

TRULL PARISH COUNCIL

Minutes of the Playing Field Management Committee held via Zoom
on Wednesday 2nd December 2020, at 7pm.

Present: Mr D Lindfield, Mrs A Hudson, Mr D Vesty, Mr B Pretty, Mrs J Wooldridge and Mr L Forgham.

In attendance: Mrs S Millard-Jones - Clerk

The meeting was opened and Mr D Lindfield welcomed Mr L Forgham onto the Playing Field Management Committee.

- 12/01 Election of a Chair.**
RESOLVED: Mr D Lindfield was elected as PFMC Chair.
- 12/02 Election of a Vice Chair.**
RESOLVED: Mr B Pretty was elected as PFMC Vice-Chair.
- 12/03 Apologies for Absence.**
Ms T Dean, Mr A Kent, Mr S Walker & Ms A Waylett.
- 12/04 Declarations of Interest**
None.
- 12/05 To approve the minutes from 10th September 2020.**
RESOLVED: Minutes of the meeting held 10th September 2020 that had been previously circulated be taken as read, agreed and an accurate record of what had taken place. These were agreed and signed by the Chair.
- 12/06 Matters Arising.**
a. Alarm Siren
Mr S Walker was looking into this. To review at next meeting.
- 12/07 Replacement/fixing of the gate**
£240 has been spent repairing the fence and gate in the KGV field under delegated powers.
- 12/08 The Wild Area**
Concerns regarding the rattle not flourishing and keen to discuss ways to improve the wild area.
RESOLVED: To discuss with the working group and report back at the next meeting.
- 12/09 Litter bin**
The lack of rubbish was discussed and it was proposed that the bin near the spider was removed for winter to save on funds.
RESOLVED: To remove the bin by the spider and ensure that the other bin is only emptied once per week until the spring. To confirm re-installation of the bin at a meeting building up to the spring.
- 12/10 Free trees from SWAT**
Trull Parish Council (TPC) had received some free trees in November, and it was at first thought that these would go into the KGV field. There have been a few other trees donated to the KGV field recently, so it was suggested that the trees could be put in the village field.
RESOLVED: To take this to TPC meeting.
- 12/11 Budget 21/22**
The Clerk had drawn up a budget, along with projected funds for the financial year 2021/22. Due to the pavilion being used a lot less in 2020/21 due to COVID-19, income had been significantly reduced. It was felt that it would be necessary to obtain funds from TPC to cover the grass cutting of circa £3k.
RESOLVED: To take this to TPC meeting and request £3,000 to ensure that the PFMC accounts could cover all costs incurred throughout the year.
- 12/12 KGV 5-year plan & playing equipment**
Following on from a summer, where the KGV field has required several replacements and repairs, it has become apparent that the PFMC needs to ensure that future installations are considered thoroughly. The Chair suggested that it could be beneficial to seek professional advice on how the KGV field can be improved. He felt that it was important to be visionary in the planning and he wants the KGV field to appeal to all ages – a place to come for people of all ages and to promote mental health and well-being. He explained how he would like to engage with the local community via Facebook, letter drops, Survey Monkey, The Hive, Trull Church and noticeboards etc to gain ideas and in order to share a community vision. So far, one consultancy had quoted circa £1.5k to design a layout of the field.
RESOLVED: To gain two further quotes to discuss at the next meeting and then to take onto the TPC in order to request funds.
- 12/13 Funds request to TPC**
This was discussed within the budget for 2021/22.
- 12/14 Scout use of tarpaulin over the store**
The scouts requested to attach some tarpaulin to the side of the pavilion where access is gained to the storage area. It was explained that this would help scout leaders access the storage when raining etc.
RESOLVED: To permit the scouts to attach tarpaulin.
- 12/15 Bike racks**
A proposal was put forward to install some hoops at the front of the building so that bikes could be locked up, when either visiting the park or the pavilion. A discussion continued regarding the best positioning and costing.
RESOLVED: Mr D Vesty & Mr D Lindfield to meet ahead of the next meeting and discuss costing and positioning. To include on the February agenda
- 12/16 Board of Trustees Meeting**
The clerk reminded the PFMC members of the need to hold an annual Board of Trustees Meeting in order to review the past year and the budget for the year ahead.
RESOLVED: To schedule a meeting in March 2021

- 12/17 Footpath**
An idea was put forward to place timber flower boxes on the path to slow traffic on the footpath. Another suggestion was to paint a spaced rainbow (as a zebra crossing) on the path.
RESOLVED: Mr L Forgham to contact SWT/SCC and check whether permission may be required.
- 12/18 Signing of the King George Playing Field Constitution**
This was signed by the Chair.
- 12/19 Signing of the Playing Field Management Committee Constitution**
This was signed by the Chair.
- 12/20 To approve the bank reconciliation, dated 30.11.20**
The clerk presented a summary of accounts until 30.11.20.
RESOLVED: Unanimously approved.
- 12/21 Payments and receipts to approve**
The clerk showed the following payments and receipts for approval.
RESOLVED: Unanimously approved.

Parsons	August	£496.72	October
Parsons	September	£387.36	October
Water2Business	Water	£86.54	October
SPFA	Annual Inspection	£110.00	October
Bigwood Play	Slide replacement	£1020.00	October
S Millard-Jones	Toilet rolls	£4.15	October
Arc Plumbing	Fix disabled toilet	£61.07	October
Town & Country Landscaping	Gate & fence repair	£240.00	November
D Lindfield	Signs for cleaning equipment-playground	£70.80	November
Coomber Security	Alarm maintenance	£69.22	November
Otter SW	Service, pump and call out	£404.33	December - DUE
			£2950.19

Rents	£556.00	September	
Rents	£809.00	October	
Rents	£579.00	November	
	TOTAL		£1944.00

- 12/22 Meeting dates for 2021**
The following dates were agreed for 2021;
Thursday 4th February
Thursday 6th May
Thursday 8th July
Thursday 4th November

- 12/23 Items for the next meeting.**
- KGV Five Year plan.
 - Bike racks
 - The Wild Area

There being no further business, the meeting was closed at 20.51.

Chair Signature



Date 04/02/2020