

TWYNING PARISH COUNCIL
Clerk: Gill Jennings clerk@twyningcouncil.co.uk

MINUTES (subject to agreement at the next ordinary Council meeting) of
An EXTRAORDINARY MEETING of Twyning Parish Council
held at <https://us04web.zoom.us> on Tuesday 8th September 2020 at 7pm

Councillors Present: Cllr Bartlam, Edes (during 298), Hadley, Holden, Horsfall (Chair), Irwin (during 298), Nottage

Also Present: County Councillor Cromwell (during 298) Borough Councillor Workman, Clerk/RFO, 14 members of the public

295	<p><u>Welcome & Receive Apologies</u> The Chairman welcomed those present from various locations. There were no apologies. Cllr Ellis and Murray were absent</p>	
296	<p><u>Declarations of Interest/Requests for Dispensation</u> There were none</p>	
297	<p><u>To Agree the Minutes of the EGM held on 28th August 2020</u> Cllr Nottage proposed agreement, Cllr Holden seconded, majority in favour (1 abstention due to non attendance)</p>	
298	<p><u>To Consider a Proposal received from TRAC</u> Proposed that TRAC in principle agree to relinquish their licence for the area of land directly beyond the pavilion to the edge of the tarmac area (roughly 100 sq ft, exact area to be defined) for the provision of use by Twyning Playgroup In return: TRAC request that the Parish Council pay them a maintenance fee of at least £3000 per year so that the need for memberships can be withdrawn thus making TRAC a non-membership site and opening up the site for use by all of the village TRAC will be granted a licence for the top site (Kilmore field) to run and oversee the area as they deem appropriate for the use of sport and recreational activities and have full say in any decisions as long as they fall within the rule laid out in the TRAC constitution</p> <p>The Proposal was debated at length and it was found that: 100 sq.ft (later corrected to 100 sqm) was not sufficient space for Playgroup and consideration had not been given to wrap around care. Much more research needed to establish exact needs allowing room for growth and indoor/outdoor space. The sum of £3000 was not substantiated and took no account of the funding already provided by the Council. Councillors agreed that the site should be self-funding and not require tax payers input.</p> <p>The Proposal was therefore deemed unsatisfactory proposed Cllr Nottage/seconded Cllr Holden and held by unanimous vote</p> <p>Cllr Horsfall explained that TRAC had now asked for more time to put together a further proposal</p>	
299	<p><u>Public Questions</u> <u>If time permits questions may be raised by the public on items on this agenda at the discretion of the Chairman</u> Shaun Roberts (newly elected Chair of TRAC) stated that he believed TRAC and the PC were on the same page with regards to the site being self-funding and the encouragement of sport. He was new to TRAC and therefore not fully versed on everyone's requirements. He</p>	

doubted that the surface of the top site would support multi-use and suggested that it needed a great deal of investment over time. He assured councillor reps. that they would in future be invited to meetings.

Councillors **individually** asserted that:

- TRAC may not have followed their Constitution in not giving correct notice of the meeting to appoint a new committee, excluding council reps. Committee members were supposed to be paid up members of TRAC
- there was a misconception that the taxpayers did not already financially support TRAC
- the Council would always financially support the children's play area, but objected that TRAC had recently closed this area and perhaps the PC should take back control of it.
- a single use building will not attract as much external funding as a multi use building
- TRAC are not allowed to sub let and Playgroup needed a longer term lease to attract funding. Any changes to the area managed by TRAC to accommodate Playgroup would require a surrender of an area (and the existing lease) and the grant of a direct lease from the Parish Council to Playgroup in order to achieve their funding aims
- Lorna and her team had done excellent work and there was hope that TRAC would take the opportunity of a fresh start and work with other user groups to fulfil all the wishes for the site to achieve the best outcome for the whole village
- TRAC should keep up momentum gathered at the meeting on 22nd July
- Request by PC reps to be notified of next meeting date

The next ordinary meeting of the Council takes place on the 14th September 2020