

Minutes of St Dennis Playing Field Trust held on Wednesday 27th March
2024 at 7.45 pm.

Trustees Present: Cllr Clarke, Cllr Burnett, Cllr Kelsey, Cllr Hawkins, Cllr James, Cllr Mackenzie.

In Attendance: Lynn Clarke (Parish Clerk).

PF 42/23 - Apologies

Cllr Edmunds & Cllr Harwood. Apologies approved. Cllr A Griffin & Cllr J Griffin absent.

PF 43/23 - Declarations of Interest.

Cllr Mackenzie 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 month's dispensation. 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 44/23 - Public Participation.

None

PF 45/23 – To adopt the minutes dated 22nd February 2024.

It was **Resolved** – To adopt the minutes with one amendment to the title, the removal of the word online. All present in favour.

PF 46/23 – Matters Arising.

The wildlife camera policy has been uploaded to the website.

The ROSPA inspection has been booked and an order has been placed for the inspector to be accompanied.

Payment has been reimbursed to the Parish Council for running costs.

PF 47/23 – To review the solicitor's response and to decide on additional costs.

It was agreed to undertake a site visit prior to a decision being made. It was **Resolved** to make a decision via after a site visit has been undertaken.

PF 48/23 – To discuss and agree improvements to the playing field entrance surface.

Trustees were informed that the entrances to the children's play area were becoming increasingly muddy. Several options to improve this were discussed.

It was **Resolved** to install more ground matting in these areas and for Parish Council staff to undertake the work. A budget of £120 was delegated to the office for the work and approval was given for the use of the Parish Council card for the purchase of materials. 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 Chair closed the meeting at 19.50.

Chairman of St Dennis Playing Field Trust

Signed.....

Dated.....

DRAFT