

Minutes of an Ordinary Meeting of Braishfield Recreation Ground

Held online on 2nd February 2021 (20.24 - 20.54)

Present

Members of Braishfield Parish Council, the

Sole Trustee for the charity

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

Others

Clerk/RFO, Jane Ray
Members of Public - 0

595 Apologies

None

596 Members' interests in the business for the Meeting

Cllr Richard Brazier - Paris Smith Solicitors act for him personally and professionally.

597 Agreement of the accuracy of the Minutes of the last Meeting

The Sole Trustee agreed the accuracy of the Minutes of the Meeting held on 05/01/2021, a copy will be signed by the Chairman.

RESOLVED

598 Public Participation

None

599 Use of Recreation Ground

- a) More work is to be done on a charging policy for hire/pitch fee

ACTION: Cllr Knights to complete for next meeting

ACTION: Cllr Brazier to finalise details with Pizza/Fish & Chip Van

- b) Paris Smith Solicitors have been approached to complete the lease with Braishfield Football Club at an estimated cost £750 plus VAT.

AGREED

It was noted that Footner Solicitors remain the custodians of various deeds and documents.

600 Upkeep of Recreation Ground Car Park

Cllr Brazier reported that the fallen leaves need collecting and suggested a working party (in twos and socially distanced) was required. TVBC can then be approached to collect.

AGREED

601 Receipts & Payments

None

602 Matters for decision at subsequent meeting

Feedback from Traders re pitch fee

Hirer Policy/fees to be agreed

Football Lease Update

603 Date of Next Meeting

The next meeting will be held on 2nd March 2021

Signed_____

Date_____