

## **Minutes of the Meeting of Staverton Parish Council – Playing Field Committee**

**Thursday 11<sup>th</sup> August**

**Present:** Parish Councillors: T Gilford (TWG), T Glover (ToG), J Golding (JFG),

Clerk – S Porter

Members of the public – Nil

**1. APPOINTMENT OF CHAIRPERSON** – JFG proposed TWG as Chairman, seconded by ToG and all voted in favour.

**2. APPOINTMENT OF VICE CHAIRPERSON** – TWG proposed JFG as Vice Chairman, seconded by ToG and all voted in favour.

**3. CONFIRMATION OF PARISH COUNCIL NOMINATED MEMBERS** – TWG, JFG, ToG, Ian Weaver (IW) and Geoff Edwards (GE). ToG provided a list of interested volunteers and invited to join the Committee will be Stuart Vaughan, Patrick Dowden and Stuart Scott.

**4. DECLARATIONS OF ACCEPTANCE OF OFFICE** – These were signed by the Chairman, Vice Chairman and Committee Member and witnessed by the Clerk

### **5. CHAIRMAN'S ANNOUNCEMENTS**

5.1 Apologies received – G Edwards

5.2 Subsequent announcements – Nil

### **6 GOVERNANCE**

6.1 Declarations of Interest – Nil

6.2 Consideration of dispensation requests received – Nil

### **7 OPEN FORUM**

7.1 Reports from members of the public – Nil

### **8 APPROVE MINUTES (none)**

### **9 BUSINESS**

9.1 ToG advised that the Tesco grant of £12,000 will expire on 16/12/2016 and any funds that are not spent will have to be returned. Various quotes have been received to spend on replacing the climbing frame, playground surface, swing frame, slide, roundabout, landscaping and a new gate. A site meeting will take place on Sunday 14<sup>th</sup> August at 10:30am to generate a working plan and timetable.

**10     DATE OF NEXT PLAYING FIELD COMMITTEE MEETING – Thursday 8<sup>th</sup>  
September – 7:30pm (Green Farm House, Glebe Lane, Staverton)**

**Meeting Closed: 8:25pm**