

## BRAISHFIELD RECREATION GROUND

Minutes of the Meeting of the Sole Trustee of  
Braishfield Recreation Ground (held by Braishfield Parish Council as sole trustee)  
at Braishfield Village Hall, on Tuesday 7 June 2016, 8:50pm

### Present

#### Parish Councillors:

John Bevan (Chairman)  
Mike Edwards (Vice Chairman)  
Richard Brazier  
Carole Renvoize

#### Others:

Parish Clerk: Kate Orange

87. To report apologies for absence

Two councillors sent apologies. Cllr Clive John had another commitment and Cllr Peter White was unwell.

88. Disclosure of personal and financial interests by councillors

None

89. To agree the Minutes of the Meeting held on 3 May 2016

*It was proposed to accept the Minutes of the Meeting of 3 May 2016 as a true and accurate record, and that the Chairman should sign them.*

RESOLVED

**Action: Chairman to sign Minutes**

90. To agree whether to contribute to the cost of fertilizer and weedkiller applied by the football club

The decision was deferred, pending discussion with Cllr Peter White regarding terms of the draft lease.

91. To agree work at threshold of gates to playground

The Clerk invited three contractors to provide quotations for laying concrete at the thresholds to the gates of the playground (to adjust levels). One estimate was provided, of £700 to 900. Kevin Stickley has offered to adjust the level of the earth at the thresholds, as a temporary measure, for no charge.

*It was proposed to accept the offer from Kevin Stickley (to adjust the level of earth at the thresholds); and to review the situation in a few months.*

RESOLVED

92. To agree repairs to car park

Cllr Mike Edwards has invited six contractors to provide quotations for repairs to the tarmac at the car park. To date, one contractor has quoted. The matter was deferred until receipt of at least three quotations.

93. To adjust the account in accordance with interim account dated 7 June 2016

Braishfield Parish Council paid £1,000 to Braishfield Recreation Ground during March 2016, to enable Braishfield Recreation Ground to open its own bank account. Expenditure of Braishfield Recreation Ground for 2016-17 is £1270 (according to budget).

*It was proposed to defer adjustment of the account until later in the financial year).*

RESOLVED

94. To approve payments

No payments were due.

95. To confirm the date of the next meeting

The next meeting of the trustees of Braishfield Recreation Ground will be held on Tuesday 5 July 2016 in the Village Hall.