

**FINAL MINUTES OF THE MEETING OF PENNARD FIELD COMMITTEE
HELD ON 29th June 2021 at 7.24pm VIA ZOOM**

Present: Cllr Malcolm Sims MS (Chair), Cllr Susan Rodaway SER, Cllr Ralph Cook RC, Cllr Darran Hickery DH, Cllr Wes Weeks WW, Clerk. 1 member of the public.

Apologies:, Cllr Arthur Rogers, Cllr Jeff Rogers.

Declarations of Interest: None

Questions from the Public (limited to 10 minutes)

1. To agree and appoint a vice chair for the field committee

Cllr Darren Hickery agreed to stand again as Vice Chair

Proposed by DH seconded by MS agreed by all

2. To discuss and agree materials for the construction of a new path around the toddler area.

The pros and cons of Cinder, Wet Pour and Tiling was discussed and a show of hands for each surface taken.

Cinder – RC, MS and DH

Wet Pour - none

Tiling – SER

Cllr Wes Weeks joined the meeting at 7.35pm

The Cinder option was proposed by RC seconded by DH agreed by MS against SER abstain WW.

3. To agree matta replacement for surface under climbing frame.

It was agreed to replace the surface under the climbing frame with the same surface used on other parts of the playground.

The cost of the Matta surface is £3067.35 as per the quote previously obtained.

Proposed by SER seconded by DH agreed by all

4. To discuss and agree the maintenance of the footpath from the pavilion to the kissing gate.

This was discussed and the Clerk was asked to obtain a revised cost, taking into consideration that the cost of renovating the path at the same time as doing the toddler path and boules court would be more economical due to the hire costs of the digger and whacker plate which would be needed for all three jobs.

It was proposed that this should be taken to the July Full Council meeting.

Proposed by WW seconded by DH agreed by all

5. To discuss and agree the renovation/repair of the boules pitch.

Deferred to be taken to a Full Council Meeting

6. To discuss and agree additional cuts to the field

The 6 additional cuts had been agreed at a previous meeting but it was suggested that a working group be formed to discuss the problems reported

by the Cricket Team and to hold discussions with the Contractor to find out what could be done to improve the situation.

7. To discuss and agree CPR and defibrillator training.

It was proposed that the offer of training be taken up to initially train the Park Caretaker, field users and Councillors before then offering this to hall users and local business owners.

It was agreed to take this proposal to the next Full Council meeting.

Meeting closed at 8.15pm