

**Minutes of Meeting of Landewednack Parish Council as Sole Trustee of the Lizard Recreation Ground Trust held at the Lizard Reading Room on the 10<sup>th</sup> January 2019**

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

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

**18/19 - 74     Apologies:** To receive apologies

There were no apologies

**18/19 - 75     Minutes of 13<sup>th</sup> December 2018:** To approve

The Minutes were approved

**18/19 - 76     Football Club:** To consider any issues relating to the Football Club

It was noted that the dug outs had not been moved. The Secretary was asked to write to the Football Club to ask them to ensure they were moved after matches. It was noted that mobile dugouts are available. There was also concern about the barrier with advertising near the Play Area which should be removed as it was also a trip hazard. It was also noted that there should be no advertising on the Ground. Trustees thought that the Football Club sign at the entrance was overbearing and people might not understand that the area is a Recreation Ground for the parish. The Secretary was asked to include these matters in the letter to the Football Club.

**18/19 - 77     Recreation Ground: No Dogs and other Signs:** To agree the signs

Proposed signs had been circulated. One word was changed on one sign from given to presented. Cost is £475. The signs and cost were approved. M Legge said that the sign maker would also provide the Green Donation signs for free at the same time. A future discussion would consider an Information Board

**18/19 - 78     Bank Account:** R Wheeler to report on making changes to the Trust's Bank Account

Forms are expected from Lloyds so that the Secretary and J Ellis can be added to the Account. It was noted that the account would be used from 1<sup>st</sup> April 2019 and any expenditure before that would come out of the Parish Council accounts.

**18/19 - 79      ROSPA Play Inspection:** To consider weekly/monthly checks of Play Area

M Legge had circulated a check list. The insurers require an audit trail of inspections. V Parker, M Baxter and R Wheeler would do the first inspection at the weekend and recommend changes to the check list so it is fit for purpose for the playground

**18/19 - 80      Recreation Ground:** To consider plan of action for 2019/20

Priority is to get regular inspections in place. Plans will develop from there. Secretary was asked to contact Western Power Distribution to ask about the poles that are on the Ground. V Parker will enquire about the Street Lights that are on the ground. Possibility that payments may be due to the Trust for these.

**18/19 - 81      Grants/Fundraising for the Recreation Ground:** V Parker to report

V Parker said that she was pursuing a grant via CC for an open space project e.g. tennis courts

**18/19 - 82      Date of Next Meeting:** February 14<sup>th</sup> after the Parish Council Meeting