

TRULL PARISH COUNCIL

Minutes of the Playing Field Management Committee held via Zoom
on Thursday February 4th 2021 at 7pm.

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

In attendance: Mrs S Millard-Jones - Clerk

The meeting was opened at 19.20

- 02/01 Apologies for Absence.**
It was noted by the Chair that Ms T Dean would be stepping down from the PFMC due to other commitments, but that there was hope that she may be able to help with future developments within the PFMC remit.
- 02/02 Declarations of Interest**
None.
- 02/03 Recording of meetings**
The clerk requested to record this and future meetings for the purpose of minute writing.
RESOLVED: This was unanimously supported.
- 02/04 To approve the minutes from 2nd December 2020**
RESOLVED: Minutes of the meeting held 2nd December 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.
- 02/05 Alarm Siren**
The clerk had contacted Coomers and is awaiting a response. To report back at the May meeting.
- 02/06 Roundabout repair**
Simon at the Owl garage has made the piece for the roundabout and will be looking to make the repair once the weather improves.
- 02/07 KGV 5-year plan & playing equipment**
The chair explained the need to improve the KGV field and the play equipment and is looking to put a survey together for Trull residents to proffer feedback. It was proposed that this will be done via survey monkey, paper survey through letterboxes. Trull Parish Council website and the Trull Facebook page. It was also proposed to set up a working group to include members of the public in order to help the PFMC to achieve the 5-year vision. Further details were shared regarding the year 1 potential plan for the KGV field including landscaping and fundraising options.
RESOLVED: To undertake a survey and to set up a working group. The clerk to set up the Terms of Reference for a KGV Field Working Group.
- 02/08 Community Chest Fund**
The chair explained that there is a Community Chest Fund available that could benefit the PFMC, with a potential one-off grant of up to £7,500. The initiative is aimed to help the area in relation to the Covid recovery.
RESOLVED: Mr S Walker will look to make the application on behalf of the PFMC.
- 02/09 Bike racks**
A few members had met to discuss the location for the bike racks. Mr D Vesty proposed a cost of around £1200 - £2000 at a size of around 6ft by 6ft. This would be positioned on the right-hand side of the steps.
RESOLVED: The idea was agreed in principle. 3 quotes to be brought to the May meeting for discussion.
- 02/10 Hedge – Church Road property**
An email had been submitted to Mr B Pretty questioning the ownership of a hedge on the edge of the KGV field.
RESOLVED: Mr D Vesty to obtain the land registry document at a cost of £12 in order to establish ownership. It was agreed to add this to the Trull PC meeting.
- 02/11 Avenue of trees**
Mr B Pretty proposed that a letter of thanks be sent to Mrs Sherwood following her generous donation of the avenue of trees in the KGV field.
RESOLVED: Mr B Pretty to write a letter on the behalf of the PFMC to Mrs Sherwood.
- 02/12 Playground equipment maintenance and outstanding problems**
The basketball is damaged again and a discussion ensued whether or not this could be a good time to move the goal and the hoop around, although this would mean digging up the concrete etc. The football net needs replacing
RESOLVED: Mr B Pretty to obtain 3 quotes on getting the hoop fixed with a consideration to swap the kickwall and the basketball hoop around.
- 02/13 Cycle damage to the field**
It was reported that there have been an excessive amount of people cycling over the grass and resultantly damaging the field. It was suggested that a sign should be put up to ask people to only cycle on the paths.
RESOLVED: No signs to be put up.
- 02/14 Funds request to TPC – Update**
The clerk noted that a request of £3000 had been agreed by Trull PC to help with costs for the 21/22 financial year.
- 02/15 To approve the bank reconciliation, dated 31.01.21**
The clerk presented a summary of accounts until 31.01.21.
RESOLVED: Unanimously approved.
- 02/16 Payments and receipts to approve**
The clerk showed the following payments and receipts for approval.
RESOLVED: Unanimously approved.

EDF	September - December	£380.27	January
Coombers Security	Annual Maintenance	£148.82	January
			£529.09

Rents	GHP Hire	£42.00	December
EDF	Solar panels	£270.66	December
Rents	GHP Hire	£530.50	January
		TOTAL	£843.16

02/17 **Charity Commission Submission 2019/20 Receipts& Payments**
The clerk had submitted the 2019/20 accounts to the Charity Commission. Receipts of £9,741.27 and Payments of £15,010.88.

- 02/18** **Items for the next meeting.**
- Alarm Siren
 - Bike racks
 - Community Chest Fund
 - Playground equipment maintenance and outstanding problems
 - Rainbow on the footpath
 - Litter bins

It was agreed to move future meetings to start at 7.15pm. The website will be updated to inform members of the public.

Next Meeting will be Thursday May 6th at 7.15pm

There being no further business, the meeting was closed at 20.32.

Chair Signature..... Date.....