

Landewednack Parish Council as Sole Trustee of the Lizard Recreation Ground Trust

Minutes of the Meeting of the Landewednack Parish Council as Sole Trustee of the Lizard Recreation Ground Trust held on 12th March 2020 at Landewednack Community Primary School

Present: V Parker (Chair), R Wheeler (Vice Chair), S Wheeler, M Baxter, R Paxford
H Singleton (Secretary) D Walker (Football Club Chairman)

19/20 -	91	To receive and accept apologies: Apologies received from B Kessell, M Pascoe				
19/20 -	92	Minutes of the 13th February 2020 Meeting: To approve The minutes were approved				
19/20 -	93	Football Club: To consider any matters relating to the Football Club including the lease The Football Club Chairman outlined plans for lighting, drainage, and the entry road. The road was deemed to be the highest priority. Planings may be available from The Green if work there progresses The Football Club Chairman was asked to provide formal quotes for the various proposals The Football Club Chairman agreed to investigate records relating to the drainage work conducted historically – did the then Kerrier Council have permission to divert drains into the Recreation Ground and if so under what terms?				
19/20 -	94	Accounts: To approve payments from the account – The following payments were approved: <table style="margin-left: auto; margin-right: auto; border: none;"> <tr> <td style="padding-right: 20px;">Safety Inspection</td> <td style="text-align: right;">£ 78.00</td> </tr> <tr> <td>Grass Cutting</td> <td style="text-align: right;">£139.20</td> </tr> </table> The accounts are to be presented in a more user friendly format. Work ongoing	Safety Inspection	£ 78.00	Grass Cutting	£139.20
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19/20 -	95	Annual Meeting: To agree date and format – not relevant				
19/20 -	96	Annual Accounts 2019/20: To appoint an auditor – Local auditor for PC accounts to be asked to quote and provide audit when accounts are in user friendly format.				
19/20 -	97	Parish Council as Sole Trustee: To consider future arrangements Parish Council has discussed giving further £900 grant to the Trust to help facilitate the works required. The status of the Trust in its current format to be considered				
19/20 -	98	Charitable Status: To consider if Trust status to remain Research to be undertaken on options available				
19/20 -	99	To consider quotes for the repair of the road leading down to the Football Club: Contractor dealing with planings on village green to be considered in conjunction with that work when approved.				
19/20 -	100	Play Area: To consider any issues relating to the Play Area Immediate repairs had been undertaken as per the invoice – Secretary to ask for quotes for the other items raised				
19/20 -	101	Pavilion: To consider next steps Insurance sum assured to be reviewed for next renewal				
19/20 -	102	Area by the Gate: To consider next steps re picnic area The cable in the area of potential new lighting needs to be tested				

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19/20 -	103	Signage: To consider progress Nothing to report
19/20 -	104	Projects and Action List: V Parker to report Covered under item 93 above
19/20 -	105	Grants/Fundraising for the Recreation Ground: V Parker to report To be considered when quotes available – also to take into account the status of the Trust and any changes proposed
19/20 -	106	Request from the Vintage Car Rally Agreed for date proposed – 30 th August 2020 Football Club will provide temporary car parking and marshalling as in previous year
19/20 -	107	Items to be carried forward to the April Agenda: Football Club Lease - to consider negotiating a realistic lease Status of the Trust and future action required Accounts reconciliation
19/20 -	108	Date and Time of next Parish Council Meeting: To be confirmed. It was agreed that it was not practicable to hold the Trustee meeting after the Council Meetings which already run on late into the evening. Future meetings will be held at a different date/time. To be advised.