

Minutes of St Dennis Playing Fields held in the Claytawc Centre on  
Tuesday 14<sup>th</sup> August 2018 at 7.40 pm

**Trustees Present:** Cllr Mrs J Clarke (Chairman), Cllr Ms S Kelsey (vice Chair), Mrs K Taylor, Cllr Mr N. Edmunds, Cllr Mrs T Edmunds, Cllr Snell.

**In Attendance:** Lynn Clarke Parish Clerk, Lisa Tucker Office Administrator.

**PF 23/18 - Apologies**

Cllr Panks. – Cllr Cotton and Cllr Bates absent.

**PF 24/18 - Declarations of Interest**

None Declared

**PF 25/18 - Public Participation**

None Present

**PF 26/18 – To adopt the minutes dated 19<sup>th</sup> June and the 3<sup>rd</sup> July 2018.**

**Resolved –** To adopt the minutes of the 19<sup>th</sup> June proposed by Cllr Mr Snell seconded by Cllr Mr N Edmunds all in favour. Cllr Mrs T Edmunds abstained as not present at the meeting. To adopt the minutes of the 3<sup>rd</sup> July 2018 Proposed by Cllr Mr K Taylor seconded by Cllr Ms S Kelsey all in favour.

**PF 27/18 - To agree the quotations for the provision of Gym Equipment.**

**Resolved –** Providing that funding is available to accept the quotation from Sutcliffe Play. Proposed by Cllr Mrs T Edmunds seconded by Cllr Mr N Edmunds all in favour

**PF 28/18 – To receive an update on the Co-op Community Fund**

Clerk informed Cllrs that the balance received to date is £696.81.

**PF 29/18 To agree the purchase of paint for the benches & Goal Posts**

**Resolved –** Delegate £100 budget to the clerk to purchase paint and equipment to carry out the work. Proposed by Cllr Mrs J Clarke seconded by Cllr Mrs K Taylor

**PF 30/18 To agree extra hours for the work above to be carried with the addition of the play area gates.**

**Resolved –** To allocate 16 extra hours if more are required clerk to seek prior approval. Proposed by Cllr Snell seconded by Cllr Mrs K Taylor.

**PF 31/18 To discuss and agree works required from the ROSPA Safety Report.**

After discussions it was **Resolved –** To obtain quotes for the removal of all fencing and equipment from the tennis courts to leave a tarmac base and look into the possibility of having activities painted onto the existing surface. To strip back the teen shelter and assess the corrosion seeking advice on how to repair from professional persons.

**PF 32/18 Update on replacement No Alcohol signage**

The clerk read an email received signs are in the process of being updated and will be replaced across the county shortly.

**PF 33/18 Update on Grant Funding Applications**

The clerk gave a brief update on how the application is progressing and that supporting evidence is being sought at the moment to accompany the application, information agreed at this meeting needs to be added to the application.

**PF 34/18 To discuss the installation of CCTV within the park**

The clerk has researched this possibility and been informed that this could be more costly and un-workable without a power source to run the equipment. Advice given for a system to be installed was between £2750 - £3000 in the area of the Playing field shed this does not include the cost of the power re-connection.

After discussions it was **Agreed** – Obtain a cost for the power to be replaced to the existing towers and Cllr Snell will seek further advice from a CCTV company, the clerk to look in more detail at the legal side of having an un-monitored system installed.

**PF 35/18 – Matters Arising – Information Only**

The clerk informed that an email has been received just before the meeting regarding over hanging trees at the bottom of the park, quotes to be obtained for the removal and tidy up of this area.

Park suggestions received from the litter pick were read out.

Still awaiting quotation from Aqua Source for leat repairs.

There being no other business to be transacted the Chairman closed the meeting at 8.35 pm.

Chairman of St Dennis Playing Fields

Signed.....

Dated.....