Minutes of an Ordinary Meeting of Braishfield Recreation Ground

Held at the Braishfield Village Hall on 1st March 2022 (20.30 - 20.45)

Present

Members of Braishfield Parish Council, the Sole Trustee for the charity Chairman Cllr Jane Bennett Cllr Richard Brazier Cllr Ian Knights Cllr Peter Quarendon Cllr Carole Renvoize Cllr Sally Yalden

<u>Others</u> Clerk/RFO, Jane Ray Members of Public 1

Ward Member:

- 687 <u>Apologies</u> Apologies received from Cllr Peter White due to family commitments.
- 688 <u>Members' interests in the business for the Meeting</u> None
- 689 Agreement of the accuracy of the Minutes of the last Meeting

The Sole Trustee agreed the accuracy of the Minutes of the Meeting held on 1st March 2022, a copy will be signed by the Chairman.

RESOLVED

690 <u>Public Participation</u>

NHS banner to be discussed later

691 Use of Recreation Ground

- a) New fence completed. The contractor has been asked to provide a quote to replace the fence along Braishfield Road perimeter.
- b) The final draft of the Braishfield Football Lease has been sent to the Charity Commission by Paris Smith. Awaiting their quote
 ACTION: Cllr Brazier to liaise
- c) CAF Grant for Playground submitted and a decision will be received in March
- d) Braishfield Bees have been offered the back of the newspaper box/fence to erect sign. Awaiting their decision
- e) Guidance would be useful for parishioners as to bookings/guidelines for use of the Rec

ACTION: Carry forward to next meeting

 f) A request has been made to place a banner along the Braishfield Road Fence supporting the NHS. Councillors agreed with the sentiment but felt that it was political and therefore not appropriate to support. g) A request has been made by a contractor for 4 vehicles to park in the Village Hall car park for six months whilst completing building work in Blackthorn Close.

RESOLVED: Clerk to invoice £600 to cover parking Monday - Friday for 6 months.

- 692 <u>Receipts & Payments</u> Tytherley Countryside Management £1188.00 (Fence erection)
- 693 <u>Matters for decision at subsequent meeting</u> Football lease Braishfield Bees Sign Use of Recreation Ground
- 694 Date of Next Meeting

The next meeting will be held on 5th April 2022

Signed

Date_____