

Trustee of the Lloyd Recreation Ground

Minutes of the meeting of the
Trustee of the Lloyd Recreation Ground
held at Marchwood Village Hall
on Monday 12th November 2012 at 7.30 pm.

Members: *Mrs A Hoare (Chairman) – in the Chair

○Mr K Elcoate	*Ms B Golden
*Mr D Hindle	*Mr R Rowlands
*Mr K Petty	*Mr M Saxby
*Mrs J Saxby	*Mr F White
*Mr R Vango-Fisher	

* Indicates attendance
○ Indicates apologises for absence

In attendance: Mrs C Cockeram – Deputy Clerk to the Trustee
Mr A Lavington – AMF Supervisor

Also present: Mr K Collins – Chairman of Marchwood Youth Group
Mr P Harper – Treasurer of Marchwood Youth Group
3 Members of the public

Apologies

1. Apologies for absence were received from Mr Elcoate.

Public participation

2. A representative from Marchwood Youth Club reported that the Grand Opening of the Youth Club on Friday 2nd November was a great success and well attended. An article and photograph had been included in the Southern Daily Echo and soon would be in the Lymington Times. The Constitution had been drafted and the Clerk was asked to provide the correct wording to be included, 'That the Committee will include two members of the Trustee with voting rights.' He stated that the sum of £1.00 per car was unreasonable and that current volunteers and sponsors could possibly withdraw their support.

It has previously been requested that a section specifically for the Trustee be added to the Parish Council website. This has now been done, however, the information is very limited. A request that the Chairman to the Trustee write a more detailed report to be included.

Minutes

3. **RESOLVED:** The minutes of the meeting of the Trustee held on 10th September 2012 were confirmed as a correct record, with the following amendment to point 5 Constitution delete the words 'at the Lloyd Recreation Ground' The minutes of the meeting of the 22nd October 2012 were confirmed as a correct record.

Budget and Precept for 2013/14

4. To submit the following budget for consideration by the Policy & Resources Committee.

Playground Inspections

5. To note the reports on the play area. Trustee noted that the 'play house' is suffering from wear and tear and would need to be replaced in the near future.

Football Nets

6. **RESOLVED:** It was agreed to purchase a new set of football nets at the cost of £120.00 including delivery and to approach Southampton FC and ask if they could donate a spare pair.

Marchwood Youth Club

7. **Lease:** Representatives from the Marchwood Youth Club expressed concern regarding the lease. (See Appendix A attached)

RESOLVED: To send a copy of the letter stating the Youth Clubs concerns to our Solicitor and request advice regarding the rent review. Once this has been done for the Working Party to review and then take back to Trustee for approval.

Car Boots: A letter requesting that the levy of £1.00 per car be reconsidered as it was felt to excessive.

RESOLVED: The Youth Club to make the decision to either pay £1.00 per car or £45.00 which is the cost of the hire of the football pitch. To provide the Youth Club Committee with a copy of the Lloyds Trustee Deed of Gift, Rules and Regulations.

Future pruning of tree: A letter from a resident regarding the trees growing on the boundary of his property.

RESOLVED: Members noted the letter attached as appendix B

Marchwood Fete

8. A request to hold the Marchwood Fete on Saturday 6th July 2013 and for the temporary removal of the dog ban.

RESOLVED: It was agreed for the fete could be held on the grounds and the dog ban lifted.

AMF Supervisors Report

9. **RESOLVED:** The AMF Supervisors report was noted and members thanked all the Ground staff for the good work on the Falklands Memorial.

There being no further business the meeting closed at 8.25pm

_____Chairman