

BRAISHFIELD PARISH COUNCIL

Minutes of the Meeting of the Parish Council held at the Village Hall, Braishfield
on Tuesday 6th January 2015

Present

Parish Councillors:

Mike Prince (Chairman)
Mike Edwards (Vice Chairman)
Wendy Dolby-Stevens
Clive John
Beverley Murtagh
Carole Renvoize
Peter White

Others:

Parish Clerk: Kate Orange
14 Residents including David Robinson of
Braishfield Village Association - BVA),
Richard Braizier (RE: Newport Inn site)

461. Apologies

461.1 None

461.2 Mike Edwards arrived at 7:25 pm (due to a family commitment).

462. Disclosure of Pecuniary Interests

462.1 None were declared.

463. Minutes of the Meeting of the Parish Council held on 6th January 2015

463.1 The Minutes of the meetings were agreed as a true and accurate record.

464. Matters Arising

464.1 Previous Minutes Item No. 445.4:

Citizens Advice Bureau (CBA) have requested a donation. The Clerk confirmed that the Parish Council have not donated to CAB during the last two financial years, at least. The Council resolved not to donate to CAB this year because the charities offices are outside the Parish, and because the Parish Council expenditure has been relatively high this year.

464.2 Previous Minute item No. 458.2:

The relevant person at Hampshire Association of Local Councils is part-time and has been on leave, so the Clerk has been unable to establish how much time it is likely to take to obtain a qualification.

464.3 Previous Minute item No. 458.1:

A Christmas Tree Festival (organised by Carole Renvoize) was held in early December at All Saints Church. The event raised £900 which was shared equally between All Saints Church and Naomi House/Jacksplace. A service was held in the Church on the evening of this meeting. It was well attended, and a cheque for £450 was presented to Naomi House/Jacksplace.

465. Police Matters

465.1 None

466. Correspondence

466.1 Mike prince has received a letter from a resident who is concerned about the possible effects that the proposed gypsy/traveller site in Bunny Lane may have on residents of Braishfield.

467. Recruitment of Councillors (Widening Recruitment) & Election

467.1 Nothing to discuss.

468. Defibrillator (AED)

468.1 The AED (automated external defibrillator) is now fixed to the outside of the Village Hall and is registered with South Central Ambulance Service.

468.2 South Central Ambulance Service have an App which shows the location of all AEDs in

their region.

- 468.3 The box containing the AED has an integral light, which Malcolm Ayres will wire in, shortly.
- 468.4 A second training session has been organised for Wednesday 7th January 2015 at 7:30pm. 14 people are booked on to it.
- 468.5 The Clerk is to inform the Parish Council's insurers about the AED and emergency telephone.
- 468.6 There is a scheme where local people can volunteer to be registered with South Central Ambulance service. The volunteers can be contacted in an emergency in order that they can collect the AED and deliver it to the location of the incident (providing a fast response, prior to an ambulance arriving. The volunteers are not expected to do anything other than deliver the AED. It is of help in a Carole Renvoize will discuss this with South Central Ambulance Service, with a view to finding volunteers within the village.
- 468.7 Community Support Group (Community Resilience)
- 468.8 Mike Prince is arranging to meet Ian Hoult, Head of Emergency Planning & Business Continuity (who addressed the Annual Parish Meeting in May 2014). Hampshire County Council will assist the Parish Council in bringing volunteers together and developing a Community Resilience plan. This will provide support in the event of emergencies such as power failure, flood etc.
- 468.9 Planning Matters
- 468.10 Applications Pending:

Reference	Address	Summary	Parish Council Response	TVBC Status
14/01090/FULLS (has undergone significant revisions)	Ganger Farm Ganger Farm Lane Romsey Hampshire SO51 0QA	275 dwellings, sports pitches etc	Objection made; pending further comment	Pending

468.11 New Applications: None

468.12 No application Planning approval has been submitted for the large outbuilding at the rear of 7 Hill View Road. This matter is ongoing. The Clerk will contact Test Valley Borough Council and request that enforcement action is considered.

468.13 13/02778/FULLS (affordable homes):

Mike Prince stated that the s.106 agreement is now available for download from the TVBC website. The agreement provides for sums of money for specific purposes, and conditions on the lettings as follows:

468.13.1 *“£16,005.66 (index linked) towards the provision and/or improvement of public open space in the locality and in particular towards improvements to the children's play area and pavilion at Braishfield Recreation Ground such Contribution made up as follows:”...”£11,422.46 (index linked) in respect of sports grounds/formal recreation facilities”...“£4,583.2 (Index linked) in respect of the provision of children's play facilities”*

468.13.2 *“£26,645.00 (Index Linked) by way of contribution towards the provision of local highway infrastructure and in particular junction and crossing improvements by Braishfield Primary School”*

468.13.3 There are restrictions on who can occupy the dwellings. These are summarised here (paraphrasing the document). Dwellings shall only be occupied by “qualified persons” with “strong local connection to the Parish of Braishfield”. However, should a dwelling become vacant and not be filled within 4 weeks using those criteria, there is provision to let to qualifying persons with a strong local connection to the following local parishes (in order of preference):

- i) Michelmersh and Timsbury
- (ii) Mottisfont
- (iii) Ampfield
- (iv) Kings Somborne
- (v) Awbridge
- (vi) Lockerley

Should the vacancy not be filled using those criteria within 8 weeks, it can be let to qualifying persons resident within the administrative area of Test Valley Borough

Council.

468.13.1 The Parish Council were not consulted on the contents of the s106 agreement. Mike Edwards will write to TVBC requesting that future s106 agreements regarding allocation of money are made with reference to the Parish Council, so that the agreements reflect the actual recreational needs of residents (given that there are relatively few young people in the village and more older people) and the money can be put to effective use within the community.

468.14 Determinations:

See Clerk's Report End December 2014

469. Highways and Road Safety (including Traffic Speed Data & Street Naming)

469.1 Clive John circulated a copy of the traffic speed and volume data collected on behalf of the Parish Council during first week of December 2014.

469.1.1 The cost of gathering the data was £99 excluding VAT.

469.1.2 The recording device was located on Braishfield Road, near to Megana Way, and it took readings in both directions between Monday 1 December 2014 and Sunday 7 December 2014. This was a typical week during term-time.

469.1.3 The 85th percentile of traffic showed average speeds above the speed limit (30mph). At peak volume times on a given day, the 85th percentile mean speeds were between 35 and 46mph.

469.1.4 The maximum speeds recorded per day were between 56 and 71 mph.

469.1.5 There were around ten instances of vehicles travelling at over 70mph: enough to suggest that they were not, or were not all, emergency vehicles.

469.1.6 The device was situated opposite the LED "30" warning sign (which was facing Romsey-bound traffic). There is no discernable difference between speeds of traffic that could and could not see the sign.

469.1.7 The daily total of vehicle volumes was 2994 to 3281 on weekdays; 2469 on Saturday and 1131 on Sunday.

469.1.8 The data for the 85th percentile of traffic is what the police use to determine whether additional control measures are needed.

469.2 The Parish Council discussed what action can be taken in the light of the data.

469.2.1 The options are:

- a) traffic calming (in conjunction with Hampshire County Council), which could comprise speed humps, rumble strips, chicanes or other measures;
- b) Speed Watch (the scheme run by the police);
- c) Mobile police cameras

469.2.2 Given item 469.1.6, the Parish Council resolved to suspend use of the LED 30mph SLR sign. The sign is shared with Ampfield, and costs Braishfield £407.50 per year for maintenance (through TVBC). The money saved will be put towards hire of the traffic data recorder on a quarterly basis, in order to build up a full picture of traffic issues in the village. The Clerk will write to Ampfield Parish Council to inform them of this.

469.2.3 Mike Prince will write an article for the BVA news and will contact HCC regarding the traffic data.

469.3 The Parish Council discussed the naming of the new road on which the affordable homes will be located (planning ref. 13/02778/FULLS). It was agreed to name it "Oak Close" (subject to the agreement of TVBC). The Parish Council will request that a specimen oak tree is included in the planting scheme. This can offset the loss of the mature oak from Braishfield Primary School during 2014.

470. Footpaths and Pond

470.1 Footpath 13 was discussed (the ongoing matter of Trevor Oakley driving up the Footpath to access his land). Mike Prince is meeting the HCC access officer and Trevor Oakley during the course of the month. Owners of land crossed by the path will also attend the meeting.

471. Recreation Ground

471.1 The Clerk will enquire as to when Ben Kington plans to repair the fence.

471.2 A working party of volunteers cleared fallen leaves during December 2014.

472. War Memorial

472.1 The Clerk is to make an application for the closure of Braishfield Road during the Remembrance Service of 2015.

472.2 The Parish Council has received invoices from Blackwell and Moody Ltd (monumental masons) for repair of the damage to the bollards/chains following impact by a bus (£729.60 including VAT); and for repainting of the chain (£225.60 including VAT). The repair of damage to bollards/chains is to be reclaimed from Go South Coast; and the Clerk has written to them about it.

473. Donations / Grants

473.1 The Parish Council resolved to donate £100 to Braishfield Horticultural Society for costs incurred in holding the Flower Show during 2014.

473.2 The Parish Council resolved to donate £100 towards the annual Senior Citizens' Lunch.

474. Reports of Parish Representatives

474.1 None

475. Borough Councillor's Report

475.1 None

476. Clerk's Report

476.1 Kate Orange has produced a Clerk's Report (End December 2014) and a copy is attached to these Minutes.

477. Financial Matters

477.1 Payments agreed by the Council were (inclusive of VAT where applicable):

Test Valley Borough Council (uncontested election fee)	£24.10
Mike Edwards (expenses re. Supply of weather-proof cork for notice boards)	£124.30
Blackwell & Moody Ltd (repair to War Memorial following damage by bus)	£729.60
Blackwell & Moody Ltd (re-painting of chain)	£225.60
Clerk's Salary for December 2014	£166.73
Clerk's expenses for December 2014	£7.54

PAYE tax on Clerk's Salary £41.60

Braishfield Horticultural Society £100.00

Senior Citizens' Lunch £100.00

- 477.2 A VAT refund of £1,529.00 has been received.
- 477.3 The Clerk noted that a TVBC grant of £500 (known as the Ward Budget) which has been received annually in recent years, will no longer be received.
- 477.4 Martin Hatley is able to authorise an application for a Councillor's Community Grant for certain purposes. The Clerk is to discover whether this can be applied to noticeboards.
- 477.5 Mike Prince has received a quotation of £351.75 (excluding VAT) for 3no. recycled plastic posts for two of the noticeboards. The Council agreed that this was acceptable.
478. Fish Monger
- 478.1 NOTE: First Choice Gourmet Foods has been trading legitimately within the village for a number of years and nothing in the following minutes should be construed as referring to them.
- 478.2 Wendy Dolby-Stevens was made aware via the Neighbourhood Watch scheme about a letter from a resident. It concerns the operation of a mobile fish monger within Braishfield, and the dealings of the fish monger with the correspondent's parents (also residents of the village). The fish monger operates on his own from an unmarked white van. He called on the residents three times. He sold them fish on the first occasion. On the second, he walked straight into the house (to collect his order book). On his final visit, he asked for money for petrol. The residents did not manage to record the registration number. He has apparently told one resident that "his mate" has stopped selling fish in the village. A member of the Parish Council has also received a visit from this fish monger.

478.3 Wendy Dolby-Stevens reported that John Bevan (Neighbourhood Watch co-ordinator) is actively requesting No Cold Calling door stickers from the police (free) and has details of a No Cold Calling Zone scheme which interested parties could join if they wish.

478.4 Wendy Dolby-Stevens will write an article for BVA news.

479. Any Other Business

479.1 Clive John mentioned that the Hampshire Constabulary are starting a scheme, where members of the public can sign up for email alerts on relevant crime matters. The Clerk has details and will provide them to BVA News.

480. Open Period

NB: Richard Brazier spoke at the start of the meeting, but to preserve the order of the Agenda, it is Minuted under “Open Period”.

480.1 Richard Brazier requested an opportunity at the meeting to advise the PC on the latest position of the vacant Newport public house (currently offered for sale by Fullers, through Savills). He had requested of the Chairman that he would attend the meeting with representatives of Savills and Fullers. Savills and Fullers cancelled their attendance and Richard Brazier advised the meeting of their decision.

480.2 The Chairman advised that any arrangements for future meetings with Savills and Fullers should be made directly by Savills and Fullers.

480.3 Peter White informed residents in attendance at the meeting that the Parish Council will not make decisions on matters that are not on the published Agenda. This is a legal obligation.

480.4 On behalf of the BVA, David Robinson thanked the Parish Council for action on traffic management, in gathering speed and volume data.

481. Date of Next Meeting

481.1 The next meeting of the Parish Council will be held on Tuesday 3rd February 2015.