

Landewednack Parish Council as Sole Trustee of the Lizard Recreation Ground Trust

Minutes of the Meeting of the Landewednack Parish Council as Sole Trustee of the Lizard Recreation Ground Trust held on 25th February 2021, online and 'phone access (by Zoom)

Present: V Parker (Chair), R Wheeler (Vice Chair), S Wheeler, A Muller, B Kessell
M O'Sullivan (Football Club Chairman)

20/21	15	<p>To receive and accept apologies:</p> <p>Apologies received from H Singleton (Secretary), M Baxter, R Paxford</p>
20/21	16	<p>Minutes of the 26th November 2020 Meeting: To approve</p> <p>The minutes were approved.</p>
20/21	17	<p>Football Club: To consider any matters relating to the Football Club</p> <p>Mick O'Sullivan gave an update that bar recruitment is on hold due to the lockdown but that interviews will take place soon. The club is in the process of getting a food licence. The landscaping proposals are on hold due to the lockdown. MOS will provide an update at the next Trustees meeting.</p> <p>MOS gave an update that the club building was experiencing a lot of flooding around the back of the building. MOS has reviewed the plans that the previous chairman had prepared, however the football club would like to propose a simpler solution of installing drainage channels through the bottom of the Cornish Hedge. It was AGREED that VLP would approach the National Trust to start a conversation between the NT, PC and FC.</p> <p>MOS raised that the three lights by the tennis court are all damaged. VLP confirmed that the lights were installed and maintained by the FC but that the Trustees would work with the FC to get them operational. It was AGREED that MOS would investigate what works were needed and report back to the Trustees at the next meeting.</p> <p>MOS raised that the FC would like to reinstate dug outs along the south side of the football pitch. They would like the dug outs to be set into the ground so that they would have less of an impact on the view. The Trustees were unsure whether structures could be set into the ground of a Village Green. It was AGREED in the first instance that VLP would email the CC Commons Officer to find out whether a permanent structure set into the ground could be installed on a Village Green.</p>
20/21	18	<p>Evergreens Club: To discuss reinstatement –</p> <p>VLP updated the Trustees that a member of the public has approached the Trustees to volunteer to get involved with restarting the Evergreens club. It was AGREED for VLP to arrange a meeting with interested parties and the FC when it was possible to hold a face-to-face meeting.</p>
20/21	19	<p>Mudcrew: To discuss proposed event –</p> <p>VLP updated the FC that Mudcrew had requested permission to use the recreation ground if they were unable to use NT land. No decision has yet been made and VLP will provide a further update when available.</p>

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20/21	20	<p>Accounts: To approve payments</p> <p>The account balances were noted and it was AGREED to approve payments as provided by the Secretary.</p>
20/21	21	<p>Annual Accounts 2020/21: To consider the appointment of an auditor –</p> <p>It was AGREED that if the Secretary advised an auditor was required, the Trustees would ask the same auditor as the Parish Council for the 2020/21 accounts.</p>
20/21	22	<p>Track leading down to the Football Club: To consider maintenance and repair</p> <p>The current state of the track down to the football club was discussed. The Football Club has members who can undertake maintenance to improve the surface of the track if materials are provided. It was AGREED that the Trustees would pay for materials to repair the surface of the track to the value of £350.</p>
20/21	23	<p>Play Area: To consider any issues relating to the Play Area including annual inspection</p> <p>The latest inspection report was noted.</p>
20/21	24	<p>Pavilion: To consider maintenance and repair</p> <p>It was AGREED to appoint Darren Thirlaway to undertake to the small Pavilion as follows:</p> <ul style="list-style-type: none"> - Repair of the internal roof structure - Replacement / repair of the external shelter and supporting beams including painting on a like for like basis - A repainting of the external building <p>VLP will liaise with Darren and the Secretary to confirm the final quote (quote based on £1,500 materials, plus paint, plus labour). A budget of £2,500 was AGREED for the works.</p>
20/21	25	<p>Area by the Gate: To consider next steps re picnic area and benches</p> <p>It was AGREED for Trustees to remove the plaque on the broken bench for the family to collect and remove the broken bench.</p> <p>It was AGREED to that the Trustees would revisit this item after other works had taken place and remaining finances were known.</p>
20/21	26	<p>Signage: To consider progress</p> <p>It was AGREED to remove the 'Please close the gates' and 'Dogs allowed to the clubhouse on leads' signs on the Pavilion. It was AGREED to replace the 'No dogs' sign with something more explanatory and in keeping with the environs</p>
20/21	27	<p>Projects and Action List: V Parker to report</p>

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		VLP has prepared a projects and actions list to be completed with the minutes and circulated so that individual actions can be tracked with a lead officer.
20/21	28	Grants/Fundraising for the Recreation Ground: V Parker to report VLP and SW have contacted multiple play park companies to ask for quotes for three individual projects as follows: <ul style="list-style-type: none">- Replacement of the tennis court with a Multi-Use Games Area (MUGA) facility (tennis plus facility)- Replacement of the play park area pebble flooring with an alternative surface- A skate park facility It was AGREED to review the quotes when available and decide which of the three projects to pursue first.
20/21	29	Date and Time of next Meeting: It was AGREED to meet again on Thursday 25 th March 2021 at 7.30pm.