

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 November 2019

Present: V Parker (Chair) R Wheeler (Vice Chair), S Wheeler, R, Paxford, B Kessel, M Baxter and M Pascoe

19/20 - 61 Apologies: To receive apologies

There were no apologies

19/20 - 62 Minutes of 10th October: To approve

The minutes were amended and approved

19/20 - 63 Football Club: To consider any matters relating to the Football Club

A playing fee was discussed for matches as this would be usual practice. The building lease expired in June 2011. It is now a periodic tenancy and to terminate the lease notice would have to be given by 13th December 2019. If terminated a new lease could be negotiated with an appropriate rent. The lease states that the Club can use the footpath adjoining the property but there is no mention of roadway access

19/20 - 64 Accounts: To approve payments from the account

No payments were presented for payment

19/20 - 65 Parish Council as Sole Trustee: The Secretary to report on attendance at training in October

It was noted that the Trust only has an income of £75 a year and a grant from the PC. The Secretary had recently attended a course run by CALC that said that in these circumstances the Trust is not viable and could be wound up and handed to the PC to run to ensure its long term viability for the parish. This would also ensure that VAT could be reclaimed on expenditure and management would be simplified. It was noted that the previous Parish Council had run the Trust in this way. Trustees then discussed turning the Trust into a charity instead although it would still not be viable without a grant from the Council. Cllr R Wheeler to prepare briefing paper about this

19/20 - 66 To consider quotes for the repair of the road leading down to the Football Club:

Only one quote had been received and others were awaited. This matter was deferred

- 19/20 - 67** **Play Area:** To consider any issues relating to the Play Area
- The Secretary was asked to circulate the latest Play Area report
- 19/20 - 68** **Pavilion:** To consider quotes for the work
- One quote had been received and will be circulated to Trustees for consideration
- 19/20 - 69** **Signage:** R Wheeler to report
- Parishioner to be asked to get a quote for a new sign by the stile.
Decisions re other signage deferred as linked to pavilion decision
- 19/20 - 70** **Grants/Fundraising for the Recreation Ground:** V Parker to report
- Deferred to next meeting
- 19/20 - 71** **Date of Next Meeting:** December 12th 2019 after the Parish Council Meeting