

Agenda for a Meeting of Landewednack Parish Council as Sole Trustee of the Lizard Recreation Ground Trust to be held at the Lizard Reading Room on the 12th April 2018 following the conclusion of the Landewednack Parish Council Meeting

Agenda

- 1. Apologies:** To receive apologies
- 2. Purpose of the Trust:** *To preserve the Recreation Ground for the Recreation of the Inhabitants of the Parish of Landewednack and others of the public*
- 3. Role of Individual Councillors:** to note that the Chair of the Parish Council is the Chair of the Trust. To note the role of Councillors as Trustees
- 4. Appointment of Secretary:** To appoint a Secretary to the Trust
- 5. Appointment of Treasurer:** To appoint a Treasurer for the Trust
- 6. The Finances of the Trust:** To consider a budget for the Trust and the assets of the Trust and insurance cover
- 7. Bank Account:** R Wheeler to report on setting up the Trust's Bank Account
- 8. Registration with the Charity Commission:** To consider whether to register the Trust with the Charity Commission
- 9. Programme of Work:** To consider a programme of work to enable the Trust to manage its assets and to achieve its purpose
- 10. Football Club:** To note the current lease arrangements, to note the fund raising activities and the current arrangements re the dugouts
- 11. Future Events: Vintage Car Rally and Lizard Kayaking Event:** To consider any action that may be required in respect of these events
- 12. Date of Next Meeting**