

## BRAISHFIELD RECREATION GROUND

### Minutes of an Ordinary Meeting

held at Braishfield Village Hall, 4 June 2019 (7:00PM to 8:10PM)

#### Present

#### Members of Braishfield Parish Council, the Sole Others

<p><u>Trustee for the charity</u>  Chairman of Braishfield Parish Council, Jane Bennett  Vice Chairman of Braishfield Parish Council, Ian Knights  Cllr Richard Brazier  Cllr Peter White  Cllr Sally Yalden</p>	<p>Clerk: Kate Orange  Members of public: 4</p>
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#### Apologies

379. Apologies were received from Cllr Carole Renvoize who had a family commitment and Cllr Mark Swinstead who had a work commitment.

#### Members' interests in the business for the Meeting

380. No Member declared any pecuniary or personal interest in the business for the Meeting.

#### Accuracy of Previous Minutes

381. The Sole Trustee agreed the accuracy of the Minutes of the last Meeting, 2/4/19, and a copy was signed by the Chairman.

#### RESOLVED

#### Public participation

382. A member of the public raised a question on the draft bye-laws. If the draft byelaws are adopted, and restrictions are placed on parking, will cars still be able to access the recreation ground, for example in order to place equipment on the recreation ground (with permission)? It was noted that the draft byelaws are a matter for the Parish Council and this query will be passed to the Parish Council. (FOR INFORMATION)
383. A member of the public queried how a tree could have been legally cut down in the rear garden of a house on Crook Hill (as reported in a letter in the BVA News). This is not a Recreation Ground matter, however, Cllr White explained that trees are protected on Crook Hill (which is not in the Conservation Area), as anywhere, only if they have a Tree Preservation Order on them. (FOR INFORMATION)
384. A resident noted that the fence on the West side of Braishfield Recreation Ground is in poor condition. It was noted that the Parish Council is looking at obtaining grant funding to renew it. However, the Lengthsman can look at tensioning the wires again and removing the worst of the ivy growth. (FOR INFORMATION)
385. A resident reported that there is a problem at dusk and into the night with cars spinning on the recreation ground car-park, together with speeding cars in the evening. The Council was not aware of the problems with nuisance drivers. The Council will look at reporting this to the police. It would be useful if the resident could



Consent for various events

393. The Sole Trustee agreed the following with regard to forthcoming events:
- Noted that consent has been given previously for the Village Association Family Festival to take place on 6/7/19.
  - The School Summer Fayre will take place on 8/6/19. The Clerk has discussed the detailed arrangements with the organisers, in so far as they affect the ground and public safety. Cllr Sally Yalden will mention parking issues to the organisers. The school flag can be raised along with a Union Flag.
  - The family camping (school event) will be allowed. The Clerk has discussed the detailed arrangements with regard to the ground and public safety/nuisance (barbecues and fires will not be allowed, there will be a curfew, and a parents' association representative will be present at all times).
  - The Pantry will hold an event on the ground, 20/7/19 12-3pm
  - Braishfield Village Association will hold an event on the ground, 13/6/20

RESOLVED

Progress with various projects

394. The Clerk reported that various quotations had been sought, but none returned so far, and a further company needs to be invited to tender, for the following work:
- repair of pothole to car-park
  - improvements to recreation ground/playground
  - clearance and grassing of area behind bus shelter

(FOR INFORMATION ONLY)

395. Chairman Jane Bennett reported that she is seeking quotations for the bi-annual visual inspection of trees. (FOR INFORMATION ONLY)

Details of elements of a draft CIL bid

396. The Sole Trustee discussed elements of a draft CIL bid which Vice Chairman Ian Knights is preparing on behalf of the Parish Council, in so far as it pertains to the recreation ground.

Vice Chairman Ian Knights reported that the Village Hall has decided to put in its own CIL bid for improvements to kitchen etc. One possibility is for the Parish Council to consider being part of a combined bid with the Village Hall, to include fencing for the recreation ground.

397. Cllr Brazier will speak to Test Valley Borough Council's Oliver McCarthy as to whether CIL bids may be made jointly by two organisations, and if so, which body would receive the grant.

RESOLVED

Mobile fish and chip shop

398. Chairman Jane Bennett and Cllr Richard Brazier will meet with a company who has requested permission to run a mobile fish and chip van from the recreation ground, in order to find out the details of their proposal.

RESOLVED

Management accounts

399. *The Sole Trustee adopted the annual management accounts for the year ending 31 March 2019.*

RESOLVED

Payments

400. No Payments were due.

Matters for decision at subsequent Meeting

401. The acceptance of quotations (as noted above) will take place at the next Meeting.

Date of next Meeting

402. The next Meeting will be on 2 July 2019.