

North Petherton Playing Fields Charitable Trust

Minutes of the Meeting of the North Petherton Playing Fields Charitable Trust held at Ferrydown House, North Petherton on 23rd January 2017 at 7:15 pm.

Present: Cllr Mrs M Denham (Chairman), Cllr A Bradford, Cllr P Spencer, Cllr J Barham, Cllr Mrs L Hyde and Cllr W Revans. Also in attendance R T Latham, Clerk.

PF01/2017 Apologies.

Apologies were received from Cllr Mrs H Phillips, Cllr R Ives, Cllr Mrs L Spelman- Ives and Cllr B Sellick

PF02/2017 Minutes

Resolved: that the minutes of the meetings held on 23rd May 2016 be approved as a correct record.

PF03/2017 Financial Statement

The Clerk presented the current financial statement.

Resolved: that the Statement be received.

PF04/2017 Maintenance contract

The Clerk reported that the current term for the maintenance contract with Sedgemoor DC had expired. Cllr Mrs Denham reported that the retaining wall owned by Wessex Water adjoining the ditch was in need of repair.

Resolved: that the contract be extended on the same terms, and that Cllr Mrs Denham contact Wessex Water.

PF05/2017 Management Committee

Resolved: that Nicola Holman, of the Buttercups Nursery, be invited to join the Management Committee in a new category of "Approved User representative.

PF06/2017 Parkersfield

Cllr Mrs Denham reported that she had researched costings for improving/resurfacing the car park at Parkersfield. She had received two prices and was seeking a third.

Resolved: that the Chairman, in conjunction with the Management Committee continue to investigate this matter and report back.

PF07/2017 Memorial Fields

Cllr Mrs Denham reported further on the condition of the goal mouth in the playing fields.

Resolved: that the Management Committee be asked to prepare a strategic development plan for the playing fields .

PF08/2027 Scout Hut

The question of siting a new Scout hut on one of the playing fields was discussed.

Resolved: that the Management Committee look into the possibility of including this in the Memorial Fields development plan

PF08/2017 Matters of report

Cllr Denham reported that there had been an increase in anti-social behavior in Parkersfield, which had been reported to the police.

Cllr Bradford reported that there was a serious mole problem at the Memorial fields. The Clerk was asked to take the appropriate action to deal with the matter.

The meeting closed at 8:45 pm