

# BRAISHFIELD PARISH COUNCIL

Members of the Council are Summoned to attend the next Meeting of Braishfield Parish Council on Tuesday 05 December 2017 at 7pm in Braishfield Village Hall

Members of the public are welcome to attend

## AGENDA (r1)

### Preliminaries

1. Apologies
2. Declarations of Personal and Pecuniary Interests
3. Agreement of Minutes of Previous Meetings
4. Public Participation\*

### Decisions

5. To decide comments on the following planning applications:
  - a) Erection of detached dwelling, 7 Megana Way Braishfield Romsey Hampshire SO51 0QD, Ref. No: 17/02900/FULLS
  - b) 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 Romsey Hampshire SO51 0QE, Ref. No: 17/02475/OBLS
  - c) 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 Romsey Hampshire SO51 0QB, Ref. No: 17/02476/OBLS
6. To agree to form a Planning Committee, with Terms of Reference as per draft dated 29/11/2017
7. To elect a Chair for the Planning Committee
8. To decide the Members of the Planning Committee
9. To agree action on community planning following briefing by Test Valley Council
10. To decide how to proceed towards a Resilience Plan (community emergency planning), following the briefing from Test Valley Borough Council
11. To decide which footpaths should be submitted to Hampshire County Council for inclusion in the Priority Cutting List for 2018
12. To approve a proposal for submission to the Parish Boundary review, which seeks to change

the boundary between Braishfield Parish and Ampfield Parish in the area of Pucknall Farm, to bring the area north of Ampfield Woods into Braishfield Parish. The proposed new boundary is shown in Blue in the image file Braishfield\_Boundary\_Map\_Proposal1.tif. (see <http://www.testvalley.gov.uk/aboutyourcouncil/communit-governance-review>)

13. To approve a proposal for submission to the Parish Boundary review, which seeks to change the boundary between Braishfield Parish, Ampfield Parish and Romsey Extra Parish in the area of Jermyns House, to bring the area north of Jermyns Lane into Braishfield Parish and Ampfield Parish. The proposed new boundary of Romsey Extra is shown in Green and the proposed new boundary between Ampfield Parish and Braishfield Parish is shown in Blue in the image file Braishfield\_Boundary\_Map\_Proposal2.tif. (See <http://www.testvalley.gov.uk/aboutyourcouncil/communit-governance-review>)
  14. To agree to obtain quotations for repair of the bus shelter
  15. To agree to purchase 7 large and 1 small panes toughened glass, gazing beads and rivets for the telephone kiosk
  16. To agree to make payments in accordance with list circulated to the Council
- ### Updates/reports
17. To receive report on proposed footway on Crook Hill (Chairman John Bevan)
  18. To receive a report on the draft budget for the year ending 31 March 2019 (Clerk)
  19. To receive a report on income /expenditure against budget for the year ending 31 March 2018, to the end of the 2nd quarter (Clerk)
  20. To receive the Clerk's Report to end November 2017
  21. To receive report from Borough Councillor Martin Hatley (if available)
- ### Subsequent Meetings
22. Matters for subsequent Meetings
  23. Date of Next Meeting

Kate Orange, Clerk/RFO  
29/11/2017

[clerk@braishfield-pc.org](mailto: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.