## 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 14<sup>th</sup> November 2024 at The Lizard Reading Room.

**Present:** Trustees: A Singleton (vice chair), N Legge, A Lamb, E Amiss, G Aldridge, I Fiske.

H Singleton (Secretary).

M Willey, Chair, Lizard Argyle Football & Social Club.

The Vice Chair of the Trustees welcomed Martin Willey, the new Chair of LAF&SC to the meeting.

24/25	26RGT	To receive and accept apologies:  Apologies were received from B Kessell, A Pascoe, N Rowe, L Skewes.
24/25	27RGT	Minutes of the Meeting held on 12 <sup>th</sup> September 2024: The minutes were approved.
24/25	28RGT	Events: Reviewed: The Lizard Firework Display. The attendance was higher than anticipated. Future events are likely to use a professional firework company.
24/25-	29RGT	To Consider matters relating to the Football & Social Club.  The rubble bag which had been left on site for some time will be removed. The old roller will be sited elsewhere in the Ground, away from the main entrance.  Drainage matters and potholes will be investigated by the LAF&SC Committee who may request payment for materials from the Trustees or by way of a grant from Landewednack Parish Council.  The draft conditions/terms of the Ground will be re-circulated to the Trustees for comment and feedback prior to issue to key users.  LAF&SC requested permission to replace the signage. Drafts to be forwarded to the Secretary for the Trustees.
24/25	30RGT	Projects & Action List: The replacement LPC bench is now in place. Defibrillator and Bleed Kit Training is being organised; LAF&SC would like to participate. Evening session, not Wednesday or Thursday would be preferred. Martyns Law legislation is progressing and will affect the Club and events organised. Information re training to be shared with LAF&SC
24/25	31RGT	Play Area A recent safety report highlighted several minor issues which will be discussed with the contractor.  LAF&SC will monitor the use of glass vessels with preference for plastic outside.  Tennis Court Netting to be sited properly or stored for the winter.
24/25	32RGT	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 at present to meet the cost of ongoing repairs and other work.
24/25	33RGT	Date of Next Meeting: 9 <sup>th</sup> January 2024