

BRAISHFIELD RECREATION GROUND

Minutes of the Meeting of the Trustees of
Braishfield Recreation Ground (held by Braishfield Parish Council as sole trustee)
at Braishfield Village Hall, on Tuesday 5 January 2016

Present

Parish Councillors:

Mike Prince (Chairman)
Mike Edwards (Vice Chairman)
John Bevan
Clive John
Carole Renvoize
Peter White

Others:

Parish Clerk: Kate Orange
Borough Councillor: Martin Hatley

46. To report apologies for absence

Cllr Richard Brazier was unable to attend the meeting as he had a prior commitment.

47. Disclosure of personal and financial interests by councillors

None

48. Public Participation

None

49. To agree the Minutes of the Meeting held on 1 December 2015

It was proposed to accept the Minutes of the Meeting of 1/12/15 as a true and accurate record, and that the Chairman should sign them.

RESOLVED

Action: Chairman to sign Minutes

50. To agree budget and sum required from the precept of Braishfield Parish Council

It was proposed to approve the budget dated 5th January 2016 for the year ending 31 March 2017

RESOLVED

It was proposed to request a sum of £1,268.00 from the precept of the Parish Council to fund expenditure for the year ending 31 March 2017, which can be

received in two tranches.

RESOLVED

51. To agree action for clearance of debris from under the trampoline in the playground

It was proposed that Chairman Mike Prince look further into how the trampoline net can be removed in order to access the void beneath

RESOLVED

52. Open Period

None

53. To propose items of business for the agenda of the next meeting

None

54. To confirm the date of the next meeting

The next meeting of the trustees of Braishfield Recreation Ground will be held on Tuesday 2 February 2016 in the Village Hall.