

BRAISHFIELD RECREATION GROUND

Minutes of the Meeting of the Sole Trustee of
Braishfield Recreation Ground (held by Braishfield Parish Council as sole trustee)
at Braishfield Village Hall, on Tuesday 2 February 2016

Present

Parish Councillors:

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

Others:

Parish Clerk: Kate Orange

55. To report apologies for absence

Cllr Clive John sent his apologies as he was unable to attend the meeting due to personal reasons.

56. Disclosure of personal and financial interests by councillors

None

57. Public Participation

None

58. To agree the Minutes of the Meeting held on 2 January 2016

It was proposed to accept the Minutes of the Meeting of 2 January 2016 as a true and accurate record, and that the Chairman should sign them.

RESOLVED

Action: Chairman to sign Minutes

59. To agree to accept quotation for tree-work

Chairman Mike Prince reported that he has obtained 3 quotations for the tree work described in planning application 15/02772/TREES (crown lift to 6m, 9nr trees to the eastern side of the recreation ground). The lowest quotation was from Romsey Stump Grinding and Tree Surgery in the sum of £450.00 (no VAT applicable).

It was proposed to accept the quotation for tree-work in the sum of £450.00 from Romsey Stump Grinding & Tree Surgery.

RESOLVED

60. To discuss whether bye-laws are the appropriate measure to control the use of

the recreation ground including car-park

The Sole Trustee considers that the use of the recreation ground, including car-park, requires control by means of a new bye-law. Cllr White will report on the process of having a bye-law adopted in order to control the use of the recreation ground and car-park; and draft a bye-law for consideration.

RESOLVED

Action: Cllr White to undertake further research and report to the sole trustee.

61. To agree banking arrangements for the trust and authorise the Clerk to open a new account

It was proposed that the Clerk make an application to open a current account for Braishfield Recreation Ground. The account shall be a "CAF Cash" current account with CAF Bank. The Clerk is authorised to disclose such information as is necessary to make the application.

RESOLVED

Action: Clerk to make application for bank account.

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

Cllr Mike Edwards will report on quotations received for repair of the car-park.

63. To confirm the date of the next meeting

The next meeting of the trustees of Braishfield Recreation Ground will be held on Tuesday 1 March 2016 in the Village Hall.