

## Minutes of an Ordinary Meeting of Braishfield Recreation Ground

Held at Braishfield Village Hall on 6<sup>th</sup> February 2024 (21.00 - 21.15)

### Present

#### Members of Braishfield Parish Council, the

##### Sole Trustee for the charity

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

##### Others

Clerk/RFO, Jane Ray  
Members of Public:

Ward Member: Cllr Sally Yalden

### 810 Apologies

Received from Cllr Ian Knights due to other commitments

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

None

### 812 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  
3<sup>rd</sup> January 2024 **RESOLVED**

### 813 Public Participation None

### 814 Use of Recreation Ground

- a) Purchase of new benches - details sent for release of 106 monies

**ACTION: Cllr Brazier to chase**

- b) HCC Rental Fee

**APPROVED: Cllr Brazier to finalise**

- c) Hot Diggerty Dogs - trial pitch starting 28<sup>th</sup> February

- d) Dog Bin Emptying Contract TVBC 2024/25 £236.65 plus VAT **APPROVED**

- e) Playground Inspection TVBC 2024/25 £230.39 **APPROVED**

- f) Grounds Maintenance Contract TVBC 2024/25 £1225.11 plus VAT **APPROVED**

### 815 Receipts & Payments

None

### 816 Matters for decision at subsequent meeting

Fence replacement, Car park resurfacing, pot holes

### 817 Date of Next Meeting

The next meeting will be held on 5<sup>th</sup> March 2024

Signed\_\_\_\_\_

Date\_\_\_\_\_