

## 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 11<sup>th</sup> April 2024 at The Lizard Reading Room.**

**Present:** B Kessell (Chair) A Singleton, G Aldridge, I Fiske, A Lamb, A Pascoe, N Rowe, L Skewes, H Singleton (Secretary). 1 Member of the Public (MOP). Representing Lizard Football & Social Club (LF&SC): D Peverelle (Acting Chair), V Peverelle (Retiring Treasurer) J O'Sullivan (Secretary)

24/25	1RGT	<p><b>To receive and accept apologies:</b> E Amiss, N Legge, H Canham (incoming Treasurer of LF&amp;SC).</p>
24/25	2RGT	<p><b>Minutes of the Meeting held on 8<sup>th</sup> February 2024:</b> The minutes were <b>approved</b>.</p>
24/25	3RGT	<p><b>Events:</b> The Lizard Classic and Vintage Car Rally will take place on Sunday 25<sup>th</sup> August 2024.</p>
24/25	4RGT	<p><b>To receive a presentation from The Lizard Football &amp; Social Club.</b></p> <p>The acting Chair, D Peverelle made a statement on behalf of LF&amp;SC. This gave an outline of issues that may face the Club. Operational procedures have been reviewed. There is no Bar Manager. Prices of drinks are lower than other places in the village. Electricity costs have increased, and this is unsustainable. An application has been made to the Energy Ombudsman and the outcome is awaited. Depending upon the outcome of this case a significant deficit is anticipated in the current year. Many grants are not applicable to the running of the club nor its current situation. LF&amp;SC would like to improve dialogue with the Parish Council. The FA supports football facilities. The Club wishes to continue as a social amenity for the whole of the village.</p> <p>The Chair of the Trustees thanked LAF&amp;SC for their update and asked that the Trustees be kept in the loop as the case with the Ombudsman progresses.</p>
24/25-	5RGT	<p><b>To Consider matters relating to the Football &amp; Social Club.</b> Inclement weather has continued throughout the year thus far. There is considerable rubbish around the clubhouse. A risk assessment of the small pavilion is underway, and the contents need to be assessed, because some stuff is being stored there without permission. Any events that take place on the land must have the permission of the Trustees who will require to see the insurance certificate arranged by the organisers. Where the event is arranged in conjunction with the Parish Council, their involvement and a full risk assessment is required before the event.</p>
24/25	6RGT	<p><b>Projects &amp; Action List:</b> No interest has been shown in the ribbon of poppies and lighting of the Beacon for the D Day commemorations. Tenders for the provision of new play area surfacing have been received and these and the future of the project will be analysed when time permits. The fitting of the metal sleeves will be put on hold until such time as the project resumes.</p>
24/25	7RGT	<p><b>Play Area</b> It was agreed to authorise the power washing of the play area.</p>
24/25	8RGT	<p><b>Accounts:</b> It was <b>agreed</b> 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 ongoing repairs and other work. A new grant is due in 2024.</p>
24/25	9RGT	<p><b>Date of Next Meeting:</b> 13<sup>th</sup> June 2024.</p>