

Minutes of Meeting of Landewednack Parish Council as Sole Trustee of the Lizard Recreation Ground Trust held at the Lizard Reading Room on the 11th April 2019

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

In Attendance: Mrs D Shepherd and the Chairman of the Football Club and I member of the public

19/20 - 1 Apologies: To receive apologies

Apologies were received from R Wheeler. The Secretary confirmed that J Ellis and M Legge had resigned. The Chair thanked them for their contribution

19/20 - 2 Minutes of 14th March 2019: To approve

These were approved

19/20 - 3 Football Club: To consider any matters relating to the Football Club

The Trustees discussed issues raised by the Chairman of the Football Club. The Trustees confirmed that the Pavilion belonged to the Trust but that the Club could continue to store things in the Pavillion once the repairs were completed and it had been cleared out. Electricity is not currently connected to the Pavillion. Club members and Trustees will meet on the 18th May to clear out the Pavillion. The Secretary to send reminder letters to those who have anything stored in the Pavilion.

Football Club wants people to bring their dogs in to the Club. Trustees agreed to amend the No Dogs signs to allow this

The Football Club was concerned that they were asked to make changes i.e remove the sign at the entrance without being consulted. Trustees agreed to work in partnership with the Football Club to find satisfactory solutions.

Trustees agreed that the sign at the entrance could remain until a site visit on the 18th to discuss further

The Football Club was concerned about the requirement to keep the front gates closed and said they could not police this and that it

resulted in people parking in the road to open the gates which was dangerous. The member of the public suggested the visibility splay could be improved. It was agreed to discuss again at the site visit

The Football Club was concerned about the decision to remove the dugouts and replace them with temporary ones which would cost £3000. The Trustees agreed to do some joint fundraising with the Club to raise the money and to assist the Club to apply for grants. The dugouts need to be purchased by August.

The forthcoming helicopter landing was discussed and it was agreed to link the Chair of the Club to the Police who are arranging the landing

The Football Club would like the Trust minutes to be published. It was agreed these would be sent to the Chair of the Club for publication in the Club and that they would also be placed on the Council website once established

19/20 - 4 **Bank Account:** The Secretary to report on making further changes to the account

The Secretary has been working on this but still not resolved

19/20 - 5 **ROSPA Play Inspection:** To receive a report on the inspections of the Play Area and to consider frequency/format/rota for future inspections

It was agreed the M Pascoe would attend the ROSPA inspection on the 17th May and then take on the monthly inspections

19/20 - 6 **Grants/Fundraising for the Recreation Ground:** V Parker to report

This was deferred

19/20 - 7 **Pavillion at the Recreation Ground:** The Secretary to report on responses to letters

Some responses had been received and the Secretary was asked to send reminders

19/20 - 8 **Proposals for a new website:** M Pascoe to report

Trustees to meet to discuss

19/20 - 9 Annual Parish Meeting: The Chair to report

The Trust input had been omitted by mistake

19/20 -10 Date of Next Meeting: May 9th 2019 after the Parish Council Meeting