

Minutes of St Dennis Playing Fields held in the Claytawc Centre on
Tuesday 18th February 2020 at 7.00 pm

Trustees Present: Cllr Clarke, Cllr Kelsey, Cllr Taylor, Cllr Mr N. Edmunds, Cllr Mrs T Edmunds, Cllr Harwood. Cllr Howard arrived at 7.15pm.

In Attendance: Lynn Clarke Parish Clerk.

PF 31/19 - Apologies

Received from: Cllr Lodomez. Apologies noted. Cllr Richards absent.

PF 32/19 - Declarations of Interest

None. Cllr Clarke reminded those present that if any other matter arises during the course of the meeting advice should be sought from the clerk and the Chairman before continuing.

PF 33/19 - Public Participation

None

PF 34/19 – To adopt the minutes dated 17th September 2019.

It was Resolved – To adopt the minutes of the 17th September 2019, with one amendment. Proposed by Cllr Mrs T Edmunds, seconded by Cllr Taylor. Cllr Harwood abstained as not present at the last meeting.

PF 35/19 – Matters Arising.

Access License with Tregothnan has been completed.
Closures of the playing field for grass cutting is being carried out.

PF 36/19 – To agree the costs of the ROPSA Safety Check for the Playing Field.

Resolved – To agree the costs of the Safety Check for all the equipment in the park and the additional cost for weekly checklists for the gym equipment. Proposed by Cllr Clarke seconded by Cllr Taylor all in favour.

PF 37/19 – To agree the costs of the Category B tree removal work in the Playing Field.

Resolved – To enquire if the works can be completed with the first choice of contractor before the nesting season restrictions are in place, if this is not possibly asking a second contractor the same requirement. If both contractors cannot complete the work within the time the item will be placed on the agenda for a decision in August. Proposed by Cllr Clarke seconded by Cllr Mrs T Edmunds all in favour.

PF 38/19 - To discuss options for the benches near the playing field shed.

A member of the public has approached the office regarding the purchase of 2 metal benches currently not in use. Trustees discussed and agreed that there was sufficient seating within the area and the cost of installing them elsewhere was not practical. **Action –** Clerk to obtain further information and circulate to all trustees. A decision will be agreed via email and reported back to the next playing field meeting. Proposed by Cllr Mr N Edmunds seconded by Cllr Harwood all in favour.

PF 39/19 – To discuss the options for the tennis court nets

Resolved – To donate the tennis court nets to another facility. Proposed by Cllr Clarke seconded by Cllr Kelsey, all in favour.

PF 40/19 To discuss the options for the lower playing field entrances.

The lower playing field vehicular entrance it was **Resolved** – to continue with the purchase of the field gate and obtain quotes to extend the safety fencing to the existing gateway ensuring that the top entrance is used for access.

Lower play area gate – **Resolved** to keep the lower gateway closed and for access to be via the top gate only. Proposed by Cllr Clarke seconded by Cllr Kelsey all in favour.

PF 41/19 To discuss the quotations for the re-surfacing of the Tennis Courts.

Deferred – Clerk to obtain further prices through Crown Procurement Services for comparison.

PF 42/19 To discuss and agree options for issues behind the lower boundary fence.

Fly tipping **Resolved** – To issue letters to all houses that back on to the playing field regarding fly tipping and garden waste being discarded behind the fences.

Boundary issues access and maintenance. **Resolved** – To reclaim the areas in the lower playing field as per our maintenance agreement. Proposed by Cllr Mr N Edmunds seconded by Cllr Harwood all in favour.

PF 43/19 – To agree the grant application towards CCTV.

Resolved – To apply to proceeds of crime funding for part of the amount required Cllr Mrs T Edmunds to complete the application. Separate application to be made to Manor Solar Farm for additional funding required.

PF 44/19 To agree the Financial figures as at the 31st December 2019.

With one amendment the figures as at the 31st December were approved. Proposed by Cllr Mrs T Edmunds seconded by Cllr Mr N Edmunds all in favour.

Standing order 3e

That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded, and they are requested to withdraw.

**PF 45/19 Confidential items –
None**

There being no other business to be transacted the Chairman closed the meeting at 7.55 pm.

Chairman of St Dennis Playing Fields

Signed.....

Dated.....