

Minutes of the Playing Field Meeting of St Mewan Parish held
in St Marks Church Hall on Tuesday 26th February 19
commencing at 7.00pm

Present: Cllr Spencer (Chairman), Cllr Mrs Padley, Cllr Passmore

In Attendance: Wendy Yelland – Clerk

Public Attendance: No members of the public present

PF15/18 Apologies

Cllr Mrs Mitchell, Cllr Kneller, Cllr Harrison. Received and duly accepted.

PF16/18 Declaration of interests

None

PF17/18 Dispensation requests

None

PF18/18 Public Participation

None

PF19/18 Committee Meeting Minutes

It was **RESOLVED** to approve the minutes from the meeting held on the 27th June 18 as a true and accurate record. Prop Cllr Spencer, sec Cllr Passmore.

PF20/18 Matters Arising

PF11/18 – In progress

PF12/18 – Signage erected

PF21/18 Playing Field Inspection Reports

Members identified the following items, as recommended in the report to be included in a maintenance schedule.

Sticker Activity Park – as per report

1. Igloo
2. Pull up Ramp
3. Skateboard signage

It was

RESOLVED to proceed if the maintenance is under £500.00 as per the clerk's delegated authority. To report back with costings if maintenance exceeds the authorised expenditure. Prop Cllr Spencer, sec Cllr Passmore. EMR expenditure.

Action: Clerk

Clerk to obtain a quotation to repair parts of the basket swing.

Lower Sticker Playing Fields

To contact Mike James re wood stubs still remaining after removal of fort.

Trewoon

It was

RESOLVED to await the annual inspection report. Prop Cllr Spencer, sec Cllr Mrs Padley.

PF22/18 Sticker Activity Park

Members discussed two labour only quotations and considered paint/stain refurbishment of play equipment and shelter.

It was

RESOLVED to stain the:

1. Transverse Wall
2. Timber Shelter

To obtain a quote to felt the roof of the timber shelter before carrying out staining. To appoint Mr GB to carry out painting as per supplied quotation. Prop Cllr Spencer, sec Cllr Passmore. **Action: Clerk.** To proceed if the maintenance is under £500.00 as per the clerk's delegated authority. To report back with costings if maintenance exceeds the authorised expenditure. EMR expenditure.

Members considered a written request for a picnic bench to site near to the toddler equipment and

It was

RESOLVED to provide a picnic bench accommodating disabled access and of composite material. Prop Cllr Passmore, sec Cllr Spencer. **Action: Clerk to provide a quotation with additional costs to supply a hardstanding for security.** Community Benefit Fund expenditure.

The clerk confirmed a letter has been sent to the owner who is exercising his dogs in Sticker Activity Park. The gate between the dog field and the park has now been padlocked.

PF23/18 Trewoon Playing Fields

Members discussed two labour only quotations and considered paint refurbishment of two swing frames.

It was

RESOLVED to appoint Mr GB to carry out as per supplied quotation. **Action: Clerk.** To proceed as per the clerk's delegated authority. EMR expenditure.

It was

RESOLVED and supply a picnic bench accommodating disabled access to site on the space made available. Prop Cllr Mrs Padley, sec Cllr Spencer. **Action: Clerk to provide a quotation with additional costs to supply a security measure.** Community Benefit Fund expenditure.

It was

AGREED the clerk obtains quotations for the supply of a goal post without nets for the recreational land.

Cllr Mrs Padley's husband is still willing to empty the waste bin in Sticker Activity Park and would like some more black bags. **Action: Clerk**

PF24/18 Correspondence received up to the time of meeting (For information only)

None received.

There being no other business to be transacted the meeting was closed at 7.55 pm

Signed.....
Chairman of Playing Fields

Date.....

Recommendations to Full Council

1. Transfer of EMR's for maintenance
2. Transfer of Community Benefit expenditure for picnic benches.

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