#### **BRAISHFIELD RECREATION GROUND**

Minutes of the Meeting of Braishfield Parish Council as Sole Trustee of Braishfield Recreation Ground held at Braishfield Village Hall, on Tuesday 3 July 2018 (9:45pm to 10:15pm)

#### Present

#### Members of Braishfield Parish Council, the

Sole Trustee

Chairman Jane Bennett Cllr Richard Brazier Cllr Ian Knights

Cllr Mark Swinstead Cllr Peter White

Others

Clerk / RFO to Braishfield Parish Council, Kate Orange

Test Valley Borough Councillor Martin Hatley

# **Apologies**

Apologies were received from Vice-Chairman Mike Edwards, who had a business 282. commitment, and Cllr Carole Renvoize, who had a family commitment.

# Disclosure of interests

283. No Councillor declared any personal or financial interests in respect of the business on the agenda.

# Minutes of Previous Meeting

284. The Sole Trustee agreed the accuracy of the Minutes of the Meeting of 01/05/2018, and the Chairman signed a copy.

# Lease

Cllrs Brazier and White are writing to the Parish Council's solicitor regarding the 285. position with the lease for the football pavilion. A meeting is planned with Kevin Hitchcock and Lee Whitelock of the football club, to try to encourage them to progress to signing the lease.

# **Abandoned Vehicle**

- 286. The Parish Council (as Sole Trustee) has received the details of the Registered Keeper of the van which has been parked long-term in the car-park. These details can be used for the purposes of taking steps to attempt to have the vehicle removed.
- 287. It was proposed to write to the registered keeper of the white van which has been left in the car-park long-term, using the wording suggested in an article of the motoring column of the Telegraph (copy forwarded by Chairman to Clerk), requiring the vehicle to be removed.

#### **RESOLVED**

#### Treework

- 288. Chairman Jane Bennett reported that quotations have been received from three contractors. The trust received her report on the quotes.
- 289. It was proposed to accept the lowest quotation for treework, from Merritt Tree Specialists Limited. The quotation is in three parts: quotations numbers #317, #355 & #358. The scope of the work is: crown reduction of tree overhanging 1 Common Hill Road; fell 3nr thujas on boundary with school; clear waste vegetation from behind bus shelter; removal of dead, weak, crossing and rubbing branches from tree by play area. The total cost will be £2,370.00 including VAT.

**RESOLVED** 

290. The Clerk will inform the Head of Braishfield Primary School of the intention to fell the thujas and request permission for access to the school yard during the summer holidays.

# Playground surface

- 291. There are some patches of wear on the rubberised safety surface to the playground.
- 292. It was proposed to purchase a repair kit and undertake repair of small areas of wear on the rubberised safety surface to the playground. The cost will be approximately £50.00 including VAT.

**RESOLVED** 

#### Dog waste bins

293. It was proposed to obtain some "dog-waste" labels for the waste bins; and publish an article stating that general bins can be used for dog waste.

**RESOLVED** 

#### **Payments**

294. No payments were required.

# **Date of Next Meeting**

295. The next meeting will be held on 04/09/2018.