Minutes of Meeting of Landewednack Parish Council as Sole Trustee of the Lizard Recreation Ground Trust held at the Lizard Reading Room on the 12th July 2018

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

In Attendance: D Shepherd (Secretary)

18/19 - 28 Apologies: To receive apologies

Apologies were received from Cllrs Parker and Kessell

18/19 - 29 Minutes of 14th **June 2018:** To approve

The minutes were approved

18/19 – 30 Bank Account: R Wheeler to report on setting up the Trust's Bank Account

Cllr Wheeler reported on progress and said that he hoped that the Bank Account would be set up by the next Trust meeting. Once established he would then add the Treasurer to the account

18/19 - 31 ROSPA Play Inspection and Recreation Ground: To agree next steps

Many of the Councillors had visited the Ground and Play Area and noted the range of matters that needed attention. It was agreed that the first stage was to draw up a risk assessment for the Ground from which a prioritised action plan could be agreed and tasks allocated. Cllr Legge said that he would undertake some wire brushing and repainting of some of the play equipment and place some mesh over the hole in the tennis court fencing. Cllrs identified some local people who might be able to help with some practical work and would approach them. Cllrs wanted to know what the requirements were re a fence round a play area. The Secretary was asked to write to the Football Club about the debris behind the Club House which needs tidying up/removing which was thought to the a Health and Safety issue. The Secretary was asked to find out who the rusty roller belonged to. It was reported that the Football Club had dug up some turf on the Ground to replace turf in the goal without permission

18/19 - 32 Common Land to Village Green

Cllr Wheeler reported that this process was coming to a conclusion. 13 local people had objected. Cllrs noted that the change would preserve the land for the Village for all time.

18/19 - 33 Football Club: V Parker to update the Trustees

This was deferred as Cllr Parker had given apologies

18/19 - 34 Accounts: To approve the following payments:

Rob Sanders (cuts and weed kill) £209 plus VAT

It was noted that the Council had now paid the Trust's outstanding invoices as the Trust bank Account had not yet been set up

18/19 - 35 Date of Next Meeting: September 13th after the Parish Council Meeting