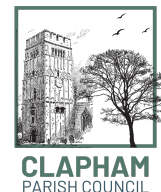


KING GEORGE V PLAYING FIELD TRUST



Meeting	King George V Playing Field Trust 15 th November 2022 at 7.00pm Cllr. Phillipa Simms, Chair (PS) Cllr. Sarah Walker, Vice Chair (SW) Cllr. Eric Cooper (EC) Cllr. Jacky Fraser (JF) Cllr. Ian Gaskin (IG)
Parish Council Members:	Cllr. Paula Hurley (PH) (late arrival) Cllr. Dora Ornithari (DO) Cllr. Cicely Palmer (CP) Cllr. Alan Prudham (AP) Cllr. Nigel Sparrow (NS) Cllr. John Keech (JK) Cllr. Charlie Tomkins (CT) (late arrival)
Borough Council Member:	Cllr. Jane Walker (JW)
Apologies Received:	Cllr. Adrian Langley (AL) Cllr. John Reid (JR)
Clerk to the Council:	Rosemary Plum (RP)

MEETING MINUTES

1) Apologies for Absence

- a) Apologies were received as noted above.
- b) The Chair advised that Cllr. Ali Dove has resigned from the Council due to her employment workload.

2) Declarations of Interest

- a) No declarations were received.

3) Open Forum

- a) Nothing to report.

4) Minutes of Previous Meeting

- a) The minutes were reviewed and approved.

Proposed by: Cllr. Sarah Walker

Seconded by Cllr. John Keech

5) Matters Arising from the Minutes *(for information only)*

- a) No matters were reported.

6) Clerk's Report *(for information only)*

The Clerk reported on the following matters:

- a) We have received an approach from Sport England for inclusion of the Playing Field facilities on their Active Spaces database. RP will confirm details for inclusion with AL.
- b) A number of complaints have been received about the trees in the playing field overhanging residents' gardens
- c) A resident report of a dog owner allowing her dog off the lead in the playing field. The resident approached the owner who completely ignored requests to comply with no dogs order and would not put the dog on a lead.

- d) Development in the claim for damages from Master Wilsher is on the Agenda for this meeting.

7) Playing Field

- a) Nothing to report.

8) Football Club

- a) Compensation claim update
- The claim from Master Willsheer has been made against the Football Club (and not the Parish Council as originally reported). The matter will be dealt with by the Football Club directly.

9) Millennium Park

- a) Update on hedge cutting
- Booked for 12th December.

10) Finance

a) Accounts to pay

- The accounts were approved.

Proposed: Cllr. Ian Gaskin

Seconded: Cllr. Sarah Walker

b) Cleaning of Changing Rooms

- Arrangements for the cleaning of the changing rooms will be passed from the Playing Field Trust to the Football Club from January 2023.

Proposed: Cllr. John Keech

Seconded: Cllr. Sarah Walker

11) Correspondence

None received.

12) Date of Next Meeting

Tuesday, 20th December at 7.00pm