Minutes of PFLC MEETING held Tues April 4th 2023 at the Bowls Clubhouse at 7:30pm.

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

1 To receive apologies: received from R Wharmby, C Lunn, C Foster

2 To agree minutes from February meeting: agreed

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

A The PC do not agree it is appropriate banners are displayed throughout a playing season and advise advertising banners by club sponsors are only used during matches. **Action: Matt Ward, M Stead**

 B 4 pieces of adult gym equipment have been installed, Height restriction advice and lottery award sign still required. **Action: R Wharmby/ PC Handyman**

C New see saw using PFLC grant contribution of £4000 is now on order

D Application made to SDC by PC to fell Ash tree subject to TPO has again been refused.

E To confirm the PFLC agree with Parish Council proposals to create a Deed of Dedication in collaboration with Fields in Trust for the Playing Fields, as previously discussed (Dec 7th 2021, item 7b) confirmed **Action: L Dennon/PC Clerk**

4 Treasurer’s Report

A1Proposal PFLC refund allotment society for re-positioning water meter (£89:42) agreed

 **Action: M Ward**

A2 Tow balls costing £20 paid by Warden to be reimbursed agreed **Action: M Ward**

A3 Donation to Bowls Club for continued use of premises for PFLC meetings agreed (£20)

 **Action: M Ward**

A4 Final total in bank to date: £3533:60

B Business rates annual account received; transitional & small business reliefs totaling £2744:50 have covered Non-Domestic Rates Bill for 23/24

C Treasurer resigning at this meeting: Cllr Lunn to take over as acting treasurer. Application for addition to signatories has been sent. Proposal to thank outgoing Treasurer for his 8 years’ service. agreed

 **Action R Wharmby, G Pool, Martin Ward, C Lunn, PC Responsible Financial Officer**

5 Club Reports

A Bowls: expressed disappointment at condition of access road and requested scalpings for pot holes  **Action: R Wharmby/ Handyman**

B Cricket: indoor nets practice in preparation for start of new season 22nd April

C Tennis: new committee following AGM; website updated; new season: mixed team, 2 men’s teams but no ladies’ team; have set up DCCTV to deter vandalism

D Football: no report received

E Allotments: almost full take up of membership. Successful working morning. A Cass confirmed this will be his last year as rep and Sid Pye will take over Jan 2024

5 New issues for consideration

AProposal to remove metal fencing adjoining tennis boundary and move perimeter fencing further in to cricket pitch to increase car parking capacity: not seconded.

**Agreed to request clubs manage parking better themselves, particularly on joint match days. Car sharing and local club members to walk or cycle also to be recommended**.

 **Action: Matt Ward, M Stead**

B Pavilion roof internal damp patch requires investigation **Agreed to ask PC Handyman to investigate**

 **Action: R Wharmby,PC Handyman**

Meeting closed 8:45pm

Next meeting June 6th 2023, Bowls Club following AGM at 7:30pm