

Minutes of the Playing Field Meeting of St Mewan Parish Council
held in Polgooth Village Hall on Wednesday 14th June 2017
commencing at 9.22 pm

All present: Cllrs Mrs M Mitchell, Mrs J Padley, C Passmore, J Kneller, B Harrison, J Spencer, Mrs Emma Roberts (Playing Field Rep for Polgooth)

In Attendance: Mrs W Yelland – Clerk

Public Attendance: None

PF1/17 Election of Chairman for 17/18

It was

RESOLVED to elect Cllr Spencer as Chairman. Prop Cllr Passmore, sec Cllr Kneller. All in favour.

PF2/17 Election of Vice Chair for 17/18

It was

RESOLVED to elect Cllr Harrison as Vice- Chair. Prop Cllr Kneller, sec Cllr Mrs Padley. All in favour.

Emma Roberts was informed of the decisions made at the Full Council meeting:

1. To apply for the Public Works Loan to renew the play equipment as per design and quotation from the preferred contractor.
2. The Parish Council approved in principal the installation of a pump track in Polgooth Playing Fields and would proceed and supply this activity on the basis that fundraising of £5000 be required and match funding from St Mewan Parish Council will be met.

PF3/17 Public Participation

None.

There being no other business to be transacted the Chairman closed the meeting at 9.35 pm

Signed:
Chairman of the Playing Fields

Date:.....

Committee Members

Cllr Spencer (Chairman)
Cllr Harrison (Vice Chair)
Cllr Mrs Mitchell
Cllr Mrs Padley
Cllr Kneller
Cllr Passmore