

Minutes of St Dennis Playing Fields held online on Tuesday 9th June
2020 at 7.00 pm

Trustees Present: Cllr Clarke, Cllr Kelsey, Cllr Taylor, Cllr Mr N. Edmunds, Cllr Mrs T Edmunds, Cllr Lodomez.

In Attendance: Lynn Clarke Parish Clerk.

PF 1/20 - Apologies

Received from: Cllr Harwood, Cllr Richards. Apologies noted. Cllr Howard absent.

PF 2/20 - Declarations of Interest

Cllr Clarke, Cllr Kelsey, Cllr Taylor, Cllr Mr N Edmunds, Cllr Mrs T Edmunds, Cllr Lodomez all declared an interest as Parish Councillors 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 3/20 - Public Participation

None

PF 4/20 – To adopt the minutes dated 18th February 2020.

It was Resolved – To adopt the minutes of the 18th February 2020. Proposed by Cllr Taylor, seconded by Cllr Mrs T Edmunds. Cllr Lodomez abstained as not present at the last meeting. All others present in favour.

PF 5/20 – Matters Arising.

Category B Tree work has been deferred until September.

Resident letters drafted but deferred until it is deemed safe to hand deliver.

Resident letter regarding the lower boundary have been deferred due to Covid-19.

PF 6/20 – To discuss the quotation for the extension of the gate posts at the lower playing field entrance.

Resolved – To agree the costs to raise the height of the gate posts to accommodate a larger gate. Proposed by Cllr Clarke seconded by Cllr Taylor all in favour.

PF 7/20 – To discuss the costs of extending the Playing Field fence at the lower entrance.

Deferred – The quotation is not for security fencing which is required for this area. **Action –** Clerk to obtain further quotes.

PF 8/20 - To discuss the findings of the recent ROSPA Report.

The clerk read through the findings from the report. The casual labourer has completed some of the work required. Cllrs agreed the cost of £20 for the purchase of red paint for the bench. Proposed by Cllr Mr N Edmunds seconded by Cllr Lodomez.

Further action – Clerk to obtain quotes for other work required that cannot be undertaken by staff. When possible, a meeting is required to look at the findings for the surface of the skate park area to ascertain what work required.

PF 9/20 – To agree the disposal of the scrap metal from the Playing Field shed.

Resolved – To agree the collection of the scrap metal by Cottage Forge who will ensure that the scrap is used to raise funds for local Hospice's. Proposed by Cllr Mr N Edmunds, seconded by Cllr Taylor all in favour.

PF 10/20 To discuss the cutting back of the vegetation from behind the lower Playing Field Fence.

Resolved – to allow 2 additional hours for the casual labourer to cut back behind the lower boundary fence. Proposed by Cllr Mr N Edmunds seconded by Cllr Lodomez all in favour.

PF 11/20 To discuss the banning of dogs from the Playing Field and the associated signage.

Whilst most councillors felt that the exercising of dogs should not be allowed within a play area such as the Playing Field it was felt that before a decision is made the public should be consulted for their views.

Resolved – To hold a public consultation online to gauge residents' views on this proposal. Proposed by Cllr Clarke seconded by Cllr Taylor all in favour.

Action – Clerk to set up a survey and a poll for the above, to be emailed to all councillors for approval before going live.

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.

**PF 12/20 Confidential items –
None**

There being no other business to be transacted the Chairman closed the meeting at 7.25 pm.

Chairman of St Dennis Playing Fields

Signed.....

Dated.....