

## **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 4 October 2016, 9:55pm to 10:30pm

### Present

#### Members of Braishfield Parish Council (the

#### sole-trustee)

Chairman John Bevan

Cllr Jane Bennett

Cllr Richard Brazier

Vice Chairman Mike Edwards

Cllr Clive John

Cllr Carole Renvoize

Cllr Peter White

#### Others

Clerk/RFO Braishfield Parish Council Kate

Orange

Test Valley Borough Councillor Martin

Hatley

One member of the public

### Report of apologies for absence

116. All members of Braishfield Parish Council were present at the meeting.

### Disclosure of personal and financial interests by councillors

117. No councillor declared any personal or financial interests in any business of the meeting.

### Agreement of Minutes of the Meeting held on 6 September 2016

118. The Minutes of the Meeting held on 6 September 2016 were agreed and signed by the Chairman.

### Ongoing matters (brief update for information only)

119. Cllr White noted that the lease for the pavilion is circulating with a final round of amendments. Between two and four trustees need to be appointed by the football club, for the lease.

120. Vice Chairman Edwards noted that Garretts have been instructed to proceed with installation.

To consider whether to proceed towards the implementation of Bye-Laws, and if so whether the draft prepared by Councillor White is an appropriate starting-point

121. Cllr White has used the model bye-laws to produce a draft set of bye-laws for the recreation ground. There was discussion about overnight parking. It does not seem to occur so much as it has in the past.

*It was proposed to proceed no further with implementation of bye-laws; but to review the position if the problem of overnight parking arises again.*

RESOLVED

Discussion of how to fund repairs to car-park

122. Vice Chairman Mike Edwards noted that it has been established that the project is “capital expenditure”. Given that the project is capital expenditure, it may be eligible for grant funding. Chairman John Bevan will investigate whether Hampshire County Council's contractor can provide a top-dressing when doing Braishfield Road. Further research is necessary.

To consider maintenance of hedges and play area borders

123. The Clerk is finding out whether this can be done via the parish lengthsman scheme. Otherwise, it can be included in a tender for grounds maintenance for the next financial year.

Report on felling of ash tree

124. Cllr Bennett reported that she has a report from Ross Woodley (tree surgeon) on the condition of the felled ash, which she will give to Test Valley Borough Council. Ross Woodley had noted that the sole-trustee ought to look at the condition of the other ashes. The sole-trustee will obtain quotations for a full survey of all the trees; so that work can be allowed for in the budget for the next financial year.

Payments for approval

125. The following sums were approved for payment:

Urgent removal of fallen branch £36.00

Urgent felling of tree £180

The following sums were approved and noted as paid during September 2016:

Grounds maintenance April to June 2016 (inclusive) £368.88

RESOLVED

Date of next meeting

126. The next meeting will be held on 1 November 2016.