



## 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 5<sup>th</sup> March 2024** commencing at 7.15 pm in the Committee Room, Jubilee Hall, Bratton for the transaction of the business shown on the agenda below.

Nicola J Duke - Parish Clerk 28<sup>th</sup> February 2024

### 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
BRG188	<b>Apologies for Absence</b> To receive any apologies for absence.
BRG189	<b>Minutes of Committee meetings</b> <ul style="list-style-type: none"><li>a) To approve for accuracy, the minutes of a Committee meeting held on 16<sup>th</sup> January 2024 and refer them to the Parish Council for adoption (minutes attached)</li><li>b) To consider any matters arising from the above meeting of the Committee (not covered in following agenda items)</li></ul>
BRG190	<b>Financial Reports</b> To receive the below listed documents and review the current operating (revenue) budget: <ul style="list-style-type: none"><li>a) Copy of Nominal Ledger for BRG account year to date</li><li>b) Consolidated Financial Position for the BRG</li><li>c) Budget Report year to date</li><li>d) Current value of the EMR and other Reserves</li></ul>
BRG191	<b>BRG Budget 2024-2025</b> To review the BRG budget for the next financial year in light of the PC's budget set in January 2024 at which a £3,500 allocation was made to the BRGC (to include grass cutting and hedge cutting) and using the latest income and expenditure data from the current financial year (January Committee minutes refer).
BRG192	<b>Project Updates</b> To receive updates on the following projects (previous minutes refer): <ul style="list-style-type: none"><li>a) Proposed new storerooms</li><li>b) Decision on repair of the showers in the Away Team changing room</li></ul>

	<ul style="list-style-type: none"> <li>c) Decision on additional pitch maintenance work if awarded the Football Foundation grant</li> <li>d) Report on repairs to cricket nets, and costs.</li> <li>e) Arrangements for a Rec Ground stand at the Village Halls Day on 23<sup>rd</sup> March.</li> <li>f) Outline plan for the Quiz Night on 21<sup>st</sup> September 2024</li> </ul>
BRG193	<p><b>Fuel Card</b> To receive a report on progress with a fuel card and to decide how it should be used.</p>
BRG194	<p><b>Health and Safety</b></p> <ul style="list-style-type: none"> <li>a) To consider the required financial allocation for the monitoring of Legionnaire's Disease, (January Committee minutes refer), and to confirm arrangements for regular sampling, testing and recording.</li> <li>b) To receive an update on plans for regular inspection of the Trim Trail.</li> </ul>
BRG195	<p><b>Pitch Bookings</b> To receive a report on pitch bookings</p>
BRG196	<p><b>Members Reports</b> To receive and member or representative reports</p>
BRG197	<p><b>Date of next Committee meeting</b> To agree the date for the next meeting of the Bratton Recreation Ground Committee.</p>