

Meeting:	KING GEORGE V PLAYING FIELD TRUST 20 th February 2024 at 7.00pm
Council Members in attendance:	Cllr. Phillipa Simms, Chair (PS) Cllr. Tamsin Bromley-Rahike (TBR) Cllr. Ali Dove (AD) Cllr. Jacky Fraser (JF) Cllr. Ian Gaskin (IG) Cllr. John Keech (JK) Cllr. Adrian Langley (AL) Cllr. Michael Walmsley (MW) Cllr. Nigel Sparrow (NS) Cllr. Sarah Walker (SW)
Apologies received:	Cllr. John Reid (JR) Cllr. James Petrides (JP) Cllr. Charlie Tompkins (CT) Cllr Eric Cooper (EC)
Non-attendance:	Cllr. Allan Prudham (AP)
Borough Council Members Present:	Cllr. Jane Walker – late arrival Cllr. Jon Abbott (JA)
Guest Speakers:	
Clerk to the Council:	Rosemary Plum (RP)
Public Attendance:	None

MINUTES OF MEETING

1. Apologies for Absence

Apologies were received from the following members:

- Cllr. John Reid (JR)
- Cllr. James Petrides (JP)
- Cllr. Charlie Tompkins (CT)
- Cllr Eric Cooper (EC)

2. Declarations of Interest

Cllr. Adrian Langley declared an interest for Item 8-Football Club.

3. Open Forum

Nothing to report.

4. Minutes of Previous meeting

The minutes were agreed as a true reflection of the meeting and signed by the Chair.

PROPOSED: Cllr. John Keech

SECONDED: Cllr. Ian Gaskin

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

None reported.

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

All matters covered on the Agenda for this meeting.

7. Playing Field

a) Update

- I. Good use being made of the new outdoor gym.
- II. Grass cutting due to start 3rd week of March.

8. Football Club

a) Update

- I. A few games have been called off due to bad weather and need to avoiding damaging the field.
- II. Clubhouse looking good following renovation work.
- III. All Councillors invited to visit Clubhouse at any time.

9. Millennium Park

a) Update on ground clearance

- I. Important to carry out ground clearance work as soon as possible.
- II. Councillors urged to visit site to appreciate the size of the sres after the ground has been cleared.
PROPOSAL: to accept quote from JDT Contracts for ground clearance at a cost of £810.
PROPOSED: Cllr. Nigel Sparrow
SECONDED: Cllr. John Keech.

b) Schedule for ongoing ground maintenance work

- I. This will be scheduled following the initial ground clearance.

c) BeActive – Review of options appraisal

- I. Large amount of information from BeActive needs to be read and properly considered in due course.
- II. A volunteer steering group is vital for the project to move forward. Stakeholders should include local residents and those involved in other relevant activities around the Parish.
- III. Important to include the younger element of the village.
- IV. The sooner the group can be formed, the sooner we will be able to appreciate the potential of the site.

d) Create Project Steering Group

- I. The following Councillors put themselves forward to lead the Steering Group:
 - Cllr. Tamsin Bromley-Rahike, who has an interest in designing for behaviour

- Cllr Ali Dove, who is keen to get the younger people of the Parish involved in projects.
- Cllr Nigel Sparrow NS asked to be included in the Group.

II. Approach should be made to those involved in Duke of Edinburgh Schemes and also Scouts.

10. Accounts to pay

a) Payment of accounts

Accounts to be ratified were circulated to members prior to the meeting.

PROPOSED: Cllr. Ian Gaskin

SECONDED: Cllr. Tamsin Bromley-Rahike

11. Correspondence

Nothing to report.

12. Date of Next Meeting

19th March 2024 – Methodist Church Hall

The meeting was closed by the Chair at 7.30pm

Signed as a true reflection of the meeting:

Signed	
Dated	19 th March 2024

Chair