

Minutes of Polgooth Playing Field Trust held in Polgooth Village Hall (back room) on Wednesday 27<sup>th</sup> June 2018 commencing at 19.50pm

**Present:** Cllr Spencer (Chairman), Cllr Harrison (Vice -Chair), Cllr Mrs Mitchell, Cllr Mrs Padley, Cllr Kneller

**In Attendance:** Wendy Yelland – Clerk, Cllr Mrs Ringrose, Cllr Mrs Tarbox, Cllr Jannway, Polgooth Rep Jane Cornelius

**Public Attendance:** Mr Tolliday

**PPFT01/18 Election of Chairman 2018/19**

It was Proposed by Cllr Kneller and seconded by Cllr Mrs Mitchell, Cllr Spencer be elected as Chairman 2018/19.

**PPFT02/18 Election of Vice Chair 2018/19**

It was Proposed by Cllr Spencer and seconded by Cllr Kneller, Cllr Harrison be elected as Vice Chair 2018/19

**PPFT03/18 Apologies**

Cllr Passmore. Received and duly accepted.

**PPFT04/18 Declaration of Interests**

None. Cllr Spencer wishes it be noted he made an enquiry to the director of Calloo Ltd regarding costs of surfacing at Gorran School.

**PPFT05/18 Dispensation Requests**

None

**PPFT06/18 Public Participation**

No public participation

**PPFT07/18 Terms of Reference**

DEFERRED

**PPFT08/18 Caloo Ltd**

It was

**RESOLVED** to pay Caloo Ltd £7500.00. Prop Cllr Spencer, sec Cllr Harrison. **Action: Clerk**

**PPFT09/18 Polgooth Annual Playing Field Report**

It was

**RESOLVED** to remove the tree stump at the start of the pump track. Prop Cllr Spencer, sec Cllr Mitchell. **Action: Clerk to obtain quotes**

It was

**RESOLVED** to erect a 6m high post and 2 rail fence to be situated past the end of the toddler slide. Prop Cllr Spencer, sec Cllr Kneller. **Action: Clerk to obtain quotes**

It was

**RESOLVED** to carry out minor repairs/rectifications required as and marked by Cllr Spencer on the reports. Prop Cllr Spencer, sec Cllr Kneller. **Action: Clerk to instruct Andrew Inglefield**

**PPFT10 Public Space Protection Orders**

Members received the analysis report of the PC’s consultation. Discussion took place and it was agreed the total response is very low. Dogs should not be allowed in the childrens play areas. Dog owners should be more responsible. Improvement to signage could help.

It was

**RESOLVED** to purchase

2 signs at Polgooth Playing Fields To provide quotes and draft wording for the next meeting. Prop Cllr Spencer, Cllr Kneller. **Action: Clerk.**

Enquiries to Cornwall Council to carry out a PSPO survey. Clerk to report back with costs.

**PPFT11/18 Polgooth Playing Field Trust Bank as at 31<sup>st</sup> May 18.**

Cllr Spencer viewed the bank statement and bank reconciliation. It was proposed by Cllr Spencer and seconded by Cllr Kneller verifying the bank account of £1544.30 as at 31<sup>st</sup> May 18.

**PPFT12/18 Correspondence received up to the time of meeting**

1. Email from residents in Polgooth (prev circulated) expressing concerns of:
  - Bikers hindering the use of the embankment slide and football pitch
  - Large vehicles accessing the car park via Chapel Hill to unload bikes
  - Suggestion to fence the track as bikers are using the surfacing of the play equipment surrounding the track
  - Bikers speeding down Chapel Hill onto Fore St

The Polgooth representative will put out a message on Facebook re the above concerns. Council will monitor.

Minute No PF11/18 re bench refers to Polgooth Item and the Polgooth Rep will provide more information before bench is erected. Prop Cllr Spencer, sec Cllr Kneller.

**PPFT13/18 Public Bodies (Admission to Meetings) Act 1960**

It was

**RESOLVED** that in view of the confidential nature of the business about to be transacted it is advisable that the press and public be excluded and are instructed to withdraw during the discussion of the following item. Prop Cllr Spencer, sec Cllr Mrs Mitchell.

Mr Tolliday exited

**PPFT14/18 Confidential**

Discussion took place re Parish Council Land. No resolution.

There being no other business to be transacted the meeting was closed at 20.20pm

Signed.....  
Chairman of Polgooth Playing Fields

Date.....

Committee Members

Cllr Spencer – Chairman

Cllr Harrison – Vice Chair

Cllr Mrs Mitchell

Cllr Mrs Padley

Cllr Kneller

Cllr Passmore

Cllr Mrs Tarbox (Substitute)

Jane Cornelius – Polgooth Representative

Emma Roberts – Polgooth Representative

Jo Cotton – Trewoon Representative

DRAFT