be in a written form which can be circulated prior to the Meeting, and noted as received in the Minutes.
- 1285. The following matters will be raised for decisions in subsequent Meetings
 - The way planning applications are displayed on the Council website, in response to a comment from a member of the public.
 - Publicity of action taken by the Council

Next Meeting

1286. The next Meeting will be the Annual Meeting on 1 May 2018 at 6:30pm, followed by the Annual Parish Assembly at 8pm.





Clerk's Report End March 2018
FOR INFORMATION ONLY

Reports

- A by-election was <u>not</u> called for the casual vacancy on the Council. The advertisement for a candidate to be co-opted onto the Council has been published.
- The water meter and tap at the pond have been located, and a meter reading sent to Business Stream.
- The free library has been installed into the former telephone kiosk by volunteer Lisa Grummet; and she has repaired the glazing. Residents may bring a few suitable books to leave in the library, and start to borrow books.

Accounts

• The cash-book balance at end March 2018 is £10,148.37 (subject to arithmetic checks, cross-check of bank statements, and bank interest)

Financial summary

The following financial information is preliminary. It is subject to full internal checks and audit, and is approximate because we are awaiting bank interest and statements. Total Bank Balances differ from the Cash Book Balance because of payments in transit, and because the Bank Balances shown are as per the latest available bank statements.

Cash Book Balance at 31/3/2018 (estimated)		£10,148.37
Forecast of Payments to be agreed at Meeting 3/4/2018	-208.33	
End Balance at 4/4/2018 (estimated)		£9,940.04

Clerk's Report End March 2018 FOR INFORMATION ONLY

Planning Applications / Consultations Pending Parish Council Comment as a consultee

Reference	Description	Address	Comments Due
18/00792/VARS	Vary condition 05 of 17/03237/LBWS to substitute approved plans 02b and 01b for 02d and 01f (Partial rebuilding of and associated repairs to fire damaged cottage, and rebuilding of fire-damaged extension)	Sharpes Farm Lower Street Braishfield Romsey Hampshire SO51 OPH	Fri 13 Apr 2018
18/00775/VARS	Vary condition 05 of 17/03236/FULLS to substitute approved plans 02b and 01b for 02d and 01f (Partial rebuilding of and associated repairs to fire damaged cottage, and rebuilding of fire-damaged extension)	Sharpes Farm Lower Street Braishfield SO51 0PH	Fri 13 Apr 2018
18/00727/FULLS	Insert 5 no rooflights in the west facing roof and construction of a single storey store on North facing wall Open for comment icon	Village Hall Braishfield Road Braishfield SO51 OPN	Thu 12 Apr 2018
18/00710/PDHS	Notification of proposed works to a dwelling - Single storey rear extension (length 4.1m, height 2.7m, height to eaves 2.6m)	12 Hill View Road Braishfield Romsey Hampshire SO51 OPP	
18/00562/FULLS	40m X 40m extension of existing manage	Pucknall Farm Dores Lane Braishfield Hampshire	Mon 26 Mar 2018
18/00763/CMAS	Erection of two structures (part retrospective) at Waste Transfer Station,	Casbrook Park, Bunny Lane, TIMSBURY SO51 0PG	20 Apr 2018

Clerk's Report End March 2018 FOR INFORMATION ONLY

Pending Planning Authority Decision

Reference	Description	Address
18/00185/FULLS	Install two dormer windows	The Old Village Stores Braishfield Road Braishfield Romsey Hampshire SO51 0PQ
17/02475/OBLS	Modification to planning obligation on 15/00736/FULLS to transfer the contribution from the children's play space to Braishfield Village Hall	
17/02476/OBLS	Modification to planning obligation on 15/00454/FULLS to transfer the contribution from the children's play space to Braishfield Village Hall	
18/00113/FULLS	Retrospective application - Two storey and single storey rear extension to provide addtional living accommodation with bedroom over	16 Hill View Road Braishfield SO51 OPP

Clerk's Report End March 2018 FOR INFORMATION ONLY

Planning Authority Determinations / withdrawn applications

Reference	Description	Address	Planning Authority Decision
18/00056/FULLS	Single storey side extension	The Wheatsheaf Braishfield Road Braishfield SO51 OQE	Withdrawn
18/00115/LBWS	Works to a grade II listed farmhouse	Paynes Hay Farm Paynes Hay Road Braishfield SO51 OPS	REFUSE
18/00114/FULLS	Works to a grade II listed farmhouse	Paynes Hay Farm Paynes Hay Road Braishfield SO51 OPS	REFUSE
18/00548/TREES	Tree work	Amberley Braishfield Road Braishfield SO51 OPR	NO OBJECTION
18/00525/TREES	Oak (T1) - Fell Mimosa (T2) - Fell	Oakrood Braishfield Road Braishfield SO51 OPQ	NO OBJECTION
18/00050/TREES	Horse Chestnut (T1)- Remove; Horse Chestnut (T2)- Reduction of one elongated limb; Eucalyptus (T3)	Newport House Newport Lane Braishfield Romsey Hampshire SO51 0PL	NO OBJECTION

Kate Orange Clerk and RFO, Braishfield Parish Council 28/03/18