

North Petherton Playing Fields Charitable Trust

*Town Council Office
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North Petherton Community Centre
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Trust Meeting

Minutes of the Trust meeting held on Monday 21st November 2022 at 7:15 pm in the Small Hall of North Petherton Community Centre.

Present:

Chair: L Hyde,

Town Councillors: A Bradford, D Bunce, S Habberfield, R Ives, L Parchment, P Reddington, P Spencer and J Taylor.

In attendance:

Miss J Norris (Town Clerk)

PF10/2022 Apologies for Absence

Apologies for absence were received from Councillors Dennis-Smith and Spelman-Ives.

PF11/2022 Declarations of Interest

No Declarations of interest were made.

PF112/2022 Minutes of The Annual General Meeting held on 1 August 2022

RESOLVED that the draft minutes of the Annual General Meeting held on 1 August 2022 be confirmed as an accurate record of the meeting.

PF13/2022 Financial Matters

Matters relating to the Trust's financial administration were considered.

RESOLVED

- (i) to approve re-imbusement to the Town Council for the work / amounts detailed in the table below.

Chair's Initials

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Invoice	Play Insp	Fields / playgrounds	Bins		
GWB 18/7/22	50				
GWB 7/9/22	50				
GWB 28/9/22	50				
GWB 12/4/22		372			
GWB 20/6/22		748.6			
GWB 18/7/22		512.2			
GWB 23/8/22		797.85			
GWB 28/9/22		275.8			
SDC 18/7/22			278.22		
			651.04		
Totals	150	2706.45	929.26		3785.71

(ii) to note the financial update provided to the meeting

PF14/2022 Parker's Field – BMX Track Surface

A quotation to repair the surface of parts of the BMX track was considered.

RESOLVED

- (i) that repairs to the BMX track surface should be undertaken using a stone dust material.
- (ii) that the Town Clerk is requested to try and obtain at least 2 additional quotations
- (iii) that the Town Clerk is delegated to accept the quotation which in their opinion offers best value for money subject to a maximum expenditure of £4,550.

PF15/2022 General Update

The Chair provided an oral update of work that has been undertaken or commissioned recently, this included:

Parker's Field

- work ordered to cut back growth over the ditch and clear away
- Complaint about various matters including the football pitch being situated on the route of a public footpath and the length of grass in the dog field

Chair's Initials

Memorial Field

- Repeated efforts have been made to contact the play equipment installer regarding recent breakages
- Work ordered to cut back the hedge between the memorial ground and neighbouring property

General

- The Town Clerk is investigating whether or not there are any bye laws etc regarding dogs in children's' play areas
- Updating signage with the office telephone number
- The idea of a festival for the area covered by North Petherton Town Council was being explored, with activities taking place in the villages as well as at the Memorial Ground and Parker's Field.

The meeting closed at 20:08hrs

Chair's Signature & Date

Agreed