

Minutes of St Dennis Playing Field Trust held online on Wednesday 23<sup>rd</sup>  
November 2022 at 7.00 pm

**Trustees Present:** Cllr Clarke (Chair), Cllr Mrs T Edmunds, Cllr Harwood, Cllr Burnett, Cllr Taylor, Cllr Dowd, Cllr Kelsey.

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

**PF 33/22 - Apologies**

Cllr Sinnott. Apologies approved. Cllr Jones and Cllr Griffin absent.

**PF 34/22 - Declarations of Interest.**

Cllr Harwood declared a pecuniary interest in item 7 on the agenda.

**Cllr Harwood was advised to leave the room whilst this item is being discussed.**

The Chair reminded those present that if any other matter arises during the meeting, advice should be sought from the Clerk and the Chair before continuing.

**PF 35/22 - Public Participation.**

Cllr Harwood reported that leaves were not being cleared and the pathways were becoming slippery – The Clerk informed that the leaves had been cleared on the path the previous day. Cllr Kelsey & Cllr Harwood asked about plans to replace trees / bushes that had been removed due to “Ash Die Back”. Both were advised that plans are in place to re-plant areas, but the fly tipping needed to be cleared first. Cllr Harwood informed of free trees that could be available for this project.

Cllr Harwood notified that the gym equipment is in need of lubrication. Clerk to ask casual staff to investigate and grease / oil where required.

Cllr Harwood informed the spring on the main gate is in need of attention – Casuals to investigate.

**PF 36/22– To adopt the minutes dated 24<sup>th</sup> August 2022.**

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

**PF 37/22 – Matters Arising.**

- Gates – Have still not been installed. The Clerk advised of an installation time being given that had not materialised and difficulties in contacting the contractor.
- Skate Park – Quote received this morning.
- CCTV Signage, Hazard Signage, lower entrance signage – purchased and installed.
- Goal Posts – Purchased due to be installed next week.
- Zip Wire – Repaired.
- Fly Tipping quotes – Ongoing.

**PF 38/22 – To agree the purchase and installation of a bin near the teen shelter.**

**Resolved** – To purchase a bin at the cost of £157.66 + VAT and sundry items for the installation. All present in favour.

**Cllr Harwood left the meeting**

**PF 39/22 – To discuss the extension of the netting behind the football posts.**

The Clerk informed that the netting is still being breached by footballs and an extension of the netting has been requested as the balls are hitting a resident's garage window. The Clerk advised that the goal post at this end of the field is due to be replaced so could be moved further down the field to alleviate this issue.

It was **agreed** to undertake the install as advised. All present in favour.

**Cllr Harwood was invited to re-join the meeting.**

**PF 40/22 – To agree the purchase of an entrance sign for the top entrance of the Playing Field.**

It was **Resolved** – to purchase 2 x A3 signs at a cost of £56 + VAT and to mount them on either side of the wall at the top entrance. All present in favour.

**PF 41/22 – To agree the cost of replacement swing seats due to cracks in the plastic.**

It was **Resolved** – to purchase the seats at a cost of £162 + VAT. 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 42/22 Confidential Items.**

None.

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.....