

Minutes of St Dennis Playing Field Trust held online on Monday 21st
February 2022 at 7.00pm

Trustees Present: Cllr Clarke (Chair), Cllr Sinnott (Vice Chair), Cllr Harwood, Cllr Lodomez, Cllr Burnett, Cllr Sinnott, Cllr Taylor, Cllr Dowd.

In Attendance: Lynn Clarke (Parish Clerk), Sharon Davey (Office Administrator).

PF 20/21 - Apologies

Cllr Mrs T Edmunds, Cllr Mr N Edmunds, Cllr Kelsey. Apologies approved. Cllr Jones absent.

PF 21/21 - Declarations of Interest.

Cllr Dowd declared an interest as Parish Councillor in the running of the Playing Field Trust. In addition to declaring an interest above, Cllr Dowd declared an interest in item 14 on the agenda.

The Clerk granted a dispensation for 2 months, the dispensation is in the interests of persons living in the authority's area.

PF 22/21 - Public Participation.

Cllr Harwood informed that the goal posts backing onto the Hendra Prazey side of the Playing Field were corroding and concerns were raised that there may be rough edges. The Office Administrator informed that one of the staff members has made a start on the sanding work in preparation for painting.

Cllr Harwood also advised that a bin in the children's play area is in need of attention. The top requires sanding down and re-painting.

Arrangements were made to visit the Playing Field on Wednesday morning to review.

PF 23/21 – To adopt the minutes dated 6th August 2021.

It was Resolved – To adopt the minutes. Cllr Dowd abstained as not a Cllr at the time. All others present in favour.

PF 24/21 – Matters Arising.

Anti-climb painting to be completed when the weather improves.

Fencing has been installed.

Lights for the Playing Field shed have not yet been purchased.

PF 25/21 – Update on CCTV installation

The Clerk informed that the electrical work has been undertaken, the electricians have advised that it cannot be completed and tested as they were unable to connect to the supply. Western Power informed the office prior to the electricians starting work, that no further visits were necessary by them. Cllr Sinnott asked if there would be any additional cost for the supply to be checked and, could these costs be passed to Western Power. Office to investigate and report back to the Playing Field Committee.

PF 26/21 – To agree the quotation for the wall repairs.

Resolved – To accept the quote from Billy Harbone. Letters to be sent to adjoining properties notifying of the intention to undertake the work. All present in favour

PF 27/21 - To agree the quotation to replace the steps.

It was **Agreed in Principle** to accept the quotation from Mid Cornwall Contractors, pending receipt of a more detailed quote. It was **Resolved** to confirm agreement of the quote via email. All present in favour.

PF 28/21 To discuss and agree the replacement or repair of gates in the children's play area.

The Office advised that quotes received from national organisations were quite high. The costs for repairs were discussed at length. It was agreed an alternative to the standard gates should be sought due to the ongoing costs involved. It was **Resolved** to seek quotes for alternative gates and to agree a decision via email. All present in favour.

PF 29/21 Update from the working party on the possible wildlife area.

Meeting to be arranged.

PF 30/21 To receive an update on issues identified in the ROSPA report.

Most items highlighted have been addressed.

The platform on the multi play unit still requires a coat of varnish.

The gates are being reviewed.

The Skate Park surfacing is being reviewed.

PF 31/21 To discuss the repairs required to the surface of the skate park and the repair of the cracks identified in the Rospa report.

The Clerk informed that the information has been received advising the skate park surface is deteriorating. This was discussed at length, and it was agreed to seek a professional report on the surface and obtain some costs for the work. It was **Resolved** to agree costs for the report via email. All present in favour.

PF 32/21 To agree the cost of the Rospa inspection for 2022.

Resolved - to accept ROSPA Play Safety quote. All present in favour.

Cllr Dowd left the meeting.

It was agreed that as the decision had already been made to remove the rubbish, Cllr Dowd could take part in the discussion on when / how this work will be undertaken.

Cllr Dowd was invited to re-join the meeting and a dispensation was given to participate in the next agenda item.

PF 33/21 Update on actions for the vegetation behind the Playing Field Fence and the possible wildlife area as raised at the last meeting.

It was **Agreed** to arrange a week to undertake the work, Casual staff to be notified. Cllrs volunteered to assist with the clearance. Waste carrier to be booked for rubbish removal. Dates to be circulated once confirmed.

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.

There being no other business to be transacted the Chairman closed the meeting at 8.20 pm.

Chairman of St Dennis Playing Field Trust

Signed.....

Dated.....

DRAFT