

**Minutes of the meeting of the Claydon Playing Field Charity Trustee
held in the Church Room, Claydon on Tuesday 8 March 2016 after the Parish
Council Meeting.**

Present

Cllrs Hill, Hoggins, Rob Jones, Jenny Jones, Millward, Pamela Putt, Emma Gallagher & Mike Smith.

1. Apologies

There were apologies from Garry Putt.

2. Minutes of the Playing Field Trustee meeting held on Tuesday 10 November 2015

These were agreed as a true and accurate record.

3. Minutes of the Playing Field Management Committee & PFMC Sub-Committee held since 10 November 2015

No points were raised.

4. Matters arising from the PFMC minutes not otherwise on the agenda

The PFMC had not received the amended Terms of Reference. To be circulated by the Chairman.

5. Claydon Playing Field – Phase 3, proposals for 2016

After reviewing the equipment requirements, the Fundraising Group had decided to raise funds for small pieces of equipment such as a Twizzle Stick and Agility Course items which are suitable for children from toddlers up to aged 10. They can be purchased and installed as soon as the funds become available. This was approved by the Trustee.

6. PFMC events held since 10 November 2015

Italian Night

Children's Christmas Party

Bingo has been cancelled due to lack of support

7. PFMC events planned for 2016/17

No final decision has been made. The Fete and Dog Show in 2015 required considerable effort and the long standing organisers of the Dog Show section of the event will no longer be available to help. Events being considered include a Pop-up Party, a Games Afternoon and a Street Party.

The Chairman expressed concern that as the recent survey was on-line it only reached around 50% of residents. In order to reach villagers on hard copy, a piece will be included in the next Newsletter.

If an event to celebrate the Queen's 90th birthday is run under the auspices of the Parish Council, a grant of £100 will be available from Cherwell District Council for the hire of items, such as a marquee or tables and chairs, or the provision of music and entertainment. It may not be used for fireworks or refreshments. It will be necessary to undertake a risk assessment.

The idea of another Jumble Sale has been abandoned as there is not a suitable venue in the village.

8. Finances

The bank balance at 8th March was £2581.84.

The PFMC were congratulated on having raised over £4,000 in 2015/16.

9. Playing Field Maintenance Programme for 2016/17

The state of the ditch currently appears to be satisfactory. It will continue to be monitored. The field is beginning to recover from the recent vehicle damage.

Cllr Hoggins will pass on contact details of contractors who can undertake grass and hedge cutting.

Cllr Millward will erect a sign requesting that there should be no parking in front of the gate.

A volunteer day of maintenance was suggested but the PFMC felt that it would be necessary to employ a professional to re-paint the see-saw and slide.

10 AOB

There was none.

11. Date of next Trustee Meeting

Tuesday 12th July at 8.30pm.

12. Date of next PFMC Meeting

Monday 18th April.