Minutes of an Ordinary Meeting of Braishfield Recreation Ground

Held at the Braishfield Church Rooms on 7th December 2021 (21.15 - 21.45)

Others

Clerk/RFO, Jane Ray

Members of Public 0

Ward Member: Cllr Martin Hatley

Present

Members of Braishfield Parish Council, the

Sole Trustee for the charity

Chairman Cllr Jane Bennett

Cllr Richard Brazier

Cllr Ian Knights

Cllr Peter Quarendon

Cllr Carole Renvoize

Cllr Peter White

Cllr Sally Yalden

663 Apologies

664 Members' interests in the business for the Meeting

None

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 2nd November 2021, a copy will be signed by the Chairman.

RESOLVED

666 Public Participation

None

- 667 Use of Recreation Ground
 - a) The replacement fence has been agreed with the landowner

ACTION: Cllr Brazier to meet fencer

- b) TVBC have completed 13 cuts of the Recreation Ground during the year ACTION: Clerk to obtain quotes for up keep of the periphery of the Rec
- c) Draft Braishfield Football Lease has been produced. Cllr White has suggested some amendments. Cllr Brazier and Cllr White were thanked for their work.

APPROVED subject to amendments

d) The CAF Grant will only cover 50% of funds required to repair the playground. Cllr Brazier has looked into a loan application.

ACTION: Possible payment from the precept

e) Carols on the Rec - 17th December 2021 6.30 - 7.15pm

The Fish & Chip Van and The Pantry are happy to provide refreshments.

Donations on the evening will go to Action for Children. Carol sheets to be

provided by the Church.

f) Braishfield Bees FC have requested a sign

ACTION: Cllr Brazier to contact the club re proposed design/position/cost

668 Receipts & Payments

669 Matters for decision at subsequent meeting

Fence quote update

Football lease

Playground repair/grant application

Braishfield Bees

670 Date of Next Meeting

The next meeting will be held on 4th January 2022

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Signed_____