

Minutes of an Ordinary Meeting of Braishfield Recreation Ground

1 October 2019 (9:05pm to 9:20pm), in Braishfield Village Hall

Present

Members of Braishfield Parish Council, the

Sole Trustee for the Charity:

Chairman Cllr Jane Bennett
Cllr Richard Brazier
Cllr Carole Renvoize
Cllr Mark Swinstead
Cllr Peter White
Cllr Sally Yalden

Others:

Locum Clerk to Braishfield Parish Council,
Carol McFarland
Members of Public: None present
Ward member: Cllr Martin Hatley
Members of the Public: None

Apologies

436. Apologies were received from Vice Chairman Ian Knights due to a family commitment.

Members' interests in the business for the Meeting

437. No Member of the Parish Council declared any personal or financial interest in the business on the agenda for the Meeting.

Agreement of the accuracy of the Minutes of the last Meeting

438. The Sole Trustee agreed the accuracy of the Minutes of the Meeting held on 04/09/19, and a copy was to be signed by the Chairman.

RESOLVED

Public Participation

439. No members of the public present.

To Receive the Following Reports and Action to be Taken:

Health and Safety Checks

440. Cllr Sally Yalden reported that they had carried out informal checks and there were no matters to note. It was agreed that there should be a checklist for the ongoing monthly inspections. (FOR INFORMATION ONLY)

Visual Tree Assessment Survey 2019

441. Chairman Jane Bennett had produced a spreadsheet of works. The Sole Trustees considered and agreed the work schedule. From the schedule the following was agreed: Quotes are to be obtained for the works required by February 2020 and

for the works required in the next year. SSE are to inspect the trees overhanging their cables. The sucker growth (T18 Sycamore and works to Lime trees to be carried out by a working party. Chairman Jane Bennett to arrange.

RESOLVED

Repairs of Potholes in Carpark

442. Cllr Yalden had asked a neighbour and was still to hear. for the repairs and bring back to Council for approval. *The Sole Trustees agreed that Cllr Brazier to arrange for some planings to be in the potholes.*

RESOLVED

Repairs to Benches

443. This work was carried out by Alex McCleod at no cost and the Sole Trustees thanked him for the excellent work. (FOR INFORMATION ONLY)

Rebedding of Bollards & No Parking Sign

444. Cllr Brazier reported that the sign was in hand - saying *KEEP CLEAR EMERGENCY ACCESS* to be hung across on a chain. (FOR INFORMATION ONLY)

Clearance and Grassing of Area Behind the Bus Shelter

445. Chairman Jane Bennett reported that the new Lengthsman had done some work and he will continue to clear the area. (FOR INFORMATION ONLY)

Health and Safety (Urgent Matters)

446. No matters reported.

Payments

447. No payments to be made.

Matters for Decision at Subsequent Meeting

448. Visual Tree Assessment -to receive quotes for the tree works. Lengthsman - to remove leaves in carpark as TVBC are no longer able to do it due to the loose surface.

Next Meeting

449. The next meeting will be held on 05/11/19.

Signed Chairman: _____

Date: 5 November 2019