

Minutes of Meeting of Landewednack Parish Council as Sole Trustee of the Lizard Recreation Ground Trust held at the Lizard Reading Room on the 14th June 2018

Present: Cllrs V Parker (Chair), R Wheeler, S Wheeler, R Paxford, M Baxter, D Burgess, B Kessell and M Legge

In Attendance: D Shepherd (Clerk)

18/19 - 21 Apologies: To receive apologies

There were no apologies

18/19 - 22 Minutes of 10th May 2018: To approve

The Minutes were approved

18/19 - 23 Appointment of Treasurer and Secretary

The Clerk was appointed Treasurer and Secretary

18/19 - 24 Bank Account: R Wheeler to report on setting up the Trust's Bank Account

R Wheeler reported that there had been a hiccup and the process had had to be started again

18/19 - 25 ROSPA Play Inspection: To agree next steps in a response to the Inspection

The Secretary reported on the quotes received so far. Cllrs noted the cost. The Secretary was asked to seek other quotes for the fence. The Secretary and M Legge had toured the Recreation Ground and noted a range of matters that needed attention. They urged all Trustees to do the same to enable further discussion on a plan of action.

18/19 - 26 Football Club: V Parker to update the Trustees

Cllr Parker updated the Trust on the Club

18/19 - 27 Date of Next Meetings: To agree a schedule of Meetings

It was agreed that Trust Meetings would be held after each meeting of the Council for the immediate future