Minutes of an Ordinary Meeting of Braishfield Recreation Ground

Held at the Braishfield Village Hall on 7th December 2021 (21.15 - 21.45)

Present **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

<u>Others</u> Clerk/RFO, Jane Ray Members of Public 0

Ward Member: Cllr Martin Hatley

- 663 Apologies
- 664 <u>Members' interests in the business for the Meeting</u> None
- 665 <u>Agreement of the accuracy of the Minutes of the last Meeting</u> 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 <u>Public Participation</u>

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 <u>Date of Next Meeting</u> The next meeting will be held on 4th January 2022

Signed_____

Date_____