



Minutes of a Meeting of Perranarworthal Parish Council sitting as the sole trustee of the King George's Field Perranarworthal (registered charity number 205571) held at The Perranwell Centre on Wednesday 19th June 2024 at 7.00pm

Present Councillors: A Bridges, C Bridges (Chairman), G Brown, D Hirst, R Holman, M Pryor, C Voyce, D Ward

In Attendance: Tomas Hill (Clerk) & 3 members of the public

1. APOLOGIES FOR ABSENCE

None.

2. DECLARATIONS OF INTEREST AND DISPENSATIONS

Cllr Ward declared an interest in Item 9 due to being a Trustee of the 'The Perranwell Centre'.

3. PUBLIC PARTICIPATION

None.

4. MINUTES OF THE PREVIOUS MEETING

Cllr Pryor proposed, Cllr A. Bridges seconded and the Council **resolved** that the minutes of the meeting held on Wednesday 10th April 2024 were a true and accurate record of the previous meeting.

5. MATTERS ARISING FROM THE MINUTES

Cllr Voyce asked why the Clerk had not yet requested advice from Fields in Trust and why the football licence had not been signed.

The Clerk replied that he did not consider the Council to be at the correct stage to ask for specific advice until the amalgamation had been agreed by both charities. With regards to the licence, if the amalgamation were to proceed this was likely to be completed by the end of the year and the licence would become superfluous. The increased negotiated licence fee had, however, been received.

6. INSPECTION REPORT

The RoSPA safety report was discussed. There were no immediate safety concerns.

Cllr Voyce reported that the 'trip lip' on the roundabout would be rectified by DCM under warranty which was due to ground settlement. Caps and screws were missing on the 2nd phase equipment and DCM would provide a quotation for replacement.

Cllr Voyce would speak to Cllr Holman about greasing moving bolts. The work to the dead trees would be undertaken next week.

Four Ways Contractors had quoted £950.00 plus VAT to excavate the ground for a new picnic table and lay a slab. The excess earth would be placed on four areas where the hedge had been worn down and planted with trees.

Cllr Brown proposed, Cllr Hirst seconded and the Council **resolved** to accept Four Ways Contractors' quotation.

Cllr Brown proposed, Cllr Hirst seconded and the Council **resolved** to forward the inspection report to the insurer for their information.

Cllr C. Bridges proposed, Cllr Brown seconded and the Council **resolved** to approve the invoice to RoSPA Play Safety Ltd amounting to £360.00.

7. COMMUNITY CAPACITY FUND

The Clerk reported that the Parish Council had been successful in the grant application to the Community Capacity Fund securing £19,000.00 for various surveys in preparation for a full planning application for the levelling of the playing field.

Cllr Voyce and Cllr Hirst felt that the public had not been consulted concerning the levelling of the playing field. The Clerk highlighted the public consultation and the general sentiment at the Annual Parish Meeting. The Chairman highlighted the process of consultation which had been ongoing for a several years, in particular the report of a multi-agency working group submitted to the parish council in 2020.

Cllr C. Bridges proposed, Cllr Brown seconded and the Council **resolved** that South West Community Builds Ltd be invited to act on behalf of the Council in relation to developing proposals for the levelling of the playing field.

8. PLANNING PRE-APPLICATION

Following Agenda Item 12 per the April 2024 meeting, the submission of a planning pre-application was discussed.

Cllr C. Bridges proposed, Cllr Brown seconded and the Council **resolved** that South West Community Builds Ltd be asked to submit a pre-planning application at a cost not exceeding £200 to incorporate the following features: the proposed level sports area, the rebuilding of the existing pavilion into a modern sports facility with changing rooms, social area and viewing area, an all-weather multi-use games area and a perimeter path with various exercise and recreational stations along the route.

9. AMALGAMATION OF CHARITY

Cllr Ward left the room.

The Chairman introduced his report noting the checklist.

Cllr C. Bridges proposed, Cllr Brown seconded and the Council **resolved** to note the progress report and agree to proceed with amalgamation.

Cllr Hirst and Cllr Voyce asked for their names to be recorded against the proposal.

Cllr Ward returned to the room.

10. USE OF PLAYING FIELD

A proposal arising from the Environment Working Group was discussed for an overnight camp on the Playing Field scheduled for August 31st 2024. There would be no unaccompanied children and any profits returned to the Playing Field.

Cllr Holman proposed, Cllr A. Bridges seconded and the Council **resolved** to agree an overnight camp for up to 20 tents with a working budget of £200.00.

11. DATE OF NEXT MEETING

The next ordinary meeting is scheduled for Wednesday 21st August 2024 (subject to change).

The meeting closed at 19.58.

Signed as a true record of the meeting.

Chairman