**AGENDA of PFLC MEETING to be held February 7th 2023 at the Bowls Clubhouse at 7:30pm.**

1 To receive apologies

2 To agree minutes from December meeting

3 Updates on ongoing matters to be received and actions agreed where necessary:

 A No acknowledgement has been received from the Football Club regarding work to fence. Work by PC Handyman has been undertaken as agreed December meeting. Football to be billed for £50 labour **payable within 28 days**

B Lottery bid by PC was successful. 4 pieces of adult gym equipment to be installed, with signage affixed to score box.

C PC will order new see saw using PFLC grant contribution of £4000 originally earmarked for adult gym

D Request to order x 2 signs has been submitted to PC Clerk

E Application has been made to SDC by PC to fell Ash tree subject to TPO

F New external noticeboard has been fitted at Pavilion

 4 Treasurer’s Report

 A PC Responsible Financial Officer has reviewed accounts. Some paperwork still needed so will clubs please bring any invoices/receipts from PFLC from current financial year

B Annual review of PFLC membership: Clubs to inform whether there are any changes to voting membership and PC members to confirm upcoming resignation of Treasurer and new PC voting rep.

 5 Club Reports

 6 New issues for consideration:

A Draft Safeguarding Code of Conduct to be discussed by PFLC with any queries or suggestions for amendments agreed and sent to PC

B To discuss any action required regarding tree stump near container posing a trip hazard