**Minutes of PFLC MEETING held Thurs Feb 1st 2024 at the Bowls Clubhouse at 7:30pm.**

Present: G Pool,(Acting Chairman), C Lunn, L Dennon, M Ward, M Stead, K Towndrow, R Atkinson, A Bromley

1 To receive apologies. . . . received from A Lloyd, S Pye,

 2 To agree minutes from December meeting: agreed

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

A Fields in Trust Deed of Dedication, previously agreed, was presented for signatories from PC & PFLC at December meeting but now asking for map of area to be signed too (2x PFLC, 2x PC, 1x witness) done

B Pavilion roof internal damp patch: all materials are purchased and awaiting break in weather to effect repair work

 C

i Boundary fencing between Bowls club and allotments has now been installed by PC handyman

ii Woodland Trust free tree packs can be applied for distribution and planting Nov 2024 **Action: Lesley Dennon to share link for clubs to receive full info**

[**https://www.woodlandtrust.org.uk/plant-trees/schools-and-communities/**](https://www.woodlandtrust.org.uk/plant-trees/schools-and-communities/)

 D Motion action sensor at pavilion still to be replaced or removed if not deemed necessary: agreed to trial not having a light now existing is switched off: to review end of summer unless problematical before then **Action: Lesley Dennon**

 E Review of date changes of PFLC meetings following 3 held on Thursdays as a trial : agreed to revert to Tuesdays as football rep has not been to last 2 meetings **Action: all**

F Tidying up around cricket club garage needed re health & safety: cricket will be fixing guttering when weather improves. Bag of topsoil is football club’s responsibility **Action: Matt Pearse,** **Matt Stead**

4 Treasurer’s Report

 A Discuss a way forward reconciling payments: PFLC owe the PC £838:63 in utilities and latest electricity bill for Dec/Jan is £71:85 ex VAT

As treasurer still unable to access bank account agreed Football, tennis, cricket & allotment treasurers would contact Chris Lunn with details of last payments made to PFLC.

**Action: Matt Pearse,** **Matt Stead**, **Syd Pye, Andy Bromley, Chris Lunn**

B payment for LPG service is still outstanding; both clubs are in breach of lease agreements. Proposal from last meeting to share payment 3 ways between cricket, football & PFLC was accepted and payment is now due within 28 days **Action: Matt Pearse,** **Matt Stead**

letter to be sent to football for payment of outstanding electricity bill(£ 132:50) from last financial year as well as LPG (£75) **Action: Lesley Dennon**

5 Club Reports

A Bowls: overwintering, but greens maintenance continues; new metal fencing very effective but old lap boarded fence suffering in recent stormy weather; working parties will recommence soon in preparation of new season start; indoor bowls continues; new association rules & regs adopted; still short of lady members

B Cricket: overwintering. AGM held recently. New players signed bodes well for fielding a second team & plans for Thursday evening games.

County Councillor Cattanach has used some of his NYC locality fund budget towards a grant (of £1500) to replace astroturf used for practices.

C Tennis: continue to hold club nights which are going well. AGM to be held end of February

D Football: no report available

 E Allotments: overwintering so little to report

6 New issues for consideration

A Mole hills occurring: PC have organised mole catcher

B Annual PAT testing is due this month. Clubs will need to provide access when a date is confirmed

7 For information: regarding the defibrillator, reference codes are no longer being used. What 3 Words is used instead as a location reference, all village defibrillators are also on the ambulance service register which already has all details needed to allow access to devices and are also on the BHF “circuit”

Meeting closed 8:35pm. Next meeting Tuesday 2nd April 2024, Bowls Club at 7:30pm