

MINUTES (subject to agreement at the next Council Meeting)  
of an EXTRAORDINARY MEETING of Twyning Parish Council  
held at <https://us04web.zoom.us> on Friday 28<sup>th</sup> August 2020 at 7pm

Councillors Present: Cllr Horsfall (Chair), Cllr Bartlam (from 294.3), Edes, Hadley, Holden, Murray, Nottage (from 294.2)  
Also Present: Clerk/RFO County Councillor Cromwell, Borough Councillor Workman, 9 members of the public

290	<p><u>Welcome</u>  All those attending via zoom from various locations were welcomed to the meeting.</p>
292	<p><u>Apologies for Absence</u>  Cllrs. Irwin and Ellis were absent</p>
293	<p><u>To Agree the Minutes of the Meeting held on Monday 10<sup>th</sup> August 2020</u>  <b>Proposed as a true record Cllr Murray, seconded Cllr Hadley, carried by majority vote</b> (1 abstention due to non attendance)</p>
294	<p><u>TRAC</u>  Following an indication by TRAC that they may disband, steps have been taken to ensure that the TRAC facilities are still available to the public</p> <ol style="list-style-type: none"> <li>1. <u>To agree emergency expenditure on insurance £904.75. This sum was agreed subject to the Clerk checking the dual insurance situation with the insurer. If unnecessary the insurance would be suspended.</u></li> <li>2. <u>To ratify risk assessments and H &amp; S measures. These had been circulated for comment and were agreed.</u></li> <li>3. <u>Agree Council's position if TRAC are dissolved.</u> Cllr Bartlam commended the work of TRAC to date and stated that the last meeting with them had been positive and it had been disappointing that the current situation had arisen. In the event of TRAC being dissolved Cllr Bartlam read out a contingency plan. This was drawn up to deal with any situation which might arise from a decision to dissolve. Cllr Bartlam explained that the council had stepped in to reopen the children's play area after it was closed by TRAC as it had caused a great deal of anxiety and anger. Comments were invited on the wording of the plan and some changes were agreed. Cllr Horsfall mentioned that further to the installation of the previously agreed bollards it was thought sensible to obtain a further 3. <b>The plan (as amended) and purchase of further bollards was agreed by unanimous vote.</b>  TRAC had emailed during the day to explain that a final decision on dissolution would not be taken for a further 21 days whilst the Tennis Club members were consulted. Their committee would still resign but a new membership might be found provided they could run the whole site without interference from the parish council and along the lines of the proposal already presented.  Cllr Edes questioned whether the proposal could be considered at this meeting but the clerk explained that it was not on the agenda and would be brought forward to the next meeting. <b>The council agreed to consider the proposal at the next meeting.</b></li> <li>4. <u>Appoint Recreation Working Group and agree terms of reference</u>  A Working Group would be required to step in if TRAC dissolved.  <b>Councillors Bartlam, Nottage, Edes, Hadley were appointed. Terms of reference were agreed but these could be amended to suit any particular circumstances i.e if the council's involvement changed:</b>  To encourage sport and recreation on Kilmore field site by liaising with community groups  To draw up hire regulations and fees  To oversee any tenancies  To carry out regular risk assessments/h&amp;s inspections  To actively pursue opportunities for grant funding  To advise the council re: budget requirements</li> </ol>

	The next ordinary meeting of the Parish Council will take place on 14 <sup>th</sup> September 2020