

Minutes of the Meeting of Braishfield Parish Council held on 9th July 1984 at the Village Hall, Braishfield.

PRESENT:

P. Watkins (Chairman); I.H. Chisholm; G. Shipton; and Councillor J. Wyss (Borough Council representative)

24. APOLOGIES FOR ABSENCE

Apologies for absence were received from Miss. Saunders and Mr. Stewart.

25. MINUTES

The Minutes of the Meeting held on 11th June 1984 were agreed as a correct record.

Arising thereon:-

Minute 17 - Water Supply to Allotments

RESOLVED:

That consideration of Mr. Lalonde's letter of 28th June 1984 relating to the provision of a water supply to the allotments at Braishfield be deferred until the next meeting.

Minute 22 - Village Pond Refurbishment

The Acting Clerk reported receipt of a letter dated 5th July 1984 from the Braishfield Village Association regarding suggested future action in respect of the proposals for the refurbishment of the village pond.

RESOLVED:

That the letter of 5th July 1984 from the Braishfield Village Association be noted and the following steps initiated:-

- (i) The Parish Council to set up a Pond Sub Committee comprising Messrs. Shipton and Stewart and appropriate persons co-opted from the Village Association, making recommendations to the Parish Council as necessary* (*Messrs. Shipton and Stewart to have power of veto in the making of such recommendations).
- (ii) Mr. Shipton to ascertain, if possible, the length of time for which the Parish Council have assumed responsibility for the upkeep of the village pond, and report back.

26. PARISH PRECEPT ACCOUNT

The Parish Council noted the statement of the actual parish precept account for 1983/84 which showed a credit of £310.47.

27. PARISH COUNCIL INSURANCE RENEWAL

RESOLVED:

That the Parish Council insurance premium in the sum of £34.12 be paid to Municipal Mutual Insurance Ltd.

28. TEST VALLEY BOROUGH COUNCIL SOUTHERN AREA PLANNING SUB-COMMITTEE

The Parish Council noted the contents of the agenda papers relating to the meeting of the Southern Area Planning Committee of Test Valley Borough Council held on 10th July 1984.

29. PROPOSED BOUNDARY CHANGES - EASTLEIGH BOROUGH COUNCIL

The Parish Council received the Eastleigh Borough Council document entitled "Principal Area Review - Eastleigh Borough Council/Test Valley Borough Council - Submission of Eastleigh Borough Council", a copy of which is set out as an Appendix in the Minute Book.

RESOLVED:

That the Parish Council object to the proposals for the following main reasons:-

1. Braishfield residents, generally, are opposed to large scale growth and the present arrangements of boundaries acts in effect as a barrier to growth westwards from Eastleigh which they feel would be eroded if the area became part of Eastleigh Borough.
2. The Parish Council feel that the proposals constitute a potential threat to the standard of local government and health services which the Parish currently enjoy.

30. HIGHWAYS MATTERS

(1) Condition of Grass Verge.

RESOLVED:

That the attention of the Divisional Surveyor be drawn to the overgrown condition of the grass verges in the village, and the potential danger they constitute in their present state.

30. HIGHWAYS MATTERS - continued

(2) Potholes in Roads in the Parish

RESOLVED:

That the attention of the Divisional Surveyor be drawn to the potholes along the walkway by the Post Office, and at the top of Common Hill.

(3) Hedge between Kiln Lane and the Wheatsheaf Inn

RESOLVED:

That Whitbread Wessex Ltd., be requested to trim the overhanging hedge between Kiln Lane and the Wheatsheaf Inn.

31. RECREATION GROUND

There were no matters arising under this item.

32. SALARY AND EXPENSES OF CLERK

RESOLVED:

- (i) That the salary of the Clerk be increased to £300 per annum with immediate effect.
- (ii) That the travelling costs of the Clerk be fixed in accordance with the guidelines issued by the Association of Parish Councils.
- (iii) That the salary of the Clerk up to 30th June 1984 in the sum of £15.84 together with expenses to date of £6.52 be paid.

33. BANKING ARRANGEMENTS

RESOLVED:

- (i) That an account be continued with Lloyds Bank Plc.
- (ii) That the Bank be instructed to honour and debit to the account of the Braishfield Parish Council whether in credit or overdrawn or becoming overdrawn in consequence of any such debit all cheques drafts, or other orders or receipts for money signed on behalf of the Parish Council provided they are signed by any two members of the Parish Council and the Clerk.
- (iii) That the Bank be furnished with a copy of the Rules and Regulations of the Parish Council and also with copies of any resolutions amending them that may from time to time be passed duly certified by the Chairman or the Clerk of the Parish Council.
- (iv) That the Bank be furnished with a list of the names of the Parish Council members and the Clerk and that the Bank be authorised to act on any information given by the Chairman or the Clerk as to any changes therein.

33. BANKING ARRANGEMENTS - continued

(v) That these resolutions be communicated to the Bank and remain in force until an amending resolution shall be passed by the Braishfield Parish Council and a copy thereof, certified by the Chairman or the Clerk shall have been received by the Bank.



CHAIRMAN - 10th SEPTEMBER 1984