

**BRAISHFIELD RECREATION GROUND**

Minutes of the Meeting of Braishfield Parish Council as Sole Trustee of  
Braishfield Recreation Ground  
held at Braishfield Village Hall  
on Tuesday 1 November 2016, 8:50pm – 9:15pm

Present

<u>Members of Braishfield Parish Council as Sole Trustee of Braishfield Recreation Ground</u>	<u>Others</u>
Chairman John Bevan	Clerk/RFO to Braishfield Parish Council Kate Orange
Cllr Jane Bennett	2 members of the public
Cllr Richard Brazier	
Vice Chairman Mike Edwards	
Cllr Carole Renvoize	

Report of apologies for absence

127. Cllrs Clive John and Peter White gave apologies as they were unable to attend the meeting. Cllr John was unwell and Cllr White had a family commitment.

Disclosure of personal and financial interests by councillors

128. No new declarations of personal and financial interests were made by councillors.

Agreement of the Minutes of the Meeting held on 4 October 2016

129. The Minutes of the Meeting held on 4 October 2016 were agreed and signed by the chairman.

Maintenance of car-park at Braishfield Village Hall / Braishfield Recreation Ground.

130. To agree that Braishfield Parish Council (as sole trustee of Braishfield Recreation Ground) reminds the trustees of Braishfield Village Hall of their obligation to maintain the access road/car-park in accordance with clause 3. (3) of the lease dated 12/2/1980 between Braishfield Parish Council and the Village Hall Trustees.

**The motion was not moved.**

131. It was proposed that Braishfield Parish Council will undertake repairs currently required to the car-park at Braishfield Village Hall / Braishfield Recreation Ground on behalf of Braishfield Village Hall, due to Braishfield Village Hall having insufficient resources.

RESOLVED

To consider and respond to the report from Cllr White on amendments to the draft lease to the Football Club

132. It was proposed that Chairman John Bevan will meet with the football club to discuss their proposed amendments to the draft lease for the football pavilion before the Recreation Ground responds; but initial thoughts are:

- Extending the season for use of the ground to 1 July to 31 May will probably be acceptable, provided community uses for the ground are given precedence.
- Giving 28 days notice for maintenance is not possible, as the Recreation Ground employs a contractor to carry out mowing, and we do not know exactly which days

they will mow; however, we are not aware of it having interrupted or prevented any football club use of the ground.

- The sole trustee of the Recreation Ground cannot comment on or commit itself to renewing the lease in 25 years time.

RESOLVED

To offer a site to mobile phone companies, for the erection of mobile phone masts

133. It was proposed that the council (in its capacity as sole trustee of Braishfield Recreation Ground) will approach mobile telecommunications companies with the intention of offering land for erection of mobile phone masts (subject to approval of the detailed terms).

RESOLVED

Date of next meeting

134. The next meeting of Braishfield Parish Council as Sole Trustee of Braishfield Recreation Ground will be held on Tuesday 6/12/16 in the village hall, after the meeting of the Parish Council (which takes place at 7pm).