

Minutes of St Dennis Playing Fields held in the Claytawc Centre on
Wednesday 5th July 2017 at 8.25pm

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Trustees Present: Cllr Clarke, Cllr Panks, Cllr Taylor, Cllr N. Edmunds, Cllr Snell, Cllr T. Edmunds, Cllr Cotton, Cllr Kelsey

In Attendance: Pauline Pragnell Deputy Parish Clerk,

PF 1/18 Election of Chair and Vice Chair

Nomination for Cllr Snell as Chair. Proposed by Cllr Clarke and seconded by Cllr Edmunds. However, Cllr Snell declined. Nomination by Cllr Panks for Cllr Clarke as chair and seconded by Cllr Snell. All accepted. Cllr Derek Snell was nominated and proposed by Cllr Clarke and seconded by Cllr Taylor. All accepted.

PF 2/18 Apologies

Cllr Bates

PF 3/18 - Declarations of Interest

None

PF 4/18 - Public Participation

None.

PF 5/18 – To adopt the minutes dated 20th January 2017.

Proposed by Cllr Taylor and seconded by Cllr T. Edmunds. All in favour.

PF 6/18 – To discuss and agree the cost of tarmacking the entrance to the Playing Field.

Cllr Clarke advised that this should be put onto the Finance/ General Purpose Agenda.

PF 7/18 - The plan/diagrams were shown of the new playing field equipment which has begun, starting with the children's play areas.

It was agreed to keep any suitable old litter bins, and the three iron seats from the children's play area. Suitable sites for the seats to be discussed later. **It was** then discussed that no dogs should be allowed in the children's play area.

Agreed that clerk to obtain signs

NO DOGS IN THIS AREA FOR THE HEALTH AND SAFETY OF THE CHILDREN USING THIS PARK

PF 8/18 - To discuss grants for further equipment for the playing field and to enter a competition for a gym.

It was discussed about applying for four grants and to enter the Caloo competition for gym equipment competition.

Resolved and agreed – Clerk to apply for grants

Proposed by Cllr Edmunds and seconded by Cllr Clarke

PF 9/18 - To discuss New Moor Rovers request to use the Playing Field

This was discussed and not sure why the need for players to use the playing field and not the use of St Dennis AFC. If matches did return to the playing field and was held on a Saturday or Sunday, this would be very nosey. At present the bottom half of the playing field is used as an open space for families to have a picnic and let their children run around. St Dennis already have a football pitch and cannot see the need to tie up the park, and is there room the pitch and the skate park and new play equipment. However, New Moor Rovers are willing to pay for the installation of toilets, showers etc. The request for a lease cannot be allowed and it the availability of the use of St Dennis AFC needs to be confirmed. **It was agreed that the clerk checks the availability with St Dennis AFC.**

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Matters Arsing – Information Only
None

There being no other business to be transacted the Chairman closed the meeting at 8.00 pm.

Chairman of St Dennis Playing Fields

Signed.....

Dated.....