

CLAYDON PLAYING FIELD CHARITY TRUSTEE

A meeting of the Trustees will be held on Tuesday 9th March 2021 at 7:00pm via Zoom video conferencing

Present: Jenny Jones, Veronica Purdey, Gary Denham, Andrew Ferguson, Mark Ames.

In attendance: Clerk, Pamela Putt.

1. Apologies for absence. – None.
2. To approve the minutes of the Playing Field Charity Trustee meeting held on Tuesday 10th November 2020.- The minutes were proposed and agreed.
3. Finance: Balance of PFMC funds - £3,241.02
Income - £2500 grant
4. Maintenance issues
 - i) Muddy area at entrance to playing field - possible solution to lay 1 tonne of planings at a cost of £100 – It was suggested that a more long term solution should be considered rather than a short term fix. After some discussion it was agreed that planings are not a suitable long term solution and the trustees agreed to approve up to £100 to be spent on an alternative solution to be discussed between the trustees and a contractor. **Clerk to instruct work up to a cost of £100 when agreed by the trustees.**
 - ii) Muddy areas around benches – To be included in considerations under item 4i.
 - iii) Car parking issues in the area causing damage to the verges – This will be discussed in the Parish Council meeting as this does not directly affect the land covered by the charity.
 - iv) Repair of the play area gate – The gate has now been fixed.
 - v) Proposal to instruct Chris Jarvis to install the new play equipment funded by a grant at a cost of £347 – Proposed and agreed.
 - vi) Any other improvements to be considered – The issues with the other gate to the play area need to be looked at. **Mark Ames and Andrew Ferguson will look at this when they meet the contractor on site re item 4i.**
5. Any other issues – Pamela Putt asked if it would be acceptable for a fitness instructor to use the field once every 3-4 weeks from mid April into the summer to run outdoor exercise classes. The trustees agreed to this provided those attending are asked to park considerately. Pamela advised that when the most recently ordered equipment has been received and installed she will be resigning from the PFMC along with Garry Putt and Emma Gallagher. The trustees thanked Pamela and the other PFMC members for the many years of hard work they have put into the playing field and play area
6. Date of next trustee meeting – Tuesday 13th July 2021

Meeting closed @ 7:32pm.

Signed..... Date.....