

BRAISHFIELD WAR MEMORIAL

Minutes of the Meeting of the Trustees of
Braishfield War Memorial (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

42. To report apologies for absence

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

43. Disclosure of personal and financial interests by Councillors

None declared

44. Public Participation / Open Period

None

45. To agree the Minutes of the Meeting Held on 1 December 2016

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

46. To agree budget and sum required from the precept of Braishfield Parish Council for the financial year ending 31 March 2016

It was proposed 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 £232.00 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

47. To propose Items for business for the agenda of the next meeting

None

48. Date of Next Meeting

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