

BRAISHFIELD PARISH COUNCIL

Members of the Council are Summoned
to attend the next Meeting of Braishfield Parish Council
on
Tuesday 7 June 2016 at 7pm 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 report from Hampshire Constabulary (if an officer is available)
4. Public Participation (in respect of business on the agenda)*
5. To agree the Minutes of the Meeting held on 3rd May 2016
6. To confirm agreement of Minutes of Meeting held on 5 January 2016
7. To note ongoing matter arising out of previous meetings (for information only):
 - Condition of verge at Lower Street post-box;
 - Outbuilding at Little Haven;
 - Proposed footway on Braishfield Road (Crook Hill to Jermyns Lane)
 - Equestrian use of Footpath 9
8. To confirm receipt of letter reporting on internal audit
9. To agree action following internal audit:
 - councillors' understanding of the Clerk's role
 - councillors' understanding of public participation in meetings
 - review of Clerk's salary
 - provision of information to auditor
10. To confirm that the council is eligible to exercise the General Power of Competence
11. To decide next steps towards the introduction of a Community Resilience Group in Braishfield
12. Report on procedure for recruitment of Councillor
13. To agree payment due from Braishfield Recreation Ground
14. To agree balance due from Braishfield War Memorial
15. To consider **comments on planning applications** 16/01193/FULLS, 16/01188/TREES, 16/01133/LBWS, 16/01132/FULLS, 16/01071/FULLS
16. Cllr Brazier to report on planning application 15/01909/FULLS (agricultural workers dwelling at Hawkes Farm)
17. Cllr Brazier to report on current position with s106 developers' contributions
18. Cllr Brazier to report on surface water drainage in Dores Lane
19. Chairman Bevan to report on ongoing traffic matters
20. To consider projects for countryside access Small Grants Scheme
21. To appoint a councillor to attend the BKP liaison meeting 9 June 2016
22. Chairman Bevan to report on meeting of TVAPTC
23. To receive Clerk's Report (for Information Only)
24. To approve payments to be made
25. To receive report from Borough Councillor Martin Hatley (if available)
26. To propose items of business for the agenda of the next meeting
27. To confirm date of next meeting

Kate Orange, Clerk to the Parish Council
27 May 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.