

Minutes of Meeting of Landewednack Parish Council as Sole Trustee of the Lizard Recreation Ground Trust held at the Lizard Reading Room on the 8th November 2018

Present: Cllrs Parker (Chair) R Wheeler (Vice Chair), S Wheeler, B Kessell, M Baxter, R, Paxford, J Ellis, M Legge and M Pascoe

In Attendance: D Shepherd (Secretary) and D Bullard (Acting Chairman of Football Club)

18/19 - 56 Apologies: To receive apologies

It was noted that Diane Burgess had resigned

18/19 - 57 Minutes of 18th October 2018: To approve

These were approved

18/19 - 58 Football Club: To consider any issues relating to the Football Club

The Secretary read out a letter from the Football Club re:# parking and the Trustees thanked Mr Bullard for his positive response. Trustees and Mr Bullard discussed current issues and the Trustees agreed this was helpful

18/19 - 59 Recreation Ground: No Dog Sign: To consider the information circulated by the Secretary from ROSPA

The Secretary circulated hard copies of the ROSPA advice that she had circulated by email. Trustees were asked to follow the link to the recommended signs. If Trustees can agree the wording and the pictures/sculptures then quotes can be obtained

18/19 - 60 Bank Account: R Wheeler to report on setting up the Trust's Bank Account

R Wheeler reported on the continuing difficulties. An account has not yet been established

18/19 - 61 ROSPA Play Inspection: To consider progress made in response to the report

M Legge reported that the fencing should be repaired on 9th November

18/19 - 62 Recreation Ground: To consider responses from the Trustees to developing a plan of action

The Secretary had not received any responses. Trustees were asked to email the Secretary who would send out an reminder

18/19 - 63 Budget 2019/20: To consider a budget for the Trust for 2019/20

The Clerk circulated the Asset Register and the budget for 2018/19
The Cllrs considered a budget for 2019/20 and in particular how they could increase their income through grants/fundraising rather than asking for more money from the Parish Council. V Parker said that she would be able to provide information re grants to Trustees. J Ellis suggested a working group to take this forward

18/19 - 64 Date of Next Meeting: December 12th after the Parish Council Meeting