

BRAISHFIELD RECREATION GROUND

Minutes of Braishfield Recreation Ground held at the Village Hall, Braishfield
on Tuesday 9th June 2015

Present

Parish Councillors:

Mike Prince (Chairman)

Mike Edwards (Vice Chairman)

John Bevan

Peter White

Others:

Parish Clerk: Kate Orange

1. Apologies

1.1 Apologies were received from three Councillors.

1.1.1 Richard Brazier was unable to attend due to a prior commitment.

1.1.2 Clive John and Carole Renvoize were each unable to attend due to family commitments.

2. Open Period

2.1 None

3. Disclosure of Pecuniary Interests

3.1 None

4. Minutes of the Meeting of 18 May 2015

4.1 The Minutes were agreed as a true and accurate record of the Meeting.

5. Matters Arising from Previous Minutes

- 5.1 The frequency of meetings for the Recreation Ground charity was discussed. It was proposed that although Meetings should usually coincide with Meetings of the Parish Council, they do not necessarily need to be as frequent. Meetings can occur in March, June and December, and at other times should the need arise.

RESOLVED

6. Adoption of Risk Assessment for Play Area

- 6.1 It was proposed to adopt the risk assessment dated 9 June 2015.

RESOLVED

7. Consideration of Whether a Deposit is Required from Users

- 7.1 It was proposed that a deposit could be obtained from fee paying users of the Recreation Ground.

REJECTED – on the grounds that the difficulty of receiving and refunding the deposit would out-weigh the potential benefit.

8. Lease for the Football Club Pavillion

- 8.1 Cllr Peter White confirmed that the draft lease is with the solicitors of the Football Club for approval. Peter considers that he is fairly content with the latest draft and will circulate a copy. Chairman Mike Prince thanked Peter on behalf of the Parish Council for his work on negotiating the lease.

Action:

Cllr Peter White will circulate a copy of the draft lease to members of the Parish Council.

9. Acceptance of Quotation for Grounds Maintenance by Test Valley Borough Council

9.1 It was proposed to accept the quotation from Test Valley Borough Council for maintenance of the Recreation Ground during April 2015 to March 2016.

RESOLVED

Action

Clerk to accept quotation

9.2 Cllr Mike Edwards noted that the trim trail looks untidy and requires strimming

Action

Clerk to contact Test Valley Borough Council and request strimming.

10. Latest Playground Inspection by Test Valley Borough Council

10.1 The Clerk noted that there were no adverse findings on the latest inspection, but the inspector found and cleared away some glass.

NO ACTION REQUIRED

11. Any Other Business (FOR DISCUSSION AT A FUTURE MEETING)

11.1 None

12. Date of Next Meeting

12.1 The next meeting of the Recreation Ground will be held on Tuesday 1 September 2015 in the Village Hall.