

Minutes of St Dennis Playing Fields held in the Claytawc Centre on
Tuesday 18th September 2018 at 7.00 pm

Trustees Present: Cllr Mrs J Clarke (Chairman), Mrs K Taylor, Cllr Mr N. Edmunds, Cllr Mrs T Edmunds, Cllr Snell.

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

PF 36/18 - Apologies

Received from: Cllr Panks, Cllr Bates. – Cllr Cotton and Cllr Ms S Kelsey absent.

PF 37/18 - Declarations of Interest

None Declared

PF 38/18 - Public Participation

None Present. Children have been reported to Cllrs climbing the flood light poles, and the Zip Wire has been reported in as loose. **Action** - Clerk to check and agenda as necessary.

PF 39/18 – To adopt the minutes dated 14th August 2018.

It was Resolved – To adopt the minutes of the 14th August proposed by Cllr Mr Snell seconded by Cllr Mrs K Taylor all in favour.

PF 40/18 - To agree the quotations for the removal of the tennis court fencing and basketball hoops.

It was Resolved – To accept the quotation from Glenn Humphries at a cost of £450 plus VAT. Proposed by Cllr Snell seconded by Cllr Mrs K Taylor all in favour.

PF 41/18 – To agree the quotation for the removal of the trees.

It was Resolved – To accept the quotations from Geoff Ham Tree Services for the removal of one tree and to cut back the hedge line at a cost of £400.00 Proposed by Cllr Mr N Edmunds seconded by Cllr Mrs T Edmunds all in favour.

PF 42/18 To discuss the playing field boundaries

The clerk advised of an email received regarding a parcel of land behind the lower playing field fence Tregothnan has been contacted and the clerk will keep the council updated. Update on the proposal for the Parish Council to repair the banks or culvert the leat that runs along the side of the park. New information has been put forward showing that the properties on the other side of the playing field may own all of the water course within their deeds. The quote for repair will no longer be required as this is shown not to be the responsibility of the Parish Council future enquiries for works in this area will need to prove otherwise before the Parish Council will take action.

PF 43/18 To agree the financial figures at the 31st August 2018

It was Resolved – To accept the balances as at the 31st August proposed by Cllr Mr N Edmunds seconded by Cllr Mrs T Edmunds all in favour.

PF 44/18 To agree the precept figures for 2018 – 2019

It was Resolved – to amend the figures presented to include provision for tree maintenance and equipment repairs – Proposed by Cllr Mrs J Clarke, seconded by Cllr Mrs T Edmunds all in favour.

PF 45/18 – Matters Arising – Information Only

Cllr Snell gave an update on the options of the installation of the CCTV and enquired if this was something that could be grant funded. **Action –** Suggestions and grant applications to be investigated further by the clerk and reported back to the next meeting.

Cllr Mrs Julia Clarke informed that on a recent visit to the park several dogs had been seen not on leads, this seems to be becoming an issue again and if this continues the Parish Council may have to look at the option of banning dogs from the area. **Action –** Clerk to ask the casual labourers to replace the signage along the lower boundary fence informing owners of the need to keep dogs on leads.

Concerns were raised regarding the two recent fires that have been reported to the police.

Action – Clerk to monitor and keep all Cllrs informed.

Cllr Mrs T Edmunds & Mr T Edmunds reported an increased amount of litter in the park over the past weekend and asked about the possibility of one of the casual labourers clearing the area on a Saturday to try and alleviate the issue. **Action –** clerk to raise the issue at the next staff meeting.

The clerk informed that a quote had been received this evening regarding the repairs for the teen shelter at a maximum cost of £210 this was discussed and due to the equipment being dangerous it was agreed that the clerk could use part of the £500 emergency contingency for the repairs.

The Co-op are inviting representatives to the join a celebration on the 24th November for causes supported by this round of the Community Fund project allocation. Cllr Mrs J Clarke will attend as a representative of the Playing Filed Trust

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.....

DRAFT