

Minutes of St Dennis Playing Field Trust held online on Tuesday 28th
November 2023 at 7.45 pm.

Trustees Present: Cllr Clarke, Cllr Burnett, Cllr Kelsey, Cllr Hawkins. Cllr A Griffin, Cllr James, Cllr J Griffin.

In Attendance: Lynn Clarke (Parish Clerk).

PF 29/23 - Apologies

Cllr Edmunds. Apologies approved.

PF 30/23 - Declarations of Interest.

Cllr Burnett, Cllr J Griffin, Cllr James and Cllr A Griffin declared an interest in participating and voting on matters relating to the Playing Field Trust as Cllrs of the Parish Council. The Clerk granted a 3-month dispensation's to those present. 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 the business and, the dispensation is in the interests of the persons living in the authority's area.

Cllr Clarke reminded those present that if any matters arise during the meeting, advice should be sought from the Chair and the Clerk before continuing.

PF 31/23 - Public Participation.

The Clerk informed those present of the worrying incident of broken bottle necks being placed in the ground in the children's play area with the jagged edge upwards with the intent to cause harm. The CCTV has been reviewed, the police and the public have been informed. The contractor has also been contacted to cut the area as a priority.

Cllr Harwood informed of an accident reported to himself and a member of staff of a person falling on the steps in the playing field. Cllr Harwood informed that the steps were muddy which possibly contributed to the incident.

PF 32/23 – To adopt the minutes dated 28th November 2023.

It was **Resolved** – To adopt the minutes. All present in favour.

PF 33/23 – Matters Arising.

The bin liner has been purchased and installed.

The new signage has been ordered.

The CCTV signage has been purchased and installed.

The springy handle has been replaced.

The payment agreed has been transferred.

Guide prices for the clearance of the land at Penny Darn have been circulated.

PF 34/23 – To receive an update on the lower entrance to the Playing Field.

The Clerk informed that the new owner of the car park of the Boscawen Hotel has informed that the access license has been transferred and will be honoured and renegotiated at the renewal date in 2028.

PF 35/23 – To approve the wildlife camera policy.

It was **Resolved** to approve the policy. All present in favour.

PF 36/23 – To discuss the garden extension within Penny Darn.

The Clerk informed that despite a letter being sent to the resident the garden extension has not been removed. It was highlighted that the Trust could not allow individuals to use the area due to the covenant on the land.

It was **Resolved**, to engage a solicitor to write a letter to the resident. All present in favour.

PF 37/23 – To approve the cost of the fence repairs.

It was **Resolved** to agree the costs via email. All present in favour.

PF 38/23 – To agree the cost of the ROSPA Safety Inspection.

It was **Resolved** to agree the cost of £234 + VAT for the inspection. All present in favour.

PF 39/23 – To consider the inspector being accompanied during the inspection.

It was **Resolved** to agree the cost of £50 + VAT for the inspector to be accompanied.

PF 40/23 – To approve the third quarter figures for the playing field.

It was **Resolved** to approve the figures. All present in favour.

A copy of the figures can be found [here](#).

PF 41/23 - To agree the repayment of £5100.23 to the Parish Council for running costs incurred.

It was **Resolved** to agree the payment. All present 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.

There being no other business to be transacted the Chair closed the meeting at 19.25.

Chairman of St Dennis Playing Field Trust

Signed.....

Dated.....