

BRAISHFIELD PARISH COUNCIL

Members of the Council are Summoned
to attend the next Meeting of Braishfield Parish Council
on
Tuesday 1st March 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 a PRESENTATION ON ROADS AND HIGHWAY MATTERS BY RAY ALBOROUGH OF TEST VALLEY BOROUGH COUNCIL followed by Questions and Answers
4. To receive report from Hampshire Constabulary
5. Public Participation*
6. To agree the Minutes of the Meeting held on 2nd February 2016
7. To discuss the arrangement of community celebrations for HM The Queen's 90th Birthday
8. To discuss possible sources of funding for the community celebration of HM The Queen's 90th Birthday
9. To consider making a contribution towards the cost of the community celebration of HM The Queen's 90th Birthday
10. To consider application from Braishfield Senior Citizens for a grant towards the cost of the Senior Citizens' lunch
11. To consider reports and any further action in respect of planning application 15/03137/OUTS, Abbotsford (previous minute 742)
12. To consider reports and any further action in respect of the resurfacing of at the noticeboard and letter box at Lower Street (previous minute 744)
13. To confirm Terms of Reference for the Community Resilience working party
14. To report on the Test Valley Resilience Forum attended by Cllrs Renvoize and Prince
15. To discuss quotes and agree whether to undertake tree works near pond
16. To adopt employment documentation comprising: Recruitment Procedure; Job Description for Clerk/RFO; Person Specification for Clerk/RFO; Principal Statement for Kate Orange
17. To receive an update on External Audit Procurement and to agree whether to opt-in to the Sector-Led Audit Body (Smaller Authorities Audit Appointments Ltd)
18. To decide whether to become a Recycling Stars Supporter (the Test Valley Borough Council scheme to promote waste reduction and recycling)
19. To receive Clerk's Report (for Information Only)
20. To approve payments to be made
21. To agree whether to send a councillor to Hampshire Association of Local Council's Annual Conference on 9th March 2016 (£75 ex VAT per delegate)
22. To discuss details of the Annual Parish Assembly
23. To propose items of business for the agenda of the next meeting
24. To receive report from Borough Councillor Martin Hatley
25. To confirm date of next meeting

Kate Orange, Clerk to the Parish Council
24 February 2016
clerk@braishfield-pc.org 07968 671604

* Public Participation: 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. Matters not on the agenda for the meeting should be put to the council by contacting a councillor or the Clerk outside the meeting.