ST MEWAN PARISH COUNCIL

Parish Clerk: Wendy Yelland (CiLCA)
Amanda Kendall (CiLCA)
Tre Bethan
The Chase
Sticker
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Minutes of the Polgooth Playing Fields and Recreation Ground Charity Committee (Charity Number 300626) held on the 11th November 2026 at St Marks Church Hall, Sticker, commencing at 20.15

Present: Cllr Spencer, Cllr Vine, Cllr Mrs Tarbox, Cllr Williams, Cllr Mrs Harris, Cllr Mrs Jannaway, Cllr Ms Watts, Cllr Richards, Cllr Rees-Webb, Cllr Mrs Gudge, Cllr Mrs Heyward, Cllr Holman.

In Attendance : Wendy Yelland and Amanda Kendall

PPFT01/26 To APPOINT Chairman for 26/27
It was
RESOLVED to appoint Cllr Spencer as Committee Chairman for the municipal year.
Prop Cllr Vine Sec Cllr Mrs Tarbox

PPFT02/26 To **APPOINT** Vice Chairman for 26/27
It was
RESOLVED to appoint Cllr Holman as Committee Vice Chairman for the municipal year.
Prop Cllr Mrs Jannaway Sec Cllr Mrs Tarbox

PPFT03/26 Apologies
Cllr Davis

PPFT04/26 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.
No one present.

PPFT05/26 Polgooth Playing Field Trust Meeting: Minutes 5th September 2022
To **RESOLVE** that the above Minutes of the Polgooth Playing Field Trust Meeting of St Mewan Parish Council having been previously circulated, be taken as read, approved and signed. To **NOTE** any matters arising from the Minutes.
It was
RESOLVED to approve then minutes of 22nd September 2022.
Prop Cllr Spencer Sec Cllr Williams

PPFT06/26 New Bank Account

a) To **APPROVE** opening account with the Co-Operative Bank
It was

RESOLVED to open Co-Operative Charity Bank Account.
Prop Cllr Williams Sec Cllr Rees Webb

b) To APPROVE Mrs Kendall and Mrs Yelland as initial signatories to enable account opening
It was
RESOLVED to approve Mrs Kendall and Mrs Yelland as initial signatories to enable account opening.
Prop Cllr Holman Sec Cllr Rees-Webb

c) To **APPROVE** Cllr Holman, Cllr Spencer, Cllr Vine and Cllr Williams as additional signatories once account is open
It was
RESOLVED to **APPROVE** Cllr Mrs Tarbox, Cllr Mrs Harris, Cllr Vine and Cllr Williams as additional signatories once account is open
Prop Cllr Williams Sec Cllr Mrs Jannaway

There being no further business the meeting closed at 20.25

Chairman.....

Date.....