

Minutes of St Dennis Playing Fields held in the Claytawc Centre on
Wednesday 28th November 2018 at 7.00 pm

Trustees Present: Cllr Mrs J Clarke (Chairman), Cllr Ms S Kelsey (Vice Chair), Cllr Mrs K Taylor, Cllr Mr N. Edmunds, Cllr Mrs T Edmunds, Cllr Snell, Cllr Harwood, Cllr Mrs P Lodomez.

In Attendance: Lynn Clarke Parish Clerk.

PF 46/18 - Apologies

Received from: Cllr Panks, Cllr Bates. – Cllr Cotton Absent.

PF 47/18 - Declarations of Interest

Cllr Harwood and Cllr Mr P Lodomez declared an interest at this meeting as they are both Trustees for the Playing Field Trust Charity. They were both awarded a dispensation for 6 months with full voting rights.

PF 48/18 - Public Participation

None

PF 49/18 – To adopt the minutes dated 18th September 2018.

It was Resolved – To adopt the minutes of the 18th September proposed by Cllr Mrs K Taylor seconded by Cllr Mrs T Edmunds, Cllr Ms S Kelsey, Cllr Mrs P Lodomez and Cllr Harwood abstained as not present at the meeting. All others in favour.

PF 50/18 - To agree the use for the existing tennis court base

It was Resolved – To obtain a quotation with drawings for the area. Drawings to include a road layout and fitness test, and for the quote provider to have an input as to what else to include within the design. Proposed by Cllr Mrs J Clarke seconded by Cllr Edmunds all in favour.

PF 51/18 – To agree the Charity Commission Annual Return.

It was Resolved to accept the figures as presented – Proposed by Cllr Mr N Edmunds, seconded by Cllr Mrs K Taylor all in favour.

PF 52/18 – To agree the quotation for the additional caps and rubber gate stop.

Resolved – Duplicated from a previous meeting.

PF 53/18 Update on land behind the lower playing field fence.

The clerk advised that paperwork in the office shows this is the responsibility of the Playing Field Trust and is included within the agreement. The area is to be monitored and possibilities of use to be investigated.

PF 54/18 To Discuss the findings for the playing field access

The clerk advised that paperwork has come to light showing the access license has expired for the lower entrance. Tregothnan have been contacted regarding this matter at this point there has been no update clerk to chase.

PF 55/18 Funding Update

The clerk advised the total raised from the Co-op Local Community Fund is £3440.27. The application for Aviva has not passed the second stage in the process. The application for St Dennis and Nanpean Community Trust has been submitted.

PF 56/18 To agree the crowdfunding application

It was Resolved – To proceed with the crowdfunding application proposed by Cllr Mrs T Edmunds seconded by Cllr Mr N Edmunds all in favour.

PF 57/18 – Matters Arising – Information Only

The Clerk informed all present that the constitution for the Playing Field Trust needed to be revised to align with Council procedures. Intention to revise the Constitution was given and those not present will be emailed the intention to change. This will be agendad and voted on at the next Playing Field Meeting.

There being no other business to be transacted the Chairman closed the meeting at 7.40 pm.

Chairman of St Dennis Playing Fields

Signed.....

Dated.....

