

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 February 2019

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

In Attendance: Mrs D Shepherd

18/19 - 83 Apologies: To receive apologies

Apologies were received from J Ellis

The Chair proposed that this meeting be deferred until the 14th March due to the late hour. This was agreed unanimously.

18/19 - 84 Minutes of 10th January 2019: To approve

Deferred

18/19 - 85 Football Club: To consider a response from the Football Club to the letter from the Trust and to consider any other issues relating to the Club

Some members of the Trustees agreed to hold an informal meeting with the Football Club to discuss the issues raised in the letter before the March meeting

18/19 - 86 Recreation Ground Information Board/Noticeboard: To consider whether to proceed with these

Deferred

18/19 - 87 Bank Account: R Wheeler to report on making further changes to the account

Cllr Wheeler circulated forms to allow the Secretary to be added to the Account

18/19 - 88 ROSPA Play Inspection: To receive a report on the inspections of the Play Area and to consider frequency/format/rota for future inspections

The Play inspection did not take place and was rescheduled for 16th February. The ROSPSA Inspection is due to take place and Trustees may join the Inspector if they wish

- 18/19 - 89 Street Lights on the Recreation Ground:** V Parker to report on this
Deferred
- 18/19 - 90 Grants/Fundraising for the Recreation Ground:** V Parker to report
Deferred
- 18/19 - 91 Electricity Poles on the Recreation Ground:** The Secretary to report
Council had been advised that the Clerk had secured a back payment for this. £15 a year will be paid in future years
- 18/19 - 92 Pavillion at the Recreation Ground:** M Legge to report
Deferred
- 18/19 - 93 Use of the Parish Council website:** The Clerk to report
Council had decided to ask M Pascoe to find an alternative cheaper and more flexible website provider
- 18/19 - 94 Annual Parish Meeting 28th March:** To consider the input/display for the meeting
Deferred