

## BRAISHFIELD WAR MEMORIAL

Minutes of the Meeting of the Sole Trustee of  
Braishfield War Memorial (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

49. To report apologies for absence

Cllr Clive John sent apologies as he was unable to attend for personal reasons.

50. Disclosure of personal and financial interests by Councillors

None declared

51. Public Participation

None

52. To agree the Minutes of the Meeting Held on 5 January 2016

*It was proposed to accept the Minutes of the Meeting of 5 January 2016 as a true and accurate record, and that the Chairman should sign them.*

RESOLVED

**Action: Chairman to sign Minutes**

53. 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 War Memorial. 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.**

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

None

55. Date of Next Meeting

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