

## Minutes of Meeting of Landewednack Parish Council as Sole Trustee of the Lizard Recreation Ground Trust held at the School on the 13<sup>th</sup> February 2020

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

**19/20 - 83 Apologies:** To receive apologies

Apologies received by B Kessell

**19/20 - 84 Minutes of 12<sup>th</sup> December minutes :** To approve

The minutes were approved

**19/20 - 85 Football Club:** To consider any matters relating to the Football Club

A meeting is arranged next week to discuss matters requested by the Football Club Chairman

**19/20 - 86 Accounts:** To approve payments from the account

The following payments were approved:

R Sanders (Playground Inspections)	£174
R Sanders (Cut)	£139.20

**19/20 - 87 Playground Inspections**

Trustees requested that the usual annual inspection by ROSPA still be completed

**19/20 - 88 Repair of the Wall**

Second quote expected and then claim to be made to insurance company

**19/20 - 89 Items to be carried forward to the March agenda:**

Football Club lease - to consider renegotiating a realistic lease

Parish Council as Sole Trustee - to consider the future arrangements

Trust to register as a Charity - to consider if it remains separate to the Council

Repair of road going down to the Football Club - to consider quotes

Pavilion - to consider next steps re use/refurbishment

Area by the gate - to be turned into picnic area - next steps

Grants/Fundraising for the Trust - V Parker to report

Signage - To consider progress

Projects and Action list - V Parker to report re circulation and progress re this list for Trustees

**19/20 - 90 Date of Next Meeting: March 12<sup>th</sup> after Council Meeting**