BRAISHFIELD RECREATION GROUND

Minutes of Braishfield Recreation Ground held at the Village Hall, Braishfield

on Tuesday 1st September 2015

Present

Parish Councillors: Others:

Mike Prince (Chairman)

John Bevan

Parish Clerk: Kate Orange

Carole Renvoize Peter White

- 13. Apologies
- 13.1 Apologies were received from three Councillors. Vice chair Mike Edwards, Cllr Richard Brazier and Cllr Clive John were unable to attend due to family reasons.
- 14. Open Period
- 14.1 None
- 15. <u>Disclosure of Pecuniary Interests</u>
- 15.1 None
- 16. Minutes of the Meeting of 9 June 2015
- 16.1 The Minutes were agreed as a true and accurate record of the Meeting.
- 17. Matters Arising from Previous Minutes
- 17.1 None
- 18. Lease for the Football Club Pavillion
- 18.1 Cllr Peter White emailed members of the Parish Council on 20 July and requires input from the Council before replying to the solicitors of the football club. The following points are proposed:
- 18.1.1 the Parish Council agrees with the suggested wording regarding the extent of the pitch;
- 18.1.2 that the Parish Council do not specify the frequency of window cleaning to the pavilion;
- 18.1.3 the Parish Council accepts that insurance cover cannot be obtained for damage to the ground;

- 18.1.4 neither party undertakes to keep the ground free from weeds (because neither can afford to do so);
- 18.1.5 the Parish Council accepts a period of 31 days when rent is over due before it will take enforcement action; and
- 18.1.6 the playing season cannot easily be defined but use of the ground in June and July is limited to training of under 16s only.

RESOLVED

Action:

Cllr Peter White will advise the solicitors of the Parish Council to respond accordingly.

- 19. <u>Unauthorised parking: consideration of action to be taken</u>
 (NOTE: the discussion took place during the Open Period of the Meeting of the Parish Council which was held immediately prior to this meeting.)
- 19.1 Chairman Mike Prince is in communication with a number of owners who are keeping their vehicles at the Recreation Ground car-park. It was proposed that the Parish Council will explore what further courses of action are available.

RESOLVED

Action:

Councillors and Clerk to research what action can be taken. Mike Prince to continue communication with owners.

- 20. Quotation for Replacement Bollards
- Garret and Sons have renewed the decayed timber bollards at the northern edge of the Recreation Ground as a matter of urgency, following reports of travellers migrating in the area. A competitive quotation had already been obtained from them. The quotation was £854.40 including VAT.
- 21. Quotation for concreting-in of cycle racks
- Garret and Sons have quoted £216.00 including VAT for concreting-in the cycle racks which have been purchased separately. The Parish Council will confirm the required position of the racks once building work has finished at the Village Hall. It was proposed to accept the quotation.

RESOLVED

Action

Instruct Garrets once the building work at the Village Hall has been completed.

- 22. Any Other Business (FOR DISCUSSION AT A FUTURE MEETING)
- 22.1 None
- 23. Date of Next Meeting
- 23.1 The next meeting of the Recreation Ground will be held on Tuesday 1 December 2015 in the Village Hall.