

# 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 1 December 2015

Present

Parish Councillors:

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

Others:

Parish Clerk: Kate Orange  
Borough Councillor: Martin Hatley

33. To report apologies for absence

None

34. Disclosure of personal and financial interests by councillors

None

35. Public Participation

None

36. To agree the Minutes of the Meeting held on 3 November 2015

*It was proposed to accept the Minutes of the Meeting of 3/11/15 as a true and accurate record, and that the Chairman should sign them.*

RESOLVED

**Action: Chairman to sign Minutes**

37. To report on matters arising from previous meeting: 31.1 (overhanging trees)

Chairman Mike Prince reported that he has submitted a planning application for pruning of the trees at the east.

38. To report on matters arising from previous meeting: 31.3 (Village Hall Committee)

Chairman Mike Prince reported that he has not yet met with the chair of the Village Hall Committee.

The Clerk noted if an enquiry is received for joint use of the Hall and Recreation Ground, she discusses it with Kate Knight (bookings secretary for the Village Hall). Joint bookings occur only occasionally. At a previous meeting the Council resolved that bookings of the Ground are accepted as long as they do not interfere with the Football Club's activities.

*It was proposed that:*

- *If the Clerk receives an enquiry for joint use of the Village Hall and Recreation Ground, she should refer the enquirer to the Village Hall for their booking of the Hall.*
- *The Clerk should be able to access the online diary for the Recreation Ground.*

RESOLVED

**Action: Clerk and Vice-chairman Mike Edwards to consult about accessing the online diary.**

39. To discuss whether to adopt bye-laws to define and control unauthorised use of the recreation ground and car-park, and to consider the content of the draft bye-laws.

DEFERRED

**Action: councillors to read and consider the draft bye-laws prepared by Cllr Peter White.**

40. To agree action with regard to leaves on the surface of the car park including acceptance of quotation (if available)

Chairman Mike Prince has requested via Borough Councillor Martin Hatley that Test Valley Borough Council's road sweeper attends the site and clears the leaves.

*It was proposed to accept the offer of road sweeping of the car park by Test Valley Borough Council.*

RESOLVED

41. To approve payments to be made

None

42. To agree to demand payment of £100 from Braishfield Football Club for rent of the ground on which the pavilion stands for the year ending 31 March 2015 in accordance with the draft lease.

RESOLVED

**Action: Clerk to issue invoice.**

43. Open Period

None

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

- To report on progress with lease for the ground on which the pavilion stands

- To agree the budget for the year ending 31 March 2017
- To agree the payment required from the precept of Braishfield Parish Council
- To accept quotation received for pruning of trees at the east
- To discuss whether to adopt bye-laws to define and control unauthorised use of the recreation ground and car-park, and to consider the content of the draft bye-laws.

45. To confirm the date of the next meeting

The next meeting of the trustees of Braishfield Recreation Ground will be held on Tuesday 1 December 2015 in the Village Hall.