

Minutes of the Old School Field Committee Meeting 27th September 2017

Attending: Cllr Y Riley (YR) Mr J Rember (JR) Rev A Denniss (AD)

5.1 Apologies: No Apologies

5.2 Parish Council Committee membership: Cllr Labram has resigned from the Parish Council, his replacement on the OSF Committee is Cllr Richard Stoodley an Easton resident.

5.3 Minutes of the last meeting: It was agreed that the minutes were a true record of the meeting. Actions arising would be dealt with under the relevant agenda item.

5.4. Transferred Land to the Trustee's: JR confirmed the land had now been conveyed to the Trust.

- a. **Condition of Land:** YR related the finding of the Parish Councils maintenance contractor on the difficulties with the land. The PC were aware and very concerned that the land had numerous unresolved difficulties due to the enhancement of the right of way in 2015.
- b. **Implications for the Operating License & Trust Deed:** The PC will not extend the operating license to incorporate the "Ransom strip" land until all issues are resolved satisfactorily. The PC stance also extends to the land being added to the Trust deed. The PC are committed to supporting the Trustee find a way forward. YR to brief Cllrs Appleby and Langford. **YR**
- c. **Implications for Insurance:** this was discussed and agreed as low risk. No action required currently.

5.5 The Tower Replacement: Cllr Stoodley is leading on the choice of tower, he plans to short list towers within the £10K budget and then consult locally to select the most popular tower. It was noted the Trustee contribution could be impacted if costly remedial work on the "Ransom Strip" fell to the Trust. A Boomtown grant application of £750 had been received as a contribution towards the Tower.

5.6 Review of actions on Annual H&S report:

The latest position was noted and is attached to the minutes; VitaPlay and Lengthsman visits scheduled.

5.7. Travelers and Implication for the land: The police have requested landowners to harden up their property due to increased Traveler activity in the area and illegal occupation of land. Securing the field is difficult with the current gate, a vehicle has been used successfully but this strength the need to resolve the gate configuration.

5.8 AOB: JR noted that the goal posts had been removed and left lying on the ground, YR to check it wasn't the grass cutting contractor **YR**

5.9 Date of Next Meeting: To be confirmed, likely to be Mar 18.

5.10 Meeting Close: The meeting was closed at 10.30am