

Minutes of St Dennis Playing Field Trust held online on Wednesday
22nd February 2022 at 7.00 pm

Trustees Present: Cllr Clarke (Chair), Cllr Burnett (Vice Chair), Cllr Mrs T Edmunds, Cllr Kelsey.

In Attendance: Lynn Clarke (Parish Clerk).

PF 43/22 - Apologies

Cllr Taylor. Apologies approved. Cllr Dowd, Cllr Harwood and Cllr Griffin absent.

PF 44/22 - Declarations of Interest.

None.

PF 45/22 - Public Participation.

No Members of the public present.

PF 46/22– To adopt the minutes dated 23rd November 2022.

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

PF 47/22 – Matters Arising.

None.

PF 48/22 – To agree the cost of the ROSPA inspection 2023 – 2024.

Resolved – To agree the cost of £225.00. All present in favour.

PF 49/22 – Update on the gate installation.

The Clerk informed that the contractor had been given two weeks from Monday 13th February to address the issues raised, as this matter has now been ongoing since the beginning of January. To date no action has been taken and no response has been received to the email. The Clerk expressed concerns that the gates were unsafe and would not pass a ROSPA inspection.

The Trustees discussed this at length, and it was **Resolved** that the gates needed to be removed and the old ones re-instated until the new ones were fit for purpose. The Clerk will contact the contractor and advise of this decision. All present in favour.

PF 50/22 – Update on the clearance behind the Playing Field Fence.

The Clerk informed that the contractor would wait for better weather due to ground conditions. They are hopeful that the work will be undertaken before the school summer holidays.

PF 51/22 – To consider the costs for the re-surfacing of the skate park.

This was discussed at length it was agreed that further quotes need to be obtained due to the high cost quoted for the repairs. The Clerk advised if additional quotes were as high then grant funding or crowd funding could be investigated to cover the expense.

It was **Resolved** – to agree the quotes and a strategy to cover the costs via email if these can be obtained prior to the next scheduled meeting. All present in favour.

PF 52/22 To retrospectively agree the costs of replacement parts for the spy glasses.
It was **Resolved** to agree the costs of £116.35. 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 Chairman closed the meeting at 7.30 pm.

Chairman of St Dennis Playing Field Trust

Signed.....

Dated.....