

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 PUBLIC MEETINGS OF BOTH THE OF JUNIOR PLAYING FIELD TRUST & CARWINION PLAYING FIELD TRUST TO BE HELD CONCURRENTLY ON MONDAY 2ND AUGUST 2021 AT 7.30PM IN MAWNAN MEMORIAL HALL

Present: Mr R Sadler (chair), Mrs M Bate, Mr P Caunter, Mr P Moyle, & Mrs C Toland

Apologies: Mr P Bradley, Mrs C Haigh & Mrs J Whibley

Also Present: Administrator (parish clerk)

Agenda

110.21 **To receive apologies for absence** – Apologies from Mrs Whibley, Mr Bradley & Mrs Haigh received.

111.21 **To received minutes from the last joint trust meeting on 26th November 2020**

It was proposed by Mrs Toland, seconded by Mr Moyle and

RESOLVED that the minutes of the meeting held 26th November 2020 now be approved and signed by the Chair at the next appropriate time

on a vote being taken this matter was approved unanimously

112.21 **Any matters specifically arising from previous minutes**

The clerk reported that she was having difficulties in getting quotes for the agreed fencing replacements a the JPF; contractors seeming not to want to take on smaller jobs at present

Junior Playing Field

113.21 **To receive the draft Annual Trustees report(s) and to agree any changes before submission to the Charity Commission along with the end of year accounts & review current balance sheet**

It was proposed by Mrs Toland, seconded by Mr Moyle and

RESOLVED that the Trustees report for the Junior Playing Field Trust 2020-21 including the End of year accounting position, be accepted as a true record and could now be published.
This including

on a vote being taken this matter was approved unanimously

114.21 **Any information on the requirement to refurbish or upgrade playground equipment.**

The clerk reported that Ronnie the Rabbit – a sit on springer – had succumbed to rust and had had to be removed but that a request for replacement had been made by the younger users. A group of parents had asked if they could hold some fundraising events if this was acceptable to get this replaced sooner rather than later. It was agreed to support them as much as possible.

The grassmat under the zipwire urgently needed to be lifted and re-laid – replacing only those panels necessary – but the manpower to do this was unavailable. A quick site visit after the meeting was suggested and that maybe a request to parents/ users to form a working party to do this could be organised.

115.21 To discuss general maintenance of the site (cleaning, gate & fence issues, topping off trees along boundary footpath)

The clerk reported that the trees and boundaries within the JPF were to be included within a tree survey (along with the CPF & graveyard) but that she had been finding it difficult to get a contractor – Cornwall Council not bothering to respond now on several occasions. It was agreed that the footpath hedge needed cutting back and topping out and that the removal of the trees bordering Abbeyfield should also be considered. Mr Moyle was to go to the site (along with Carwnion Field) to review the trees and work up a rough specification to get quotes.

There were continuing problems with the fencing between the site and the Bowling Club, simply given the age of the wire fence. It would be good to have this replaced but until the hedges were trimmed back how much needed just restringing as opposed to replacing was an unknown. The Administrator & Mrs Toland were cleaning equipment at present on a weekly(ish) basis – most of the problems being bird deposits on the swings seats and the like.

Carwinion Trust

116.21 To receive the draft Annual Trustees report(s) and to agree any changes before submission to the Charity Commission along with the end of year accounts & review current balance sheet

It was proposed by Mr Sadler, seconded by Mrs Toland and

RESOLVED that Trustees report for the Carwinion Playing Field Trust 2020-21 including the End of year accounting position, be accepted as a true record and could now be published

on a vote being taken this matter was approved unanimously

117.21 To receive a request from R Sanders to site a storage container on Carwinion Field - discussion may also include reference to previous storage requests from the MCA & Football/Cricket Teams

It was decided that a store for the contractor specifically was out on the question. It was felt that this would not be used to specifically store equipment for use of the field, but for use at other sites as well.

It was proposed by Mr Moyle, seconded by Mrs Toland and

RESOLVED that the request for contractor specific storage be refused at this time.

on a vote being taken this matter was approved unanimously

However it was thought that the building of an add-on store to the end of the MCA building (and removing the steel shipping containers) for use of by the teams & MCA should be reconsidered. This led onto a conversation about various works to the MCA pavilion that needed to be done –

including refurbishment and repainting to the kitchens before installation of new units/cooker; the replacement of the outside verandah roofing; replacement of the hall flooring. Mr Sadler said he would talk the Mr Aherne about the scope of the immediate works needed here and to see if the kitchens at least could be done during the summer.

118.21 To receive information gathered through a consultation with the youth of the parish on the installation of additional resources for them – may include recurring information on a MUGA pitch.

Mr Caunter provided some information from HAGS on MUGAs in general. There had been a limited consultation done at the MCA hall where everyone seems enthusiastic about this possibility of this kind of equipment being installed.

Funding –there were multiple streams that could be looked into to fund this project crowdfunding, tennis, football, cricket and even Adult Social Care. It was not a massive project overall but could be seen to provide large benefits to the wider community: both teens and the older generation – something Mr K Bate in happy to be involved in by going up to do plans and looking at completing the works to the levels on site. Mr Sadler stated that the trust is generally in favour of the idea but Mr Moyle said that this needed to go to the wider public for discussion on. Mr Sadler thought that this should be done as an extraordinary meeting as soon as possible whilst waiting on the funding strategy to be addressed, since it wold likely this would be sought/received in phases. We needed an outline of the project scope to be able to gauge how much funding was needed.

Mr Caunter wondered if the PC could fund works to get them started and then this money be claimed back retrospectively through grants? Mrs Toland said that this was very unlikely to be agreed to but that seeing the PC was agreeing to put in funding it would add favourably to grant applications. Crowdfunding could then be used to top up locally on projects.

Mr Bate needed to be on board with doing the costings for the basic MUGA asap to allow. The Administrator would ask try to find out from planning what kind of application would be needed and ask advice from the environmental service (who deal with playgrounds) about area specific requirements and open Space Strategy.

119.21 To agree to the formation of a working group to take [youth] projects forward

It was agreed that Mr Caunter and Mrs Toland be joined by Mr Aherne, Mrs Bate and Mr Sadler in taking this project forward. The clerk would try to advertise the planned public meeting once all factors had been agreed as widely in the community as possible, contacting the Falmouth Packet as well as using local social media, the mawnan diary & NDP email lists and by contacting the school when they got back.

120.21 To receive information about entering into a Deed of Dedication by Fields in Trust for Carwinion Field

Mr Sadler noted some minutes from the Mawnan Playing Fields Committee from the 1940s about how the purchase of the field had originally been undertaken. He felt that this this showed the community efforts made to secure this as a long term playing field and that all efforts should be extended in preserving this for the long term above and beyond any existing agreements/ protections. He realises that the protection offered through the Trust could be increased through dedication to Fields in Trust and that this would not have any effect on potential development of

the field for recreational purposes. It was agreed that the implications this held would need further information investigated before a vote could be taken and that the public should be consulted as well.

It was proposed by Mr Sadler, seconded by Mr Moyle and

RESOLVED that the Trust go forward in investigating what a Deed of Dedication would mean and presenting it to the public for consideration

on a vote being taken this matter was approved unanimously

121.21 To discuss any noted site issues

It was noted that the repairs to the boundary wall has still not been completed, despite the clerk trying various ways to get details of anyone willing to do the works. Mr Moyle said that he may have a contact. Mr Sadler wanted the wall rebuilt face on and that block availability was extremely limited at capacity and may be part of the issue in getting a contractor.

Plans for an extension for the carpark as previously discussed had been shelved in light of the dismissal of the Admin Hub. Mrs Bate noted that the only parking issue she was aware of was outside of the field when events were taking place – the visibility on leaving the gate was being compromised by parked cars. Could anything be done?

A stretch of grassmat at the lower gate was suggested for overflow parking but it was thought that the potential for drivers then just going across the field and how/who was to manage it did not warrant expansion at the moment. It was agreed to add this to the next agenda for review.

Sycamore trees on the boundary hedge needed to be done this autumn. Works to be agreed and lumped together with the JPF.

122.21 The Self Management Group viability going forward

Mr Sadler quickly summarised the minutes of the group. Contact details for the field as suggested needed to go back up if they could – Mrs Bate said they always used to be in the kitchen window.

The Administrator actually explained that this item was being added more from her as she had assumed the group would run itself as did the NDP Steering Group and not, as seemed to have been suggested at the meeting, by her making arrangements. She felt it was not something that she was able to take on. Mr Sadler said he would talk to the group and see if they could arrange for them to do the administration themselves or sort a willing volunteer to assist them.

123.21 Public comments - please be aware that questions can be asked to the chairman only and it may be that responses may have to be deferred to the next meeting

None noted

Meeting finished at 8.45pm

Signed:  8th November 2021
(chair)