

Kniveton Parish Council

Minutes of the Meeting of the Kniveton Joint Playing Field Committee, held in the Village Hall on Tuesday 14 September 2021 at 7.00pm

Present: Councillors R. Barnett, G. Bates, J. Bradbury, R Savidge (Chair), K. Simmonds, M. Wrigley and Mr L Fearn (Head Teacher)

Also, in Attendance:

Kath Gruber (Parish Clerk)
Councillor D. Murphy (DCC and DDDC)
Two members of the public

JPFC/0921/01 Apologies for Absence

None

JPFC/0921/02 Variation of Order of Business

None.

JPFC/0921/03 Declaration of Members Interest

None

JPFC/0921/04 Minutes of the JPFC

Resolved: that the Minutes of the JPFC meeting held on 23 March 2021 were confirmed as a correct record under the provisions for approval and signed by the Chairman.

JPFC/0921/05 Grounds Maintenance

a) Report of Head Teacher

The head teacher thanked the Parish council for the recent improvements to the playing field which had been well received.

b) Report of Contractor

No issues

Councillor Bates joined the meeting at 7.09pm.

JPFC/0921/06 Playing Field

a) Bins

The Committee discussed options and **Resolved:**

- To establish if the school caretaker could take on responsibility for emptying the bins.
- To develop a lid for the steel bins so these can be used instead of the plastic ones.

b) Football Nets

Councillor Savidge advised that the nets were the wrong size and shape, and it was **Resolved:** to purchase new nets (16ft by 7ft) and sell the larger ones.

c) Goal Posts

The Committee considered the quote from Fox Landscaping and **resolved:** to commission the works at a cost of £670 plus VAT.

d) Trees

The Committee considered the request to remove the five oak and one sycamore trees. Members of the Committee inspected all the trees and **Resolved:** To:

- apply to remove the diseased Ash tree
- apply to reduce the height of Oak trees by 20% by crown lifting, and
- get professional arborist advice on the Silver Birch tree.

Signed

Date: 8 March 2022

e) CCTV

The Committee discussed options available for CCTV.

f) Playground Inspection

An inspection of the playing fields is booked and the Committee **Resolved:**

- to book MUGA inspection
- set up a regular timetable of playground inspections including annual professional inspection and monthly local inspections.

g) Risk Assessment

The Committee **Resolved:** to conduct a risk assessment of the playground equipment and playing field.

FC/0921/07 Financial Matters

a) JPFC Accounts

The Committee noted that new banking arrangements are now in place and that annual contributions and general maintenance payments to be reviewed by the Clerk.

b) JPFC Account Summaries

The Committee noted the budget summaries and bank balances of £485.64 in general maintenance account and £11, 885.93 in grant account.

c) Bank Reconciliation

The Committee noted the reconciliation which was approved by the Chair.

FC/0921/08 Report of the Clerk

The Committee noted all actions progressing and that action plan to be split into JPFC and Parish Council sections

FC/0921/09 Next Meeting of JPFC

Resolved: that the next meeting of the JPFC will be held on Tuesday 8 March 2022.

The meeting closed at 7.50pm

Signed

Date: 8 March 2022