

Minutes of St Dennis Playing Field Trust held on Tuesday 1st July 2025
at 8.50 pm.

Trustees Present: Cllr Clarke (Chair) Cllr Burnett, Cllr J Griffin, Cllr Edmunds, Cllr Kelsey.

In Attendance: Lynn Clarke (Parish Clerk) Tamsyn Moore (Senior Office Administrator).

PF 18/25 - Apologies

Cllr A Griffin – Apologies accepted.

PF 19/25 - Declarations of Interest.

Cllr Burnett 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 12-month dispensation to Cllr Burnett. 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 20/25 - Public Participation.

None.

PF 21/25 - To agree the cost of the wall repairs in the Playing Field.

Trustees reviewed the three quotes provided.

It was **Resolved** to appoint Billy Harborne as the contractor for the repair works at a cost of £5750.00.

Proposed, seconded 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.

PF 22/25 Confidential Matters

None.

There being no other business to be transacted the Chair closed the meeting at 20.59

Chair of St Dennis Playing Field Trust

Signed.....

Dated.....