BRAISHFIELD WAR MEMORIAL

Minutes of Braishfield Recreation Ground held at the Village Hall, Braishfield on Tuesday 9th June 2015

Parish C	Councillors:	Others:					
Mike Prince (Chairman)		Parish Clerk: Kate Orange					
Mike Edwards (Vice Chair							
John Bevan							
Peter White							
1.	Apologies						
1.1	Apologies were received from three C	ouncillors.					
1.1.1 Richard Brazier was unable to attend due to a prior commitment.							
1.1.2 Clive John and Carole Renvoize were each unable to attend due to family							

2. <u>Open Period</u>

commitments.

2.1 None

Present

- 3. <u>Disclosure of Pecuniary Interests</u>
- 3.1 None
- 4. Minutes of the Meeting of 18 May 2015
- 4.1 The Minutes were agreed as a true and accurate record of the Meeting.

- 5. <u>Matters Arising from Previous Minutes</u>
- 5.1 The frequency of meetings for the War Memorial charity was discussed. It was proposed that although Meetings should usually coincide with Meetings of the Parish Council, they do not necessarily need to be as frequent. Meetings can occur in March and September, and at other times should the need arise.

RESOLVED

- 6. Road Closure for Remembrance Day November 2015
- 6.1 The Clerk noted that this is in hand and she is to issue a draft drawing indicating the position of signs for approval by Test Valley Borough Council.

Action:

Clerk to issue drawing to Test Valley Borough Council

- 7. Condition Schedule
- 7.1 It was agreed that quotations should be obtained for cleaning the Memorial, and advice sought from the stonemasons as to the condition of the stonework.

Action

Chairman Mike Prince will meet Blackwell and Moody for initial advice and to obtain a quotation.

- 8. Research into Grants
- 8.1 The trustees agreed that research is needed into any available grants.

Action:

Councillors and Clerk to research whether any grants are available for repairs or maintenance.

- 9. <u>Any Other Business (FOR DISCUSSION AT A FUTURE MEETING)</u>
- 9.1 None
- 10. Date of Next Meeting
- The next meeting of the Recreation Ground will be held on Tuesday 1 September 2015 in the Village Hall.