



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 **Tuesday 26th September 2023** commencing at 7.15 pm in the Jubilee Hall, Bratton for the transaction of the business shown on the agenda below.

Nicola J Duke - Parish Clerk – 20th September 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
BRG169	Apologies for Absence To receive any apologies for absence.
BRG170	Minutes of Committee meetings <ul style="list-style-type: none">a) To approve for accuracy, the minutes of a Committee meeting held on 22nd June 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)
BRG171	Financial Reports To receive: <ul style="list-style-type: none">a) Copy of Nominal Ledger for BRG account year to dateb) Consolidated Financial Position for the BRGc) Budget Report year to dated) Report on Parish Council decision regarding revenue account over spend 2022/23
BRG172	BRG Budget 2024-2025 To begin consideration of the BRG budget for the next financial year and to consider and agree the budgeting requests to be submitted to the Parish Council – <i>Note; the Parish Council is holding a budget workshop on 10th October</i>
BRG173	Project Updates To receive updates on the following projects (July minutes refer): <ul style="list-style-type: none">a) New signs at the Ground entranceb) Football dugoutsc) Football pitch barrier

	<ul style="list-style-type: none"> d) Football stop nets behind goals e) Proposed new storerooms f) CCTV installation g) LED lighting h) Match Officials Room i) Pavilion Refurbishment: <ul style="list-style-type: none"> a. Showers b. Outdoor sockets c. Home changing room door
BRG174	<p>Legionnaire's Disease To develop an action plan – Chair to report</p>
BRG175	<p>Football Bookings To receive a report on football bookings</p>
BRG176	<p>Members Reports To receive and member or representative reports</p>
BRG177	<p>Date of next Committee meeting To agree the date for the next meeting of the Bratton Recreation Ground Committee.</p>