

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 1st 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

32. To report apologies for absence

None

33. Disclosure of personal and financial interests by Councillors

None declared

34. Public Participation

None

35. To agree the Minutes of the Meeting Held on 3rd 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

36. To report on matters arising from previous meeting: Item 27 (road closure)

Chairman Mike Prince reported that the road closure of Dummers Lane which took place during the Remembrance Day service had gone very well. The representative from A-Plant erected and removed the signs promptly. Feedback from the churches has been very positive and they appreciated the effort made by the Parish Council to make the service safe for worshippers.

The Clerk noted that A-Plant had provided the signs at no charge this year but there was no guarantee that the signs can be obtained for free next year.

It was proposed that the Clerk should write to A-Plant and thank them for their help in providing sign hire and manpower for the service.

RESOLVED

Action: Clerk to write to A-Plant

37. To consider information received as to the condition of the stonework

Blackwell and Moody have reported that the stonework to the cross, although eroded on the surface, is sound. They have noted that the cross now appears slightly dirty when compared to the newly cleaned surface of the base sections and have quoted £480 excluding VAT to scaffold and clean the cross.

It was proposed that the council defer making a decision on whether to clean the cross until nearer to November 2016.

RESOLVED

38. To approve payments to be made

It was proposed that the Council agree to pay the following, once the invoice has been reissued in the name of Braishfield Parish Council:

Blackwell and Moody Ltd	£458.40
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RESOLVED

Action: Clerk to send cheque

39. Open Period

None

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

None

41. Date of Next Meeting

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