

BRAISHFIELD PARISH COUNCIL

Minutes of Meeting of Braishfield Parish Council
held at Braishfield Village Hall

on 6th February 2018, (7 p.m. until 7:05 p.m. And 8:05 p.m. until 8:45 p.m.)

Present

Members of Braishfield Parish Council

Chairman Mike Edwards
Councillor Jane Bennett
Councillor Carole Renvoize
Councillor Mark Swinstead
Councillor Peter White

Others

Clerk / RFO to Braishfield Parish Council, Kate
Orange
7 Members of the public (for part of the
Meeting)
Test Valley Borough Councillor Martin Hatley

Election of Chairman

1223. *It was proposed by Cllr Carole Renvoize, and seconded by Cllr Jane Bennett, that Cllr Mike Edwards should be elected as Chairman of the Council.*

RESOLVED

The Meeting was temporarily closed at 7:05 p.m. in order to allow the Braishfield Parish Council Planning Committee to meet. The Meeting was reopened at 8:05 p.m.

Apologies

1224. Councillor Richard Brazier gave apologies. He was unable to attend due to a family commitment.

Disclosure of personal and financial interests

1225. No councillor declared any personal or financial interests pertaining to business on the agenda for the Meeting.

Minutes of previous Meeting

1226. The Minutes of the Meeting of 16 January 2018 were agreed by the Council and signed by the Chairman.

Junction of Common Hill Road and Braishfield Road

1227. The Council has received a comment from a member of the public who wished to draw attention to traffic problems at the junction of Braishfield Road and Common Hill Road. This intersection was altered by Hampshire County Council approximately 1 year ago, with the intention of reducing vehicle speed approaching the junction from each direction. The member of the public has, on numerous occasions, observed vehicles approaching the junction at speed, cutting corners, and straying across lanes in all directions of travel. The Council will request a meeting on site with the Highways Department of Hampshire County Council and Test Valley Borough Council, in order to observe the problems and request a review of the effectiveness of the recent works.

Training on Data Protection

1228. Chairman Mike Edwards explained that new legislation is coming into force in May relating to protection of personal data. The Parish Council keeps very little personal data, however it is important that the Council is fully aware of the new legislation so that it can put proper measures in place. Councillor Jane Bennett and Chairman Mike Edwards volunteered to attend training.

1229. *It was proposed to request training on data protection from Hampshire Association of Local Councils, for Chairman Mike Edwards and Cllr Jane Bennett.*

RESOLVED

Lengthsman

1230. *It was proposed that the Council should join the Lengthsman scheme administered by Stockbridge Parish Council for the year ending 31 March 2019*

RESOLVED

Payments

1231. *The Council agreed that the following payment should be made:*

Staff costs £208.33

RESOLVED

Clerk's report

1232. The Council received the Clerk's report to the end of January 2018.

Report from Borough Councillor Martin Hatley

1233. Borough Councillor Martin Hatley noted that since he became a Borough Councillor there have been three Chairmen of Braishfield Parish Council; and each has been excellent. The Parish Council is lucky to have Mike Edwards as its new Chairman.

Matters for subsequent meetings

1234. The following matters will be discussed in subsequent meetings:

- Whether a 30mph speed limit can be set for routes leading out of the village.
- Philip Moore's gateway onto Common Hill Road: the Council will examine what issues remain in the Spring. Chairman Mike Edwards is concerned about mud on the road potentially making it slippery for pedestrians.

Next meeting

1235. The next meeting will be held on 6th March 2018.

Note:

Before the Meeting began, on behalf of the whole Council, Mike Edwards expressed shock and sadness at the sudden death of John Bevan. John was an able and active Chairman, a congenial colleague and friend. Silence was kept by those present, in memory of John Bevan and other recently deceased members of the community, including Edward Still and William Fielder.

Clerk's Projects in Progress

- Consideration of implications of charity merger
- Archiving
- Considering Data Protection policy update
- Considering requirements of Local Council Award scheme
- Review of arrangements for payments and online banking in line with new rules for local councils

Reports

- Hampshire County Council have informed us that there will be repairs to Bunny Lane: *“a section of the recently laid carriageway surface has failed to meet its specification and will need to be relaid. This section is towards the Southern end of Bunny Lane, close to Yokesford Hill. In addition, further roadmaking works will be undertaken whilst the road is closed.”* We be given notice of when the work will take place.

Accounts

- The cash-book balance at end January 2018 is **£10,498.45** (subject to arithmetic checks).

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 31/01/2018 (estimated)		£10,498.45
Forecast of Payments to be agreed at Meeting 6/2/2018	-208.33	
End Balance at 31/12/2018 (estimated)		£10,290.12

Braishfield Parish Council

Clerk's Report End January 2018
FOR INFORMATION ONLY

Planning Applications / Consultations Pending Parish Council Comment as a consultee

Reference	Description	Address	Comments Due
18/00200/TREES	Tree works as detailed in the tree survey	The Newport Newport Lane Braishfield SO51 0PL	Mon 12 Feb 2018
18/00223/TREES	T1 Yew - Reduce by 1m T2 Ash - Reduce to 4m T3 Hawthorn - Reduce to 3m T4 Hazel - Reduce to 3m	7 Newport Lane Braishfield Romsey Hampshire SO51 0PL	Tue 13 Feb 2018
18/00115/LBWS	Works to a grade II listed farmhouse	Paynes Hay Farm Paynes Hay Road Braishfield SO51 0PS	Fri 09 Feb 2018
18/00114/FULLS	Works to a grade II listed farmhouse	Paynes Hay Farm Paynes Hay Road Braishfield SO51 0PS	Fri 09 Feb 2018
18/00113/FULLS	Retrospective application - Two storey and single storey rear extension to provide additional living accommodation with bedroom over	16 Hill View Road Braishfield SO51 0PP	Thu 08 Feb 2018
18/00056/FULLS	Single storey side extension	The Wheatsheaf Braishfield Road Braishfield SO51 0QE	Thu 08 Feb 2018

Pending Planning Authority Decision

Reference	Description	Address
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	Land At Cuckoo Oak Braishfield Road Braishfield
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	Land At Hazelwood Braishfield Road Crookhill
17/03236/FULLS	Partial rebuilding of and associated repairs to fire damaged cottage, and rebuilding of fire-damaged extension	Sharpes Farm Lower Street Braishfield SO51 0PH
17/03237/LBWS	Partial rebuilding of and associated repairs to fire damaged cottage, and rebuilding of fire-damaged extension	Sharpes Farm Lower Street Braishfield SO51 0PH

Planning Authority Determinations

Reference	Description	Address	Planning Authority Decision
17/02900/FULLS	Erection of detached dwelling	7 Megana Way Braishfield	Permission subject to conditions and notes

Kate Orange
Clerk and RFO, Braishfield Parish Council
5/2/2018