

Minutes of an Ordinary Meeting of Braishfield Recreation Ground

Held on 5th October 2021 (20.10 - 20.45)

Present

Members of Braishfield Parish Council, the

Sole Trustee for the charity

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

Others

Clerk/RFO, Jane Ray
Members of Public - 0

Ward Member: Cllr Hatley

646 Apologies

Cllr Ian Knights due to family commitments

647 Members' interests in the business for the Meeting

None

648 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 7th September 2021, a copy will be signed by the Chairman.

RESOLVED

649 Public Participation

None

650 Use of Recreation Ground

- a) Quote of £990 plus VAT from Allen Long to replace fence along the Recreation Ground

AGREED

ACTION: Clerk to accept quote. Cllr Brazier and Cllr Bennett to meet with the landowner

- b) Maintenance Plan

ACTION: Clerk to approach J & N Landscapes and TVBC for quotes to maintain the Recreation Ground.

- c) Update on Braishfield Football Lease

Nothing to report.

ACTION: Cllr Brazier to chase solicitor

- d) Trim Trail Repair - the replacement beam has been received and fitted

- e) Update on Playground - the report from TVBC (dated 12/08/21) identified a range of faults and TVBC have quoted £370 to make short term repairs.

AGREED

Grant applications and fund raising will be required to fund the repairs and possibly a loan as the approximate cost will be £30K

ACTION: Cllr Yalden to contact Ian Coleman who has offered to help with a CAF Grant application. A meeting is to be arranged with Cllr Hatley and TVBC to discuss other possible grants available.

Clerk to contact HALC and John Murray re loan applications

f) Wedding request - 30th April 2022

ACTION: Clerk to check with Braishfield Football Club re fixtures

g) Carols on the Rec - 17th December 2021

ACTION: Clerk to invite Fish & Chip/Pizza traders/Pantry to provide refreshments

651 Receipts & Payments
£1221.60 - Paris Smith Solicitors

652 Matters for decision at subsequent meeting
Fence quote update
Football lease
Playground repair
Carols on the Rec

653 Date of Next Meeting
The next meeting will be held on 2th November 2021

Signed_____

Date_____