

# BRAISHFIELD PARISH COUNCIL

Members of the Council are Summoned to attend the Annual Meeting of Braishfield Parish Council on Tuesday 4 September 2018, 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) Emergency planning (Chairman Jane Bennett)
  - c) Community transport (Vice Chairman Mike Edwards)
  - d) Clerk's Report to end August 2018
  - e) "Assistance for Braishfield Village Hall" (Clerk)
  - f) Financial report to the end of the first quarter, year ending 31 March 2019
  - g) Borough Councillor's report, if available
6. Comments on planning applications:
  - a) Single storey extension to Jermyns House to provide new Cafe Tearoom with associated facilities to include alteration and refurbishment works to existing building at Jermyns House, Jermyns Lane, Ampfield SO51 0QA
  - b) Erection of replacement dwelling and garage, with associated parking, turning, landscaping, amenity space, and access, Ilignus Kiln Lane Braishfield SO51 0PJ, 18/01983/FULLS
7. To consider the current position with traffic speeds and density in the parish
8. The Council to look in detail by the October meeting to agreeing its intention for a increase in the Annual Precept for purposes of general inflation and more substantially to provide funds for the Village Hall ( and Shop) to assist in their plans for refurbishment/ continuing maintenance and to strengthen their reserves supplementing their static income to ensure its continuing future as an important community hub for the Village
9. Comments on the Issues and Options document of the Test Valley Borough Council consultation on the revision of the Local Plan.
10. Response on "Local government - 2019/20 Council Tax Referendum Principles"
11. To discuss the recurrence of horse traffic on FP9 and the horse-owner's understanding of his position
12. To adopt the revised Terms of Reference for the Planning Committee
13. To adopt the Flag Flying Policy
14. To decide action to increase take-up of the Parish Council's Grant Fund
15. Payments
16. Matters for subsequent meetings
17. Date of next meeting

Kate Orange, Clerk/RFO  
23/08/18

[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)