

# BRAISHFIELD PARISH COUNCIL

Members of the Council are Summoned to attend the Annual Meeting of Braishfield Parish Council on Tuesday 3 July 2018 at 7:00pm in Braishfield Village Hall  
Members of the public are welcome to attend

## AGENDA

1. To receive apologies
2. Declaration of personal or financial interests in respect of the business on the agenda
3. Agreement of the minutes of the previous meeting
4. Public Participation in respect of the business on the agenda
5. Reports:
  - a) Chairman's report
  - b) Signage (Chairman Jane Bennett, Cllr Richard Brazier)
  - c) Emergency planning (Chairman Jane Bennett)
  - d) Community transport (Vice Chairman Mike Edwards)
  - e) Clerk's report
  - f) Borough Councillor's report, if available
6. Audit:
  - a) Report on internal audit (Clerk)
  - b) Receive letter from internal auditor
  - c) Agree action on points raised in letter
7. s106: reallocation of monies (Cllr Richard Brazier)
8. Invitation to Sir Harold Hillier Gardens: to decide who attends
9. To consider arrangements for Remembrance Day
10. Councillors' roles and portfolios
11. Comments on Consultations:
  - a) Test Valley Borough Council - Community Governance Review (parish boundaries)
  - b) Hampshire county council - Community Transport Consultation
  - c) Hampshire County Council - permit scheme for road and street works
12. To agree the response to the email dated 22 March 2018 from Bev Harding-Rennie, Rural Housing Enabler, Action Hampshire, re: Rural Affordable Housing in Braishfield Parish
13. To adopt revised Terms of Reference for the Planning Committee
14. Comments on planning applications
  - a) Vary condition 5 of 18/00775/VARS to allow works to be carried out in accordance with the details shown on plans 103, 106, 02f, 300h, 203a, 105, 01 - Sharpes Farm Lower Street Braishfield SO51 0PH; 18/01443/VARS
  - b) Vary condition 5 of 18/00792/VARS to allow works to be carried out in accordance with the details shown on plans 103, 106, 02f, 300h, 203a, 105, 01 - Sharpes Farm Lower Street Braishfield Romsey Hampshire SO51 0PH; 18/01470/VARS
15. To agree training schedule for members & staff
16. To consider providing a grant to Braishfield Horticultural Society
17. Payments as per list circulated to Councillors
18. Matters for subsequent meetings
19. Date of next meeting

Kate Orange, Clerk/RFO  
27/06/18

[clerk@braishfield-pc.org](mailto:clerk@braishfield-pc.org) 07968 671604

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\* 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. [www.braishfield-pc.org](http://www.braishfield-pc.org)