

Minutes of St Dennis Playing Fields held in the Claytawc Centre on  
Tuesday the 17<sup>th</sup> September 2019 at 7.40 pm

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

**In Attendance:** Lynn Clarke Parish Clerk.

**PF 18/19 - Apologies**

**Received from:** Cllr Howard, Cllr Harwood. Apologies noted.

**PF 19/19 - Declarations of Interest**

Cllr Cotton and Cllr Richards 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 8 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 20/19 - Public Participation**

The clerk informed of complaints received regarding dog fouling within the park. The dog warden has been contacted regarding visits to the area. The office is currently awaiting a response. Cllr Mrs T Edmunds brought to the council's attention matters on social media regarding drug use and paraphernalia being found within the park. The clerk explained the reports of drug use have been forwarded to the police and the Anti-Social Behaviour Team within Cornwall Council.

**PF 21/19 – To adopt the minutes dated 11<sup>th</sup> June 2019.**

**It was Resolved –** To adopt the minutes of the 11<sup>th</sup> June 2019, with one amendment. Proposed by Cllr Taylor, seconded by Cllr Mr N Edmunds. Cllr Cotton and Cllr Richards abstained as not present at the last meeting.

**PF 22/19 – To discuss the quotations for the re-surfacing of the tennis court area.**

The clerk informed that the quotation received was a ballpark figure of between £40k-£48k. Upon receipt of this information the company were asked not to provide a detailed quote. Other quotes for re-surfacing are still being investigated and an alternative method to the complete re-surfacing is currently under investigation.

**PF 23/19 – To agree the costs for the new access license from Tregothnan Estates.**

The cost of £1 per annum and an additional £200 + VAT for the legal fees were accepted. Proposed by Cllr Mr N Edmunds, seconded by Cllr Taylor, all in favour.

**PF 24/19 - To agree and sign the access license agreement with Tregothnan Estates.**

It was noted that the agreement letter proposed no changes, but the license agreement has been only issued for 10 years not the 20 as previously agreed. **Agreed in Principal –** The clerk to contact Tregothnan Estates on receipt of the amended licence document. Authorisation is given to the Chairman to sign on behalf of the playing Field Trust. Proposed by Cllr Mr N Edmunds, seconded by Cllr Cotton, all in favour.

**PF 25/19 – To agree the closing of the playing field during routine maintenance on a permanent basis.**

**Resolved** – To only close during the school holidays for grass cutting. Proposed by Cllr Mrs T Edmunds, seconded by Cllr Taylor, all in favour.

**PF 26/19 Recommendation from Sutcliffe Play regarding the gap in the surfacing highlighted on the inspection report.**

The clerk informed the gap was too small for wet pour to fill due to the mixture not adhering to the existing surface, so a recommendation from Sutcliffe Play to fill the gap with fine sand has been carried out.

**PF 27/19 To agree the financial figures as at the 31<sup>st</sup> August 2019.**

The clerk presented the spend for the playing field as at the 31<sup>st</sup> August: total £4674.

**It was Resolved** – To accept the figures as presented proposed by Cllr Mr N Edmunds, seconded by Cllr Taylor, all in favour.

**PF 28/19 – Matters Arising – Information Only**

The clerk to invite the Anti-Social Behaviour case worker for this area to the next full council meeting.

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 30/19 Confidential items –  
None**

There being no other business to be transacted the Chairman closed the meeting at 8.15 pm.

Chairman of St Dennis Playing Fields

Signed.....

Dated.....