

North Petherton Playing Fields Charitable Trust

Minutes of the Meeting of the North Petherton Playing Fields Charitable Trust held on 29th June 2020 at 7:30 pm via Zoom

Present

Councillor Mrs L Hyde (Chairman)
Cllr A Bradford
Councillor J Barham
Councillor L Parchment
Councillor P Spencer
Cllr Mrs H Warren

Mr R T Latham Secretary

PF01/2020 Apologies: Cllr Mrs L Spelman Ives

PF02/2020 Extension of the administrative year. Members discussed governance arrangements during the continuing Covid crisis.

Resolved: that the administrative year be extended until 2021, with the existing office holders remaining in place. Members thanked Cllr Mrs Hyde for all of her hard work in the last year.

PF03/2020 Minutes. The minutes of the meetings held on 24th June and 7th October 2019 were agreed as a correct record.

PF04/2020 Annual Accounts. The Secretary presented the Trust's Accounts for the year to 31st March 2020. He also reported that the Trust had received a £10,000 grant via Sedgemoor DC to help it deal with the impact of the Covid crisis.

Resolved: that the Accounts be approved.

PF05/2020 Travellers. Members discussed the recent occupation of the Memorial Playing Fields by travellers. A relatively low key approach had been adopted, as advised by the police, and the travellers had moved on after a few days.

Resolved: that swift action be taken to prevent further incursions and that new gates be installed as soon as practicable.

PF06/2020 Playgrounds. Members discussed the reopening of its play areas following new government advice.

Resolved that the play areas be reopened as soon as the requisite risk assessment had been completed.

PF07/2020 Memorial Park Project. Cllr Mrs Hyde reported on the progress made on this major project. The tenders for the work had been analysed and evaluated and various points and issues had been raised with the companies by Mr Peter Farnell, who was acting as the project fund raiser. He and Cllr Mrs Hyde recommended that, following the evaluation process, the proposals from HAGS be accepted. It was expected that work would commence in late August.

Resolved: that the recommendation be agreed, and that Mr Farnell be asked to act as the project manager.

PF08/2020 Parkersfield. Members discussed current issues at Parkersfield Playing Fields. It was agreed that signs should be put up to discourage litter dropping and that the frequency of bin emptying be monitored. It was further agreed that a meeting should be held in due course to discuss future plans with the Football

Club. The Chairman agreed to look into setting up a rolling programme of repairs and maintenance for the tennis courts

The meeting closed at 8:30 pm