

**Minutes of Meeting of Landewednack Parish Council as Sole Trustee of the Lizard Recreation Ground Trust held at the Lizard Reading Room on the 13th December 2018**

**Present:** Cllrs Parker (Chair) R Wheeler (Vice Chair), S Wheeler, B Kessell (acting as Secretary) , M Baxter, R, Paxford, J Ellis, M Legge

**In Attendance:** D Bullard (Acting Chairman of Football Club)

**18/19 - 65      Apologies:** To receive apologies

Apologies were received from M Pascoe

**18/19 - 66      Minutes of 8<sup>th</sup> November 2018:** To approve

The Minutes were approved

**18/19 - 67      Football Club:** To consider any issues relating to the Football Club

It was noted that the dugouts had blown over and will be re-sited next week. The Tennis Courts are now roped off during Football games to stop the parking. J Ellis noted that the refurbishment had improved the Club. Finances are improving. J Ellis reported on her walk round the Ground. Discussed moving the dug outs which should not be in one place all the time. It was proposed that the dugouts be improved and then removed after matches. Discussed keeping the gates shut at all times as a health and safety measure. M Legge said he hoped to fill more potholes in the entrance lane

**18/19 - 68      Recreation Ground: No Dogs and other Signs:** To agree the signs

Discussed signs at entrance and in the Play Area. M Legge, R Wheeler and J Ellis to take forward

**18/19 - 69      Bank Account:** R Wheeler to report on setting up the Trust's Bank Account

Bank Account established. £363 received as compensation from Lloyds for their handling of this. £4000 grant from Parish Council.

**18/19 - 70      ROSPA Play Inspection:** To consider progress made in response to the report

Agreed the need to do checks on a regular basis. Weekly and monthly forms required (Liaise with other PC's). R Wheeler and V Parker would do 22<sup>nd</sup> December

**18/19 - 71      Recreation Ground:** To consider responses from the Trustees to developing a plan of action

Deferred to next meeting

- 18/19 - 72 Grants/Fundraising for the Recreation Ground:** To develop plans  
Discussed previous idea of replacing tennis courts with a multi surface all weather pitch for use as multi games area. V Parker explained possible funding streams. Discussed whether to pursue and who to approach locally to support fund raising. V Parker to draft letter to local groups and to contact companies for quotes
- 18/19 - 73 Date of Next Meeting:** February 14th after the Parish Council Meeting