

Carwinion Playing Field Trust

Carwinion Road, Mawnan Smith, TR11 5JA
Registered Charity 1173925

Mawnan Junior Playing Field Trust

Behind St Michael's Court, Carwinion Road,
Mawnan Smith, TR11 5JD
Registered Charity 1173926

MINUTES OF AN ONLINE MEETINGS OF BOTH THE OF JUNIOR PLAYING FIELD TRUST & CARWINION PLAYING FIELD TRUST TO BE HELD CONCURRENTLY ON WEDNESDAY 12TH AUGUST AT 7.00PM VIA ZOOM

Present: Mr M Faiers (chair), Mr P Bradley, Mr J Gladstone,, Mr G Marsden, Mr R Sadler & Mrs C Toland. Mr P Moyle (L) , Mr D Nash (unclear due to connection issues)

Apologies:

Also Present: Administrator (parish clerk)

This meeting is to solely discuss the MCA lease and the JPF equipment quotes and as such are not deemed to be within the public domain. These meeting will be limited to trust members only.

The insurance quotes for 2020/21 from Came & Company are also attached and will need to be agreed at this meeting.

91.20 MCA Lease

The Administrator explained that the Lease Negotiation teams had now finalised their deliberations on the new lease to the MCA and that at this point both Trusts were being asked to vote on accepting the final versions of the draft lease before signing. She went on that the MCA were meeting early next week and were going to sign their lease prior to swapping with us. Mr Sadler then said that he though it more appropriate that we sign our copy of the lease only after the MCA had agreed to it.

It was proposed by Mrs Toland seconded by Mr Bradley and

RESOLVED that the Trustees agreed to the new MCA Lease and that Mr Faiers & Mr Sadler be authorised to sign the lease once agreed by the MCA trustees

on a vote being taken this matter was approved unanimously

Mrs Whibley asked if a caveat for Trace & Trace responsibility was included – the Administrator said that this was something outside of the building lease but there was a responsibility on anyone hiring a venue to collect user info. Mr Faiers said that both the hiring form for the Trust and that of the MCA asked for contact details – he also said that he had been on the field this morning and the user group up there were all social distancing as appropriate.

It was also noted that the intention in the immediate future was to set up a management committee comprising members of all field user groups to handle with day to day running and management of the whole Carwinion Playing Field with the Trust taking a back seat.

92.20 JPF equipment quotes

Mr Sadler still felt that the fort structure is repairable but that maintenance works should have started 6 years ago and that more notice should have been taken of the clerk/administrators comments. He had now taken a local builder up and after an initial inspection they thought the equipment was repairable and were working up

a quote. He had arranged for safety fencing to go up around the equipment for the next 5/6 weeks to prevent anyone using it.

Mrs Toland then said that she had managed to get quotes for replacing with a similar piece of equipment from several companies (some of whom had done site visits) that ranged from £7000 to £19000. She had based this on the previous consultations that had taken place with the brownies & their families, children who used the site and the school council and parents. Mr Bradley also said that using money to upgrade the equipment was something that was mentioned by more than one person during the Public Consultation on the Admin Hub. Mrs Whibley also said that better facilities for younger children was mentioned in replies to the NDP.

It was agreed that the brochures/ quotes received be sent out to all members so that they could properly compare them, along with the repair quotes when received, with another meeting arranged as soon as this information was all received. It was agreed that all replacement equipment would need to have galvanised feet.

New fencing behind St Michael's Court was needed and a quote for this would be sought. It was also mentioned that stones on the road end boundary hedge were being dug out/loosened and needed works to.

Mrs Toland also mentioned that the wooden surrounds of the old swing wetpour surfaces was dangerous and being taken up in sections with nails/screws being left. She asked if this could be included in any quote for new fencing.

93.20 Insurances

The administrator said that because of the changes to both site this year (the equipment at the JPF and the new MCA Lease & possible carpark works) it appeared more than reasonable to accept the Came & Company, having had a meeting with the agent earlier (Dec 2019). They had done due diligence and collected 3 separate quotes for us already.

It was proposed by Mr Sadler seconded by Mr Faiers and

RESOLVED that the Trustees accept the tabled renewal quotes for the JPF (£1868.40) and the CPF (£1246.80)

on a vote being taken this matter was approved unanimously

On the matter of the Small Business Rates Relief Grant that had been received by the Carwinion Trust the administrator had verified that granting this to the Sports & Social Club 'For use to assist in the continued provision of recreational facilities in a similar form to those stated in the constitutions of both groups' would be acceptable. She asked if the trustees continued this support of this action.

It was proposed by Mr Faiers seconded by Mr Moyle and

RESOLVED that the Trustees grant £4000 to the Sports & Social Club for joint provision of recreational facilities

on a vote being taken this matter was approved unanimously

meeting finished at 7.45pm