



Minutes of the Playing Field Meeting of St Mewan Parish  
held in Pologooth Village Hall on Wednesday 26<sup>th</sup> June  
2019 commencing at 7.00pm

**Present:** Cllr Spencer (Chairman), Cllr Mrs Padley, Cllr Harrison

**In Attendance:** Wendy Yelland – Clerk

**Public Attendance:** No members of the public present

**PF01/19 Election of Chairman 2019/2020**

It was

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

**PF02/19 Election of Vice- Chair 2019/2020**

It was

**PROPOSED** Cllr Mrs Mitchell be elected at Vice-Chair. Prop Cllr Harrison, sec Cllr Spencer.

**PF03/19 Apologies**

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

**PF04/19 Declaration of interests**

None

**PF05/19 Dispensation requests**

None

**PF06/19 Public Participation**

No members of the public present.

**PF07/19 Committee Meeting Minutes**

It was **RESOLVED** to approve the minutes from the meeting held on the 26<sup>th</sup> February 19 as previously circulated as a true and accurate record. Prop Cllr Spencer, sec Cllr Mrs Mitchell.

**PF08/19 Matters Arising**

**PF21/18 – Sticker Activity Park**

The Igloo has been repaired

Pull up ramp - During the works removing some of the identified rotten wood rounds it was found the support frame underneath had severely rotted. The clerk in conjunction with the Chair made the decision to renew the frame and all rounds.

Removal of wood stubs in Lower Sticker has been completed

**PF22/18 – Sticker Activity Park**

Re-staining of the Transverse wall and timber shelter is completed  
Picnic Bench - It was Resolved at Full Council on the 12<sup>th</sup> June 19 to purchase a picnic bench for all the play areas including the additional costs required for securing.

There have been no further reports of dogs being exercised in the park.

#### PF23/18 – Trewoon

The two swing frames have been re-painted

Picnic bench ordered as per Full Council approval on the 12<sup>th</sup> June 19. There needs to be another site identified due to the wet pour surface being unsuitable for securing. Cllr Spencer to identify new site before clerk takes delivery.

Goal post – in progress

#### **PF09/19 Annual playing field inspection reports and bi-weekly inspections**

Sticker Activity Park - 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 stain the top part of the pull-up ramp to preserve. Prop Cllr Mrs Mitchell, sec Cllr Spencer. **Action: Clerk to instruct.**

The clerk to instruct the renewal of A post on the basket swing.

Trewoon – 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.

Lower Sticker Playing Field - 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.

#### **PF10/19 Trewoon Playing Fields**

Cllr Spencer advised members he had a meeting with the grass contractor on Friday 21<sup>st</sup> June 19 where they visited all the playing fields. There are some issues with not being able to cut the grass tight on the recreational land due to pest infestation. The clerk is requested to agenda this item for further discussion at Full Council.

The contractor is quoting to clear all overgrown vegetation at the front and rear of building. There is also some fly tipping behind the building to clear and some old rusted goal posts to remove. Now the parish council are managing the recreational areas the key for the padlock needs to be obtained from the people who are storing poultry equipment. The clerk advised any TPO's need to be checked. The hedge also needs cutting back.

It was

**RESOLVED** the clerk contacts the organisation for the key and obtain quotations for major works and further **RESOLVED** to instruct the council's maintenance man to clear the debris where possible. Prop Cllr Spencer, sec Cllr Harrison.

#### **PF11/19 Any items to consider and agenda for next playing field meeting**

No items

It was **AGREED** to thank the council's new sponsor for withstanding their labour costs in providing a concrete base for all new waste bins. **Action: Clerk to publish on website, Facebook, Twitter and the next newsletter.**

**PF12/19 Correspondence received up to the time of meeting (For information only and to consider items to further agenda)**

No correspondence received.

There being no other business to be transacted the meeting was closed at 19.55pm

Signed.....  
Chairman of Playing Fields

Date.....

**Recommendations to Full Council**

PF10/19 – To clear debris in Trewoon PF

**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