

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 5/9/2017

DRAFT TO BE AGREED IN NEXT MEETING

Present

Members of Braishfield Parish Council, the

Sole Trustee

Chairman John Bevan
Vice Chairman Mike Edwards
Cllr Jane Bennett
Cllr Richard Brazier
Cllr Mark Swinstead
Cllr Peter White

Others

Clerk / RFO to Braishfield Parish Council, Kate
Orange

Apologies

204. Cllr Carole Renvoize gave apologies. She could not attend the Meeting due to a family commitment.

Minutes of Previous Meeting

205. The Members agreed the Minutes of the Meeting of 4 July 2017, and the Chairman signed a copy of the Minutes.

Lease for Football Pavilion

206. Cllr White reported that he has written to Footners in order to state the current position of Braishfield Recreation Ground: the Council cannot, at this time, commit itself to extending the lease beyond 25 years; although the tenant may have a statutory right to a new lease.

Legal Documents for Braishfield Recreation Ground

207. Cllr White reported that he has written to Footners, requiring them to retrieve the Charity's legal documents from Paris Smith.

Car-park top-dressing

208. Vice-chairman Mike Edwards reported that the top-dressing to the car-park was completed satisfactorily on the first occasion that the contractor attended site. The temperature was good at the time the work was done, and rain has helped the top-dressing to bed in.
209. The Sole Trustee thanked Vice-chairman Mike Edwards for his work in connection with top-dressing of the car-park.

RESOLVED

Tree work

210. Cllr Jane Bennett reported that the tree work has been completed by Merritt Tree Specialists in accordance with the schedule prepared by Christopher Hoare Tree Services. One thuja has been removed adjacent to the school, rather than all of them. The report recommended that the remainder should be felled by January 2019.
211. The Sole Trustee thanked Cllr Jane Bennett for her work in connection with the tree-work.

RESOLVED

Flowerbed at play area

212. It was proposed that the removal of the flower bed at the play area should be considered as a project for s106 money.

RESOLVED

Funds

213. It was proposed that Braishfield Recreation Ground should request funds from the precept of Braishfield Parish Council, in order to fund the expenditure that the charity has committed to (listed in "Payments", below). The payment can include £200 paid by Hampshire County Council for the school's use of the recreation ground, paid directly into the account of the Parish Council in error.

Total £ 10,812.00

RESOLVED

Payments

214. It was proposed that Braishfield Recreation Ground should make the following payments:

Merritt Tree Specialists Ltd (Conservation Area consent for tree work)	£60.00
Hazell & Jefferies (top dressing to car-park)	£6,132.00
Merritt Tree Specialists Ltd (tree work)	£4,620.00
	Total £ 10,812.00

RESOLVED

Next Meeting

215. The next meeting will be held on 7 November 2017.