



# ST MEWAN PARISH COUNCIL

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15<sup>th</sup> March 2023

## TO ALL MEMBERS OF THE PLAYING FIELD COMMITTEE AND POLGOOTH PLAYING FIELD TRUST

I hereby give notice that the **Playing Field Meeting** and **Polgooth Playing Field Trust** of St Mewan Parish Council will be held on **Tuesday 21<sup>st</sup> March 2023** at **St Marks Church Hall, Sticker** commencing at **7.45pm (following Right of Way)**.

All Members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business about to be transacted at the meeting as set out hereunder.

Yours faithfully

*Amanda Kendall*

Amanda Kendall, Deputy Parish Clerk.

Press & Public are invited to attend. Meetings are held in public and could be filmed or recorded by broadcasters, the media, or members of the public.

## AGENDA

### 1. Persons Present /Apologies

To **NOTE** persons, present and **RECEIVE** apologies for absence

### 2. Declarations of Interest Members/Dispensations

To **RECEIVE** any Declarations of Interest from Members. To **RESOLVE** to grant any requests for Dispensation in line with the Councillor Code of Conduct 2021 if appropriate.

### 3. Public Participation

To **RECEIVE** comments from members of the public. This provides an opportunity for members of the public to comment on items on the agenda as per Standing Orders or otherwise considered at the Chairman's discretion. Maximum time allowed will total 10 minutes/2 mins per person.

### 4. Committee Meeting Minutes: 5<sup>th</sup> September 2022

To **RESOLVE** that the above Minutes of the Meeting of the Playing Fields Committee having been previously circulated, be taken as read, approved, and signed. To **NOTE** any matters arising from the Minutes.

**5. Report on outstanding issues**

PF17/22- new items ordered from Mat Leisure. Embankment slide repair completed, and initial investigation on skate ramp. No contact from parent regarding goal nets, and cutting back the trees, so this is on hold.

PF20/22 -Sticker Activity Parking, this is currently with the solicitor.

**6.** Members to **RECEIVE** and **RESOLVE** quotes for roundabout removal.

**7.** To **CONSIDER** and **RESOLVE** whether to protect the Playing Fields as Village Greens.

**8. General Maintenance**

a) To **DISCUSS** any Maintenance required

b) To **RESOLVE** action if necessary and associated expenditure

**9. Any items to consider and agenda for next playing field meeting**

**10. Correspondence received up to time of meeting (to note only)**

POLGOOTH PLAYING FIELDS AGENDA

**1. Persons Present /Apologies**

To **NOTE** persons, present and **RECEIVE** apologies for absence

**2. Declarations of Interest Members/Dispensations**

To **RECEIVE** any Declarations of Interest from Members. To **RESOLVE** to grant any requests for Dispensation in line with the Councillor Code of Conduct 2021 if appropriate.

**3. Public Participation**

To **RECEIVE** comments from members of the public. This provides an opportunity for members of the public to comment on items on the agenda as per Standing Orders or otherwise considered at the Chairman's discretion. Maximum time allowed will total 10 minutes/2 mins per person.

**4. Polgooth Playing Field Trust Meeting Minutes: 5<sup>th</sup> September 2022**

To **RESOLVE** that the above Minutes of the Meeting of the Polgooth Playing Fields Trust having been previously circulated, be taken as read, approved, and signed. To **NOTE** any matters arising from the Minutes.

**5. Report of outstanding issues**

PFPT17/22- updated quotes on new equipment for consideration, under agenda item 7. Embankment slide has been repaired. Handyman has been asked to repair entrance.

**6. Update from Clerk regarding VAT and the ability to reclaim.**

**7.** Members to **RECEIVE** and **RESOLVE** quotes.

a) New Equipment – updated quotes.

b) Removal of roundabout quotes.

**8. General Maintenance**

a) To **DISCUSS** any Maintenance required

b) To **RESOLVE** action if necessary and associated expenditure

**9. Any items to consider and agenda for next playing field meeting**

**10. Correspondence received up to time of meeting (to note only)**