**Minutes of PFLC MEETING held Thurs Dec 7th 2023 at the Bowls Clubhouse at 7:30pm.**

Present: A Lloyd (Acting Chairman), C Lunn, G Pool, L Dennon, M Stead, R Atkinson

1 To receive apologies. . . . received from M Pearse, M Ward, S Pye,

 2 To agree minutes from October meeting: agreed

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

A Grass cutting: confirmation if drivers are using the PC mower acting on behalf of the PC as volunteers, they are covered by PC insurance

B Pavilion roof internal damp patch still requires attention. no update as yet. Martin Bates has advised roofing contractor not currently needed as he is intending to alleviate problem when weather improves. **Action: Lesley Dennon**

C Tennis club repairs have been implemented

 D The PC accept Football club’s proposal re dug outs so swapping pitch sides not necessary for now, but remains under review (regarding a discussion relating to ongoing behaviour, the PC request that the FC put the ‘away’ team at the tennis club side of the pitch to minimise bad language on the hedge side of the pitch.

Football club ask that using dug outs positioned along tennis side of pitch be trialled first before swapping sides with the teams, as this will reduce number of people along residential side)

 E Some infilling with scalpings has been undertaken but the access is eroding nevertheless

F Motion activated sensor light on corner of Pavilion is broken.Light to be switched off until Matt Pearse to buy and fit replacement. Receipt to PC Clerk or Chris Lunn for repayment **Action: Lesley Dennon Matt Pearse**

G No further information since it was agreed junior football coach should agree to be affiliated to Cawood FC and run his coaching as non profit if he wants to use the facilities.

H (not on agenda) Fields in Trust Deed of Dedication, previously agreed, was presented for signatories from PC & PFLC

4 Treasurer’s Report Treasurer still awaiting bank action re internet banking. Copy of outgoing payments distributed to attendees. Water and Electricity invoicing to be addressed **Action: Chris Lunn**

Cricket and football payments due for boiler service outstanding. Cricket club dispute requirement to pay. Leases were agreed when clubs paid to use facilities, so PFLC feel some contribution should be forthcoming from both clubs as they now only pay for utilities. Compromise suggested that the 2 clubs and PFLC/PC pay third each to cover LPG boiler annual safety inspection costing £220. **Action: Matt Pearse,** **Matt Stead**

5 Club Reports

A Bowls: overwintering, new lap boarded fence between Tennis & Bowls erected. New rep is R Atkinson, Chairman, replacing M Osborne

B Cricket: overwintering

C Tennis: no report available

D Football: no report available

 E Allotments: . AGM Dec 7th clashed with PFLC mtg. Working party at end of Oct. tidied up, cut hedges. Land pretty muddy. New rep is S Pye replacing A Cass

5 New issues for consideration

A Bowls wish to draw attention to poor state of lap fencing adjoining existing boundary fence. Request PFLC/PC consider replacing it. PC members have previously raised with full council who do not agree. Suggestion there may be some metal fencing which could be used to close the gap on the boundary between Bowls & Allotments & possibly beyond. Martin B to be consulted. If lap fencing required for privacy or as a windbreak then that is a Bowls Club issue. **Action: Lesley Dennon**

B Old metalwork etc to be removed from rear of garage by cricket club on safety grounds

 **Action: M Stead**

Meeting closed 8:50pm. Next meeting Feb 1st 2024, Bowls Club at 7:30pm