

BRAISHFIELD PARISH COUNCIL

Minutes of the Annual General Meeting held at the Village Hall, Braishfield
on Wednesday 3rd May 2000

PRESENT:-

A Lalonde (Chairman)
M Prince
Mrs M Payne
Ms P Saunders
J Musselwhite
Mrs M Balchin
M Edwards
Councillor M Hatley (representing Test Valley Borough Council)

1. APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN

Proposed by Jem Musselwhite, seconded by Pam Saunders and Mandy Payne, that Andrew Lalonde is appointed Chairman for the coming year.

RESOLVED - That Andrew Lalonde is appointed Chairman, unanimously.

Proposed by Andrew Lalonde, seconded by Jem Musselwhite and Mandy Payne, that Mike Prince is appointed Chairman for the coming year.

RESOLVED - That Mike Prince is appointed Vice-Chairman, unanimously.

2. APPOINTMENT OF PARISH REPRESENTATIVES

RESOLVED - That the following appointments are made:

Recreation Ground	Mandy Payne and Jem Musselwhite
Village Pond	Mike Prince
TVAPC	Meryl Balchin and Mike Prince
Transport	Pam Saunders
Village Hall	Mike Edwards
Planning	Jem Musselwhite
Electricity supply	Mandy Payne
Twinning	to be nominated

3. MINUTES

RESOLVED - That the Minutes of the Meeting held on 5th April 2000 are signed by the Chairman as a correct record.

4. PC ANDY PRESTON

PC Andy Preston, the new beat officer for Braishfield and surrounding areas of Awbridge, Mottisfont, Ampfield, Michelmersh and Timsbury addressed the meeting. He was working from Romsey Police Station as the Timsbury beat house is being sold. He mentioned that there had

been some reduction in crime on the beat in recent months. He also referred to the new telephone for contacting the Police for non-999 calls. It is 08450 454545. He was asked about a BKP lorry seen in Paynes Hay Road, school visits by the police, a recent Sandy Lane crossroads incident and traffic calming.

The Clerk would invite PC Preston to some meetings in future.

5. MATTERS ARISING

a) Romsey Acorns

RESOLVED - That a donation of £25 is made to Romsey Acorns.

b) Braishfield Village News

RESOLVED - That the Parish Council declines to provide financial support for the Braishfield Village News.

6. HAMPSHIRE LANDSCAPE

RESOLVED - That there is nothing in the HCC draft document which requires comment.

7. DOCUMENTS PASSED TO COUNCILLORS

TVBC Housing role and stock	to Pam Saunders
TVBC Economic Development Strategy	to Mike Edwards for any comment by 31 st May
Romsey Hospital invitation	to Mandy Payne to accept
TVBC Enforcement of Planning control	to Jem Musselwhite for possible attendance on 22 nd May

8. PLANNING

a) Hawkes Farm

RESOLVED - To note that the sub-committee is considering this item.

b) Braishfield Garage site TVS 1214/12

RESOLVED - To note that a letter has been received from TVBC indicating that the planning application is likely to be refused, but saying “a mixed scheme sensitively designed to integrate with the village and to buffer the potential conflict between residential use and the hall, may be something that the planning authority would be more able to support”.

To note that the garage is now empty but unlocked and that the Clerk writes to Archstone Developments pointing this out, as well as asking for confirmation of the freeholder and saying that the Parish Council will be very pleased to talk about any proposals they may have.

To note that Mike Prince has spoken to TVBC concerning the cars left in the Recreation Ground car park.

c) Tree Preservation order – Swallowfield

RESOLVED - To note that an appeal has been lodged against this order.

d) Old Telephone exchange

RESOLVED - To note that Martin Hatley will be raising the matter of the conditions which apply to the use of the Old Telephone Exchange.

e) Borough Local Plan Review

RESOLVED - To note that the plan is being circulated to Councillors.
[Clerk's note: Comments to TVBC by 23rd June]

f) Fairbournes Farm

RESOLVED - To note that further developments are awaited.

g) Applications considered at this Meeting

RESOLVED - To make the following responses:

TVS 201/7 Wyndhams extension To withdraw the previous objection to the application having viewed the property before the meeting with the kind permission of Mike Evans.

TVS 8841/1 6 Hill View LPG tank To support this application

TVS 6913/3 Seven Pines extension To make no objection to this application.

h) Applications pending or recent outcome

TVS 7205/4 Braishfield House

TVS 1214/12 Braishfield Garage

TVS 1051/7 RF Salvidge Farms extension of time

TVS 910/2 East View, new dwelling refused

TVS 812/8 Old Works garage, Crook Hill permission

TVS 8900 Glencoe, alterations refused

T 2256 Bryndlewood, prune trees no objection

9. VILLAGE DESIGN STATEMENT

RESOLVED - To note that the workshop evening is on 10th May and that David Bibby will be representing TVBC. Also that Andrew Lalonde will be providing a large map of the Village. The Clerk will do a letter drop reminding villagers of the workshop.

10. HIGHWAYS AND ROAD SAFETY

a) Road Safety

RESOLVED - To note that acknowledgements have been received from Jim Soutar and the Police pending their formal replies on traffic calming and speed checks respectively.

That the Clerk reminds the Area Surveyor about the request for additional road markings near the school.

To note that a reply from the Social Club on car parking is awaited.
That Andrew Lalonde will prepare a list of road signs which require maintenance.

b) Highway Maintenance

RESOLVED - That the Clerk writes to the Area surveyor about potholes in Dores Lane and Dummers Lane.

11. FOOTPATHS AND POND

RESOLVED - To note that the pond has been chemically treated and that barley straw will be applied when the water level has gone down.

That Andrew Lalonde is arranging for the 'rubbish' to be removed from near the pond.

12. RECREATION GROUND

a) Playground

RESOLVED - To note that the Clerk is obtaining an additional maintenance quotation from Playground Services.

That Andrew Lalonde is obtaining a quotation from Wreyford for the hedge by the play area.

b) Car Park

RESOLVED - That subject to the acceptance of a 10% retention, Mike Edwards accepts the R&D Contactors quotation for car park repairs at £1640 + VAT.

c) Flagpoles

RESOLVED - To note that Andrew Lalonde is obtaining another quotation for the flag pole work.

d) Grass

RESOLVED - To note that Mandy Payne has been unable to make progress on this and that it will have to wait until the winter.

e) Football Agreement

RESOLVED - That the Clerk prepares a new agreement with the Football Club.

13. BOROUGH COUNCILLOR'S REPORT

In his report Martin Hatley referred to the delays in voters receiving postal votes and voting cards. He said that TVBC follow strict procedures and that the delays were the responsibility of the Royal Mail.

He also said that he was endeavouring to get TVBC to provide support for the Nelson sail training ship and asked if anybody knew of anyone interested in going on the ship.

14. PAYMENT OF ACCOUNTS

RESOLVED – That the following accounts be paid:

Clerk's salary & expenses – May	£71.85
TVBC playground inspection	£15.00
Cornhill annual insurance premium	£306.39

15. OTHER BUSINESS

a) War Memorial

RESOLVED – To note that the Parish Council is now responsible for the War Memorial which is a registered charity and that the documents were handed to the Clerk for examination of the implications of this.

b) BKP Lorry

RESOLVED – That the Clerk writes to BKP about a lorry seen in Paynes Hay Road, having checked the details with Mrs Kidd.

c) Kiln Lane Tree

RESOLVED – To note that there does not appear to be any danger from a tree in Kiln Lane which has been reported to the Parish Council.

d) Clerk's Salary

RESOLVED – To note that Andrew Lalonde reported the Clerk's salary was under review.