

# **OLDBURY ON SEVERN PARISH COUNCIL**

## **PLAYING FIELDS COMMITTEE**

Minutes of Extraordinary Meeting held on 14<sup>th</sup> November 2019 at 7.30pm,  
The Pavilion, Westmarsh Lane, Oldbury-on-Severn

### **PRESENT**

**Committee Members:** Cllr Matt Clothier, Chris Fairhead, Charlie Keedwell, Ian Knapp (Chairperson), Mike Pheysey (Secretary), Gerald Porter, Cllr Keith Sullivan, and Denise Young.

**Also present:** Emma Pattullo (PC Clerk).

### **72/19 To accept Apologies for absence**

None

### **73/19 To Receive Declarations of Interest in Items on the Agenda**

None.

### **74/19 Public Forum**

None.

### **75/19 PFC Financial Arrangements**

Version 2.1.2 of the PFC Constitution was adopted by full council on 5<sup>th</sup> November 2019 with the following two amendments.

- Section 4.7 – Change of quorum from one half to one third.
- Section 6.5 – All funds of the PFC will now be held by the Parish Council as public funds and cheque signing will now be done by parish councillors. Chris Fairhead and Mike Pheysey signed a letter requesting the closure the Britannia account and transfer the balance of £10,265.64 to the parish council account. The split between PFC's "capital" and "maintenance" funds is ?????????.

As the parish council will be looking after the day to day activities of the PFC finances, there was some discussion whether the PFC has need of a treasurer.

There was also some discussion over the payment for use of some of the facilities which was mentioned in the recent parish council audit. The parish councillors reaffirmed their agreement with the PFC that we will continue to not demand monies for use of the MUGA as it a facility to be enjoyed by the whole parish. Regular users often make voluntary donations, and this situation will be kept under review.

### **76/19 A.O.B.**

Denise Young noticed that the doors of the pavilion doors were wide open on Tuesday afternoon, and again Wednesday. Ian Knapp said that he would check that the door lock and locking rods are working properly.

Cllr Keith Sullivan has had a complaint over the hunt using the facilities last Wednesday (6th). Apparently the hounds were in the children's play area. Denise Young said that was here and never saw the hounds in the play area, and that the areas around the Pavilion were clear of any mess by the end of the day. Charlie Keedwell said that he would pass on the information to the hunt.

Emma Pattullo asked what bin collection the PFC wanted for the pavilion. Since SGC did not provide a black wheelie bin after removing the large one the PFC has struggled to dispose of the contents of the litter bins in the children's play area. Emma said she would investigate solutions.

**77/19 Close of meeting**

The Chairperson closed the meeting at 9.07pm.

Signed by Chairperson: \_\_\_\_\_

DRAFT