

## Minutes of an Ordinary Meeting of Braishfield Recreation Ground

Held at Braishfield Village Hall on 3<sup>rd</sup> January 2024 (20.40 - 21.00)

### Present

#### Members of Braishfield Parish Council, the

##### Sole Trustee for the charity

Chairman Cllr Jane Bennett  
Cllr Richard Brazier  
Cllr Julie Benson  
Cllr George McMenemy  
Cllr Michael Stubbs

##### Others

Clerk/RFO, Jane Ray  
Members of Public: 1

Ward Member: Cllr Sally Yalden

#### 802 Apologies

Received from Cllr Ian Knights and Cllr Julie Benson due to other commitments

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

None

#### 804 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 5<sup>th</sup> December 2023* **RESOLVED**

#### 805 Public Participation None

#### 806 Use of Recreation Ground

a) Purchase of new benches - application made to TVBC for release of 106 funds

b) Maintenance Contract

**ACTION: Clerk to contact TVBC for contract specification**

c) Review of HCC rental fee - no contract ever signed

**ACTION: Cllr Brazier to request more information from HCC**

d) Repair of benches - Alex McLeod to refurbish

**APPROVED**

#### 807 Receipts & Payments

#### 808 Matters for decision at subsequent meeting

#### 809 Date of Next Meeting

The next meeting will be held on 6<sup>th</sup> February 2024

Signed\_\_\_\_\_

Date\_\_\_\_\_