

BRAISHFIELD PARISH COUNCIL

The next Meeting of Braishfield Parish Council will be held on
Tuesday 5th January 2016 at 7:00pm in Braishfield Village Hall

Members of the public are welcome to attend

AGENDA

1. To report apologies for absence
2. Disclosure of personal and financial interests by councillors
3. To receive comments from Chairman as to procedure for meetings
4. To receive report from Hampshire Constabulary
5. Public Participation*
6. To agree the Minutes of the Meeting held on 1 December 2015
7. To decide comments on planning applications listed below
8. To report on the BKP Liaison meeting on the 3rd Dec 2015
9. To report on high speed broadband in Braishfield
10. To consider the Electoral Review of Hampshire
11. Arising from 689, To consider further developments including the marketing of the shared equity properties and what action may be appropriate to meet the Council's concerns
12. To consider whether to adopt the Complaints Procedure as drafted by the Clerk, including the information to be displayed on the website
13. To consider whether to adopt the Disciplinary Policy as drafted by the Clerk; if adopted, to consider how the Council's Staffing Committee will be constituted.
14. To consider whether any footpaths other than FP1,7,8&9 (which are already on the list) should be proposed for inclusion on the HCC Priority Cutting List for 2016
15. To consider whether to make any submissions in response to the CIL review conducted by NALC (noting that CIL has not yet been implemented by TVBC but will be shortly).
16. To consider whether to make an application under the Countryside Access Small Grants Scheme.
17. To pursue with HCC improvements to the Common Hill Road junction, noting that the required funds have been released
18. To consider renewing the invitation to Sam Jones to address the Council about footpaths
19. To consider email from Meryl Balchin dated 18 December 2015 (regarding hedges, footpaths and car-park etc)
20. The Council expresses regrets concerning the handling of Mr Chestnutt's correspondence at the December meeting and shall give due consideration to the points made in his correspondence.
21. To receive Clerk's Report
22. To approve payments to be made
23. To agree the detailed budget and precept for 1 April 2016 to 31 March 2017
24. To propose items of business for the agenda of the next meeting
25. To receive report from Borough Councillor Martin Hatley
26. To confirm date of next meeting

Planning Applications are on the attached list

Kate Orange
Clerk to the Parish Council
29 December 2015

In accordance with the Openness of Local Government Regulations 2014, members of the public are allowed to film, record or otherwise transmit a record of the proceedings of the council's meeting. Attendance at these 'meetings in public' is therefore assumed as agreement to the possibility that your image or your voice/comments may be captured by those making a record of the meeting. All parties should be aware that the meeting is not a 'public meeting' and should not be disrupted in any way. Any requests by the Chairman should be complied with to ensure the smooth running of the council's meeting.

* Members of the public may make representations, answer questions and give evidence at a meeting in respect of the business on the agenda. The total time available for public participation is 15 minutes unless otherwise directed by the Chairman, and the time available for each member of the public to speak will not exceed 5 minutes.

Planning Applications for consideration under item 7 on the Agenda of the Meeting of Braishfield Parish Council 5th January 2016

Reference	Description	Address
15/03128/FULLS	Demolition of stables, construction of garage, store and gym/study	Manor Cottage, Farley Lane
15/03064/FULLS	Conversion of part of existing barn to residential annexe	Wengen, Church Lane
15/03107/CMAS	Variation of condition 12 (hours of operation for HCV's) and condition 22 (HCV movements) of Appeal Decision APP/Q1770/A/11/2161324	RFSF Recycling, Bunny Lane, Timsbury Hampshire SO51 0PG