

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 Thursday 8th February 2024 at The Lizard Reading Room.

- **Present:** A Singleton (Vice Chair), N Legge, N Rowe, A Lamb, E Amiss, I Fiske, A Lamb, H Singleton (Secretary)

23/24	25RGT	<p>To receive and accept apologies: G Aldridge, B Kessell, L Skewes</p>
23/24	26RGT	<p>Minutes of the Meeting held on 14th December 2023: To approve The minutes were approved.</p>
23/24	27RGT	<p>Events: Mops had complained about the Sunday League Football being at variance with the terms of the original lease. A Trustee had spoken with the Football club about this.</p>
23/24	28RGT	<p>Football Club: It is not currently known who the Chair of the Football Club is. There is a vacancy for a Bar Manager, There is understood to be an acting Chair and a temporary arrangement for the existing Treasurer to be replaced by a new Treasurer shortly. There appears to be a range of membership prices.</p>
23/24	29RGT	<p>Projects & Action List: Tenders for the provision of new play area surfacing are being prepared. A lead trustee was requested to assist with this project and two Trustees volunteered. The intention is to apply for disability access grants via the Parish Council.</p>
23/24	30RGT	<p>Safety Reports; These are conducted monthly. The Secretary was authorised to commission any required safety work – exposed nails had been reported on the ladders and these will be repaired. The witches’ hat needs repair at the cost of c £800. This was authorised as was removal of the broken gate. It was agreed to authorise the fitting of metal sleeves to the play equipment to prolong its life, regardless of whether the new surface goes ahead. This would be at the cost of. £200 per foot. It is necessary to have a risk assessment for the small pavilion. The football club has advised that they store a motor mower with no additional fuel, and line marking, paint, and equipment in the lean-to to the small pavilion. They are repairing the door and a lock will be fitted. The Trustees will be given a key to this lock. A Trustee will conduct the risk assessment and will liaise with the Secretary.</p>
23/24	31RGT	<p>Accounts: It was agreed to approve payments as provided by the Secretary and ongoing payments as required to maintain contracts and safety. There are sufficient funds to meet the cost of the repairs and other work. A new grant is due in 2024.</p>
23/24	24RGT	<p>Date of Next Meeting: 11th April 2024.</p>