

BRAISHFIELD WAR MEMORIAL

Minutes of the Meeting of the Braishfield Parish Council as the Sole Trustee of
Braishfield War Memorial
at Braishfield Village Hall, 04 September 2018 (11:05 pm to 11:15 pm)

DRAFT – TO BE APPROVED IN NEXT MEETING

Present

Members of Braishfield Parish Council,
the Sole Trustee
Chairman Jane Bennett
Vice Chairman Mike Edwards
Cllr Richard Brazier
Cllr Carole Renvoize
Cllr Peter White

Others
Clerk / RFO to Braishfield Parish Council,
Kate Orange
Borough Councillor Martin Hatley

Apologies

113. Apologies were received from Cllr Ian Knights who had a family commitment and Cllr Mark Swinstead who had work commitments.

Interests

114. No Councillor declared an interest in any business on the agenda for the Meeting.

Accuracy of Minutes

115. The Sole Trustee agreed the accuracy of the Minutes of the Meeting of 1 May 2018 and a copy was signed by the Chairman.

Financial Reporting

116. *The Sole Trustee received the Report on Income / Expenditure against Budget for the first quarter of the year ending 31 March 2018.*

RESOLVED

Supports for Remembrance Wreaths

117. The Clerk has researched the possibility of having wires fitted to the memorial, for restraint of the Remembrance Wreaths. Two stone masons have given similar opinions. The stone is very soft and will be affected by any rust; that fixing into it will be difficult without causing damage; and that leaving wreaths in situ for long periods will cause staining of the stone. They advised against having wires fitted.

Steve Renvoize will investigate other methods of support for wreaths.

Payments

118. No payments were made.

Matters for subsequent Meetings

119. At the following Meeting the Sole Trustee will decide a date for removal of Remembrance Wreaths.

Next Meeting

120. The next Meeting will be on 6 November 2018.

Report on Income/Expenditure
against Budget at Q1, 30 June 2018

		Last Year 2017-2018 Budget	Last Year 2017-2018 Actual	This Year 2018-2019 Budget	This Year 2018-2019 Actual at 30/6//2018 (Q1)	Forecast to 31/3/2019 (at 20/8/2018)
1.	<u>BROUGHT FORWARD</u> (from previous year)	5.00	5.00	10.00	10.00	10.00
2.	<u>RECEIPTS</u>					
2.1	PAYMENT FROM PARISH COUNCIL'S PRECEPT	130.00	65.00	65.00	32.50	145.00
2.2	OTHER	0.00				
2.3	Receipts Sub-total	130.00	65.00	65.00	32.50	145.00
3.	<u>EXPENDITURE</u>					
3.1	Insurance	0.00				
3.2	Bank charges	60.00	60.00	60.00	10.00	60.00
3.3	Other	70.00				80.00
3.4	Expenditure Sub-total	130.00	60.00	60.00	10.00	140.00
4.	<u>SUMMARY</u>					
4.1	Brought Forward	5.00	5.00	10.00	10.00	10.00
4.2	Receipts	130.00	65.00	65.00	32.50	145.00
4.3	Expenditure	(130.00)	(60.00)	(60.00)	(10.00)	(140.00)
4.4	VAT Net	inc	inc			
4.5	Carried Forward	5.00	10.00	15.00	32.50	15.00