



Minutes of the Polgooth Playing Field Trust Meeting of St Mewan Parish held in Polgooth Village Hall on Wednesday 26th June 2019 commencing at 8.00pm

Present: Cllr Spencer (Chairman), Cllr Mrs Mitchell, Cllr Harrison

In Attendance: Wendy Yelland – Clerk

Public Attendance: No members of the public present

PPFT01/19 Election of Chairman 2019/2020

It was

PROPOSED Cllr Spencer be elected as Chairman. Prop Cllr Mrs Mitchell, sec Cllr Harrison.

PPFT02/19 Election of Vice- Chair 2019/2020

It was

PROPOSED Cllr Mrs Mitchell be elected as Vice-Chair. Prop Cllr Spencer, sec Cllr Spencer.

PPFT 03/19 Apologies

Cllr Mrs Padley, Cllr Kneller, Cllr Passmore. Received and duly accepted.

PPFT 04/19 Declaration of interests

None

PPFT 05/19 Dispensation requests

None

PPFT 06/19 Public Participation

No members of the public.

PPFT 07/19 Polgooth Playing Field Trust Meeting Minutes

It was

RESOLVED to approve the minutes as previously circulated from the meeting held on the 26th February 2019 as a true and accurate record. Prop Cllr Harrison, sec Cllr Mrs Mitchell.

PPFT 08/19 Matters Arising

PPFT22/18 – Re-painting of the swing frame is in progress
Repair of post and rail fence is in progress

PPFT 09/19 Annual playing field inspection and bi- weekly inspection reports

Members received hard copy of annual report to discuss.

There are no items reported for urgent attention. Routine maintenance is being carried out on bi-weekly inspections.

It was

RESOLVED to repair the hole in the chain link fence. **Action: Clerk to instruct**

It was

RESOLVED to cut off the concrete post at the rear of the activity trail. **Action: Cllr Spencer**

It was

RESOLVED to move the waste bin from the far end of the bike track. **Action: Clerk to instruct**

Prop Cllr Mrs Mitchell, sec Cllr Harrison.

It was

AGREED to obtain a quote to remove the bike rack to the start of the pump track, brush and sweep steps leading to the playing field, removal of branch overhanging the steps. **Action: Clerk to obtain quotes**

PPFT 10/19 Any items to consider and agenda for next playing field meeting

No items

PPFT11/19 Correspondence received up to the time of meeting (For information only and to consider items to further agenda)

No correspondence

There being no other business to be transacted the meeting was closed at 20.17pm pm.

Signed.....
Chairman of 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