

# Kniveton Parish Council

## Minutes of the Meeting of the Kniveton Joint Playing Field Committee, held at The Village Hall, Kniveton on Tuesday 10 March 2020 at 7.00pm

Present: Councillors R. Barnett, J. Bradbury, H. Nelson, R Savidge and G. Bates,

Apologies: Mrs L Board (Head Teacher)

Absent: Councillor L. Rose

Also in Attendance: Kath Gruber (Parish Clerk)  
2 members of the public

### **JPFC/0320/01 Apologies for Absence**

Apologies were received and accepted from Mrs L Board

### **JPFC/0320/02 Variation of Order of Business**

None.

### **JPFC/0320/03 Declaration of Members Interest**

Councillor Bradbury declared interests in the Parish Field and in agenda items 5 and 6

### **JPFC/0320/04 Minutes of the JPFC 10 September 2019**

**Resolved:** that the Minutes of the JPFC meeting held on 10 September 2019 were confirmed as a correct record under the provisions for approval and signed by the Chair.

### **JPFC/0320/05 Terms of Reference for the Playing Field Bench**

The Council reviewed the draft terms of reference and **Resolved: to**

- a) adopt the amended terms of reference as in Appendix 1
- b) revise the existing arrangements for rent payments paid by school
- c) clarify the difference between school and Parish Council contributions to the Playing Field account
- d) establish the background to the second Leek Building Society account (not the Playing Field Maintenance account)

### **JPFC/0320/06 Maintenance issues**

None highlighted

Signed \_\_\_\_\_ 9 September 2020

**JPFC/0320/07 Finance**

The Clerk advised on the following financial matters:

- The Parish Council payments for 2017/18; 2018/19; 2019/20 are up to date
- Another payment for 2020/2021 from the Parish Council will be due at the May 2020 meeting
- School payments for 2017/18; 2018/19; 2019/20 are outstanding
- Another payment for 2020/2021 from the school will be due at the May 2020 meeting
- Cheque for £800 withdrawn from Playing Field account as reserves in fixed bond account which is locked until Oct 2021. When account closes a repayment needs to be made to repay Playing Field account
- Current balance in Playing Field account is £284.94

**JPFC/0320/07 Date and Time of Next meeting**

**Resolved:** that the next meeting of the JPFC will be held on Tuesday 9 September 2020.

The Meeting closed at 7.24pm.

Signed \_\_\_\_\_ 9 September 2020