**Minutes of PFLC MEETING held Tuesday April 5th 2021 at the Bowls Clubhouse at 7:30pm.**

**Present: A Lloyd (Acting Chairman), M Ward (Treasurer), L Dennon (Secretary), M Stead, G Pool, L Bishop, A Cass, M Osborne, P Brooksbank**

1. To receive apologies: apologies received from R Wharmby
2. To agree minutes from February meeting: agreed
3. Updates on ongoing matters to be received and actions agreed where necessary:

A concerning expenditure of small business grant:

I) access road works have now been completed: it required some remedial work which was completed satisfactorily at no further cost

2) perimeter fencing has now been completed: the PC Handyman has made an excellent job of these.

3) propose expanding use of cctv is dropped due to complex legalities involving data protection: agreed

4) propose money is set aside as contribution towards adult gym equipment: agreed to donate £4000 to the Parish Council project. Also agreed to give the 4 clubs £500 each towards upkeep

B score box replacement: work has commenced

C Defibrillator grant money has been received by the PC and it is on order. Electrical contractor to be agreed to install it. Action: RW

1. Treasurer’s Report:

A expenditure:

wood for fencing £2096

PAT testing £55 (clubs to be billed)

Water bill £55

B Year end £10,305

1. Club Reports

A Bowls: season starting, ground in good condition; irrigation tank needs replacing; perimeter fence needs replacing, as does boundary between Bowls & Tennis

B Cricket: friendly on 16th, 1st League match 23rd  ; 2 teams will play this season; Outfield needs cutting.

C Tennis: matches start end of April; no competitive Ladies team this season.

Lorraine Bishop was thanked for her contribution to the village, club and PFLC. We wished her well in her new home.

D No report as no rep. in attendance, but it was raised that the proximity of the goalposts to the new fence is a safety issue and the club may wish to move them.

No action to be undertaken until further discussion with a club representative.

E Allotments: going well, very few vacant plots (1.5)

1. New issues for consideration

A to accept updated PFLC terms of reference: accepted

B to agree updated maintenance plan: accepted, with suggestion names of contractors omitted

C to agree review of key holders: still requires clarity. Key safe suggested for gas, electricity & barrier access

Meeting closed 8:40.

Next meeting June 7th, 7:30, Bowls Club