

Minutes of St Dennis Playing Fields held in the Claytawc Centre on  
Tuesday 19<sup>th</sup> June at 7.00 pm

**Trustees Present:** Cllr Mrs J Clarke, Cllr Snell, Cllr Mrs K Taylor, Cllr Mr N. Edmunds, Cllr Ms S Kelsey.

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

**PF 1/18- Election of Chair**

Cllr Ms S Kelsey nominated Cllr Mrs J Clarke seconded by Cllr Mrs K Taylor there being no other nominations this was put to the vote all were in favour.

**PF 2/18 - Election of Vice Chair**

Cllr Ms S Kelsey nominated herself seconded by Cllr Mr N Edmunds there being no other nominations this was put to the vote all were in favour.

**PF 3/18 - Apologies**

Cllr Mrs T Edmunds, Cllr Bates, Cllr Panks, apologies accepted proposed by Cllr Mr N Edmunds seconded by Cllr Mrs J Clarke. Cllr Cotton absent.

**PF 4/18 - Declarations of Interest**

Cllr Snell declared an interest as a Parish Councillor in the running of the Playing Field Trust

Cllr Mr N Edmunds declared an interest as a Parish Councillor in the running of the Playing Field Trust.

Cllr Mrs K Taylor declared an interest as a Parish Councillor in the running of the Playing Field Trust.

Cllr Mrs J Clarke declared an interest as a Parish Councillor in the running of the Playing Field Trust.

Cllr Ms S Kelsey declared an interest as a Parish Councillor 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 5/18 - Public Participation**

None Present

**PF 6/18 – To adopt the minutes dated 6<sup>th</sup> March 2018.**

With one amendment the minutes were accepted proposed by Cllr Mrs K Taylor seconded by Cllr Mr N Edmunds all in favour.

Cllr Snell arrived at 7.20

**PF 7/18 - To discuss the cost of repairing the four missing caps on the fantasy fun run at a cost of £10.90.**

**Resolved** – Clerk to purchase replacement caps proposed by Cllr Mrs J Clarke seconded by Cllr Mrs K Taylor all in favour.

**PF 8/18 – To discuss promotion of the Co-op funding amount raised so far and possible uses.**

After Discussions it was **Resolved** – To obtain 3 quotes for gym equipment and apply for to the Community Trust for any shortfall from the Co-op Grant.

**PF 9/19 – To agree the cost of the play area gate repair.**

**Resolved** – To accept the cost from Keveths of £50 per hour + VAT clerk given delegated powers to authorise up to four Hours proposed by Cllr Snell seconded by Cllr Mrs K Taylor all in favour.

**PF 10/18 – To Agree Quotation for replacement hand rails to the steps in the Playing Field.**

**Resolved** – To accept the quotation from Keveths and negotiate the above works to be included. – Proposed by Cllr Snell seconded by Cllr Mr N Edmunds all in favour.

**PF 11/18 – To discuss further erosion to the bank of the Leat.**

**Agreed** - Clerk to contact Aqua Source and seek advice and the possibility of this area being concreted. Proposed by Cllr Mrs J Clarke seconded by Cllr Mrs K Taylor all in favour.

**PF 12/18 – To agree the purchase of no alcohol signs for the park**

No decision made as the prices had not been received at the time of this meeting.

**PF 13/18 – To agree the purchase of paint for the Play area fencing & Gates.**

**Resolved** – To purchase 2 x 750ml yellow at £17.09 each to purchase 1 x 2.5 ltr Green at a cost of £41 – Proposed by Cllr Snell seconded by Cllr Mrs J Clarke all in favour.

**PF 14/18 – To agree the financial figures as at 31<sup>st</sup> May 2018**

**Agreed** – Proposed by Cllr Mrs K Taylor seconded by Cllr Mr N Edmunds all in favour

Spend until the 31 <sup>st</sup> May 2018	£1795.00
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Budget remining until 31 <sup>st</sup> March 19	£1365.00
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This budget does not include any emergency provision or any unforeseen works arising throughout the financial year.

**PF 15/18 – Matters Arising – Information Only**

Report from Casual labourer that the cableway is jamming Cllrs informed that after installation they were advised that the cable may stretch clerk to contact contractor and request service and possible service plan.

Removal of lights, clerk explained that Western Power would spike line to ensure they are not live, but this would involve digging trial pits to find the cable, EDE electrical require £40 call out fee to establish if live before they can quote for the work consensus was not to dig holes liaise with EDE Electrical and obtain quote for full council meeting.

Mrs J Clarke spoke with Cllrs regarding the recent complaints received about the Hall Road play area adoption of the park and possible grant funding from the Council to run this area on their behalf this will make it easier for residents when issues arise, we can cover this within our usual maintenance schedule ensuring that the grass is cut, and the equipment maintained. Cllr's present agreed clerk to obtain figures from Cornwall Council and put to full council for review.

There being no other business to be transacted the Chairman closed the meeting at 8.10 pm.

Chairman of St Dennis Playing Fields

Signed.....

Dated.....