



BRATTON PARISH COUNCIL

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To: All Members of the Bratton Recreation Ground Committee

You are hereby summoned to attend a meeting of the Bratton Recreation Ground Committee to be held on **Wednesday 7th June 2023** commencing at 7.15 pm in the Oratory Room, Church Institute for the transaction of the business shown on the agenda below.

Nicola J Duke - Parish Clerk – 26th May 2023

Open Forum to hear from members of the public

Please note that matters raised under Open Forum will be subject to a limit of three minutes per speaker and members of the public wishing to speak should notify the clerk by 7.00 pm on the night of the meeting.

	AGENDA ITEM
BRG160	Apologies for Absence To receive any apologies for absence.
BRG161	Minutes of Committee meetings a) To approve for accuracy, the minutes of a Committee meeting held on 24 th March 2023 and refer them to the Parish Council for adoption (minutes attached) b) To consider any matters arising from the above meeting of the Committee (not covered in following agenda items): a. Football Pitch Inspection – MM b. Committee membership – MM c. Legionnaire’s Disease inspection – JL d. Dog fouling and CCTV – MM
BRG162	Financial Position To receive a report on the BRGC outturn position for 2022-2023 and to note a list of payments made to date in the current financial year (information attached).
BRG163	Pitch hire charges To carry out a review of pitch hire charges
BRG164	Renaming of The Duke FC To note the renaming of The Duke FC to Bratton FC
BRG165	Proposed works to the Rec Ground To consider and discuss the following: a) New signs at the Ground entrance b) Football dugouts c) Football pitch barrier

	d) Football stop nets behind goals
BRG166	<p>Proposed development at the Pavilion</p> <p>To consider and note progress on:</p> <ul style="list-style-type: none"> a) Match Officials Room/Cricket Store enhancements b) Pavilion refurbishment c) Proposed new additional storerooms
BRG167	<p>Members Reports</p> <p>To receive and member or representative reports</p>
BRG168	<p>Date of next Committee meeting</p> <p>To agree the date for the next meeting of the Bratton Recreation Ground Committee – note, to take place before the PC budget setting meeting in November 2023.</p>