

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 1 March 2016

Present

Parish Councillors:

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

Others:

Parish Clerk: Kate Orange

64. To report apologies for absence

Cllr Richard Brazier sent his apologies as he was unable to attend the meeting due to a prior commitment.

65. Disclosure of personal and financial interests by councillors

None

66. Public Participation

None

67. To agree the Minutes of the Meeting held on 2 February 2016

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

RESOLVED

Action: Chairman to sign Minutes

68. To agree to accept quotation for inspections of Play Area

It was proposed to accept the quotation of £182.24 dated 1 February 2016 from Test Valley Borough Council to undertake safety inspections of the play area from April 2016 to March 2017.

RESOLVED

Action: Clerk confirm acceptance

69. To acknowledge receipt of letter regarding dog bin emptying

The trustee acknowledges receipt of letter dated 16 February 2016 from Test

Valley Borough Council regarding the cost of emptying dog waste bins for April 2016 to March 2017 (£5.51 per time).

RESOLVED

Action: Clerk to confirm acceptance

70. To consider the inspection report on the play area from Test Valley Borough Council and to agree to undertake necessary work

a) *It was proposed to contact the installer of the safety surface to ask them for proposals to repair a worn area beneath the swing.*

RESOLVED

Action: Clerk to contact the contractor.

b) *It was proposed that councillors will volunteer to adjust the levels of soil at the gate thresholds in order to remove potential trip hazards*

RESOLVED

Action: councillors to arrange to carry out work.

71. To receive update on application for bank account

The Clerk confirmed that CAF Bank have all information necessary for the opening of a bank account and there is every reason to think that it will be open in time for the start of the next financial year.

72. 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.
- Cllr Peter White will provide update on the draft bye-laws

73. To confirm the date of the next meeting

The next meeting of the trustees of Braishfield Recreation Ground will be held on Tuesday 5 April 2016 in the Village Hall.