

## Minutes of an Ordinary Meeting of Braishfield Recreation Ground

Held at the Braishfield Village Hall on 5th April 2022 (20.10 - 20.30)

### Present

#### Members of Braishfield Parish Council, the

#### Sole Trustee for the charity

Chairman Cllr Jane Bennett  
Cllr Ian Knights  
Cllr Carole Renvoize

#### Others

Clerk/RFO, Jane Ray  
Members of Public 0

Ward Member: Cllr Martin Hatley

#### 695 Apologies

Apologies received from Cllr Peter White, Cllr Sally Yalden, Cllr Richard Brazier and Cllr Peter Quarendon due to family commitments

#### 696 Members' interests in the business for the Meeting

None

#### 697 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 1st March 2022*

#### **RESOLVED**

#### 698 Public Participation

None

#### 699 Use of Recreation Ground

- a) The final draft of the Braishfield Football Lease has been sent to the Charity Commission by Paris Smith.

**ACTION: Cllr Brazier to liaise**

- b) Playground repairs are ongoing - swings due to be received shortly
- c) Braishfield Bees have been offered the back of the newspaper box/fence to erect sign. Awaiting their decision. An advertising banner will be placed on the fence when they are training. Donation to be agreed
- d) Guidance would be useful for parishioners as to bookings/guidelines for use of the Rec

**ACTION: Clerk to research**

- e) To accept TVBC Ground Maintenance Quote 2022/23 Direct Debit mandate completed

**RESOLVED**

- f) To accept TVBC Playground Inspection Quote 2022/23

**RESOLVED**

g) The Ukrainian flag will remain flying until the end of the fighting

**RESOLVED**

h) Payment of £250 has been received for agreed parking by contractors working in Blackthorn Close

700 Receipts & Payments

£628.08 TVBC Grounds Maintenance  
£240.00 TVBC Quarterly Playground Inspection  
£246.52 TVBC Dog/Litter Bin Emptying  
£250.00 received Chartwell Property Services

693 Matters for decision at subsequent meeting

Football lease  
Braishfield Bees Sign  
Use of Recreation Ground

694 Date of Next Meeting

The next meeting will be held on 3<sup>rd</sup> May 2022 at 7.30pm in the Church Rooms.

Signed\_\_\_\_\_

Date\_\_\_\_\_