

Minutes of St Dennis Playing Fields held in the Claytawc Centre on  
Tuesday the 11<sup>th</sup> June 2019 at 7.35 pm

**Trustees Present:** Cllr Clarke, Cllr Kelsey, Cllr Taylor, Cllr Mr N. Edmunds, Cllr Mrs T Edmunds, Cllr Lodomez, Cllr Howard.

**In Attendance:** Lynn Clarke Parish Clerk.

**PF 1/19 Election of Chair**

Nominations were received for Cllr Clarke, there were no other nominations. Proposed by Cllr Mrs T Edmunds seconded by Cllr Taylor, with 7 votes in favour and no abstentions.

**PF 2/19 Election of Vice Chair**

Nominations were received for Cllr Mr N Edmunds, there were no other nominations. Proposed by Cllr Clarke seconded by Cllr Lodomez, with 7 votes in favour and no abstentions.

**PF 3/19 - Apologies**

**Received from:** Cllr Richards and Cllr Harwood. Apologies accepted – Cllr Cotton Absent.

**PF 4/19 - Declarations of Interest**

Cllr Clarke, Cllr Kelsey, Cllr Taylor, Cllr Mr N Edmunds, Cllr Mrs T Edmunds, Cllr Lodomez and Cllr Howard declared an interest as Parish Councillors in the running of the Playing Field Trust.

**The Clerk granted a dispensation to all above Councillors for a period of 12 months as without the dispensation the number of persons unable to participate in the transaction of business would be so great as to impede the transaction of business and the dispensation is in the interests of persons living in the authority's area.**

**PF 5/19 - Public Participation**

None

**PF 6/19 – To adopt the minutes dated 28<sup>th</sup> November 2018.**

**It was Resolved –** To adopt the minutes of the 28<sup>th</sup> November. Proposed by Cllr Mr N Edmunds seconded by Cllr Kaylor. Cllr Howard abstained as not present at the meeting, all others in favour.

**PF 7/19 – Update and quotations for the Tennis Court area and to agree a way forward.**

The clerk informed that advice received recommended the line removal would not be appropriate for the existing surface, although the surface is not dangerous it is deteriorating, line removal would worsen the existing condition.

Cllr Howard proposed quotations be sought for a new screed type surface to be laid over the top of the existing surface. This proposal was amended by Cllr Mr N Edmunds requesting quotations for a tarmac surface to replace the existing are also obtained. **Action –** office to obtain quotes for both types of surface for the next meeting.

**PF 8/19 – To review the ROSPA Safety Inspection Report and address any works highlighted.**

The clerk informed that the sea-saw had been repaired and the gates were currently awaiting repair as agreed at the full Council Meeting.

- Goal Posts – To be painted by the casual labourers
- Gap in the wet pour surfacing to be repaired
- Dog fouling found in the lower playing field area.

**Resolved** – Clerk to obtain prices for repairs for wet pour area, dog fouling to be highlighted in the Community News, on Facebook and The Parish Council Website reinforcing the legal requirement for dog owners to pick up after their animals. Visits from the Dog Warden to be arranged. Proposed by Cllr Clarke seconded by Cllr Taylor all in favour.

**PF 9/19 To agree quotations for the CCTV installation.**

The quotations were reviewed. **It was Resolved** Waldon Security be used for the installation of the CCTV but, due to the costs involved, to defer the installation until funding can be obtained. Proposed by Cllr Clarke, seconded by Cllr Taylor all in favour

**PF 10/19 – To agree quotation for the groundworks for the CCTV installation.**

**Resolved** – To accept the quotation from W F Collings for the groundworks as above due to the cost of the combined works and to defer the installation until funding can be obtained. Proposed by Cllr Taylor seconded by Cllr Mrs T Edmunds all in favour.

**PF 11/19 To discuss the category B tree works highlighted within the tree report.**

**Action** – Office to obtain quotes for the tree work and source replacement trees.

**PF 12/19 To discuss the boundaries of the Playing Field**

Recent issues with access to trees requiring work were highlighted to the Trust. The responsibilities within the conveyance to maintain this as public land were discussed. **It was**

**Resolved** – The clerk to seek legal advice regarding the area, before proceeding further.

Proposed by Cllr Clarke seconded by Cllr Edmunds all in favour.

**PF 13/19 Update on the Playing Field Access**

The clerk advised that there has been no update on the access license despite several attempts to have this renewed. **It was Resolved** to seek legal advice and have a letter sent to Tregothnan Estate requesting that this be addressed as a matter of urgency. Proposed by Cllr Clarke, seconded by Cllr Mr N Edmunds, all in favour.

**PF 14/19 To discuss and agree future projects and enhancements for the Playing Field.**

**Deferred**

**PF 15/19 To discuss a resident's request to place no parking signage on the top entrance wall.**

**It was Resolved** – Not to allow a sign to be attached to the playing field wall as this is not a suitable location. Proposed by Cllr Mr N Edmunds seconded by Cllr Lodomez all in favour.

**PF 16/19 To agree the financial figures as at the 31<sup>st</sup> May 2019.**

**It was Resolved** – To accept the figures as tabled. Proposed by Cllr Taylor seconded by Cllr Mrs T Edmunds all in favour.

**PF 17/19 – Matters Arising – Information Only**

Cllr Kelsey enquired how much funding had been raised for the Gym Equipment through the Crowd Funder the clerk informed that nothing had been received from the Crowd Funder Page.

There being no other business to be transacted the Chairman closed the meeting at 8.45 pm.

Chairman of St Dennis Playing Fields

Signed.....

Dated.....