

BRAISHFIELD PARISH COUNCIL

Minutes of the Meeting of the Parish Council held at the Village Hall, Braishfield
on Tuesday 1st July 2014

Present

Parish Councillors:

Mike Prince (Chairman)

Clive John

Beverley Murtagh

Carole Renvoize

Dorothy Ross

Peter White

Parish Clerk: Kate Orange

365. Apologies

365.1 Mike Edwards was away on holiday.

366. Disclosure of Pecuniary Interests

366.1 None were declared.

367. Minutes of the Meetings of the Parish Council held on 3 June 2014 and 18 June 2014

367.1 The Minutes of the meetings were agreed as true and accurate records.

368. Matters Arising

368.1 The Clerk is to write to Paul Jackson to request that some of the section 106 money from the construction of 9 Affordable Homes is specifically allocated for the purchase of multi-purpose table tennis tables to be stored in the Village Hall for use by residents.

369. Correspondence

369.1 Roy Perry, Leader of Hampshire County Council (HCC) has written to Martin Hatley, Borough Councillor, regarding the roundabout at Braishfield Road/Sandy Lane/ Jermyns Lane. HCC will not release the developer from their obligations at the roundabout until issues raised in an independent safety audit have been addressed to the satisfaction of HCC; therefore the Parish Council need take no further action at the moment.

369.2 Anne Edwards has written on behalf of the Village Hall Committee, to thank the Parish Council for the provision of the cupboard. The Shop is due to open in July.

369.3 The Police and Crime Commissioner has written to offer the £1,000 for a Community Speed Watch Scheme. The Parish Council have discussed and rejected this in the past and agreed not to discuss it again.

369.4 Romsey Road Runners have written to thank the Parish Council for the use of the Recreation Ground during their Annual Beer Race. They enclosed a donation of £50.00.

370. Planning Matters

370.1 Applications Pending:

Reference	Address	Summary	Parish Council Response	TVBC Status
14/00843/OUTS	Pucknall Farm, Dores Lane	Equestrian rehabilitation facility, pony barn, dwelling	Obj	

Reference	Address	Summary	Parish Council Response	TVBC Status
14/00883/FULLS	Pucknall Farm, Dores Lane	Change of use of land to equestrian	Obj	
14/00841/FULLS	Pucknall Farm, Dores Lane	To erect a new agricultural Dutch barn; new access route	Obj	
14/01090/FULLS	Ganger Farm, Jermyns Lane	Sports pitches and 275 dwellings	Obj	

PC original response: Sup supported, Obj objected, Nobj No objection

370.2 New Applications:

Consultation Expiry

14/01335/CLPS	Orchard Rise Braishfield Road	Construction of new conservatory to rear of house	Wed 02 July 2014
14/01478/TREES	Orchard Lodge Braishfield Road	Tree work	Wed 16 July 2014

370.3 Determinations: see Clerk's Report End June 2014 (attached to these Minutes)

371. Detailed Consideration of Applications:

371.1 14/01335/CLPS Orchard Rise: the Parish Council had no comments.

371.2 14/01478/TREES Orchard Lodge: the Parish Council had no comments.

372. Highways and Road Safety

372.1 Pot-holes and the assumed water leak on Crook Hill were discussed. Southern Water have informed Clive John that they have analysed the water and it is spring water, not mains water. They renewed the mains with a plastic pipe in the 1990s.

The Clerk is to write to HCC requesting urgent repair of the pot-holes and a resolution to the problem of the spring water.

372.2 Further matters of standing water on lanes were discussed. HCC have recently installed a gully at Lower Slackstead on Dores Lane, and are to install a culvert under Lower Street at the lowest point to take water into the ditch.

372.3 Councillors will report presence of pot-holes to HCC as they arise.

372.4 Some community litter pickers have broken and need replacing. It was agreed that Clive John should purchase 5 new ones on behalf of the Parish Council at a total cost of £12.75 including VAT.

373. Footpaths and Pond

373.1 The Parish Council agreed that they can take no action on Footpath 13 at the moment: MP Caroline Nokes is looking into the matter of whether it is a “footpath” or a “road” and the use of it as a road by a local landowner (who has stated that he intends to construct a shed for which he has obtained planning permission; and live on the land, farming alpacas).

373.2 Footpaths 7, 8 and 9 are on the Priority Cutting List. The Parish Council agreed that Footpaths 8 and 9 need cutting but No. 12 is more overgrown than No. 7 and The Clerk is to contact HCC to request that this one is placed on the list instead. The paths are due to be cut in August.

374. Recreation Ground

374.1 Mike Prince met the contractor who installed the safety surface at the play ground (this is breaking up in parts). The contractor's written response is expected shortly.

374.2 The patch of tarmac to the Recreation Ground car-park has been renewed and the contractor has sent their invoice.

374.3 A member of the Village Hall Committee has raised concerns about children crossing the car-park in order to reach the Village Hall. This is particularly relevant on Thursday afternoons when a dance class is held in the Village Hall and the café is open at the same time, drawing large numbers of school children and parents/carers. Parish Councillors will attend informally on a Thursday to observe. This matter will be considered in the Risk Assessment for the Recreation Ground.

374.4 The lease of the Football Pavilion was discussed: the Parish Council's solicitor requires input from the Parish Council regarding comments made by the football club's solicitor on clauses in the draft lease.

- Clause 5.9.1.2 The Parish Council wish give 28 days notice for maintenance *other than grass cutting*.
- 1.2.11 The clause as drafted goes beyond the Charity Commission rules for the ground to be used primarily for residents of Braishfield. The ground is to be used for club matches and training only.
- 5.5.1 The Parish Council proposes that neither party should be responsible to the other for keeping the ground free from weeds. The Parish Council wishes the tenant to be liable for damage caused to the ground by users of the Pavilion.
- 7.1.1 The Parish Council wishes to be granted the right to see the club's insurance policy.
- 7.2.3 The Parish Council wishes to be shown proof of the club's affiliation to Hampshire F A.
- The identity of the tenant needs to be trustees rather than the football club, because the club is an unincorporated and as such cannot be party to a lease.

375. Peter White will remove the supporting stakes to two trees on the recreation ground.

376. It was agreed that Mike Prince will brief Alan Olden in detail about the proposed notice-board.

377. Defibrillator

377.1 Terry Kane of South Central Ambulance Service gave a presentation to the Parish Council, where she demonstrated the use of an “automated external defibrillator” (AED).

377.2 The Parish Council decided unanimously to purchase an AED in a locked (code-operated) box and (subject to the agreement of the Village Hall Committee) site it outside the Village Hall. The total cost will be in the region of £1700 excluding VAT.

377.3 The AED will be available for public use. The details of training will be announced locally shortly.

378. Community Support Group

378.1 Discussion on this matter was postponed until the next meeting due to lack of time.

379. Reports of Parish Representatives

379.1 None .

380. Borough Councillor's Report

380.1 None.

381. Clerk's Report

381.1 Kate Orange has produced a Clerk's Report and a copy is attached to these Minutes.

381.2 HCC's public consultation on the Household Waste and Recycling sites was discussed. The Parish Council wishes the local site to remain open and has the following concerns:

- about the distance residents will have to travel to dispose of waste should the local site close
- fly-tipping will increase if no disposal facility is available locally
- recycling rates will drop if residents cannot easily access a recycling centre

The Clerk will complete a consultation form or write detailing the Parish Council's concerns; and post notices around the village and in the BVA news alerting residents of the consultation.

382. Financial Matters

382.1 The Parish Council's bank is being inordinately slow in processing the change of Clerk on the account. Mike Prince and the Clerk will chase this up.

383. Any Other Business

383.1 Mike Prince has made a draft notice for the Play Area and this is to be discussed at the next meeting.

383.2 The Parish Council agreed that it will have a new web-site and it is of high priority. Mike Edwards has already researched some possible suppliers and is to implement it with the Clerk.

383.3 Clive John informed the Parish Council that BT are removing old copper cables so that the ducts can be used to take new fibre cables in due course.

383.4 Clive John informed the Parish Council that the Village Hall is shortly to have WiFi.

384. Open Period

384.1 No matters arising.

385. Date of Next Meeting

385.1 The next meeting of the Parish Council will be held on Tuesday 2nd September 2014.