

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 4th February 2013 at 7.30pm.

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

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

* Indicates attendance
o Indicates apologies for absence

In attendance: Mrs M Wathen - Clerk to the Trustee
Mrs C Cockeram – Deputy Clerk to the Trustee
Mr T Lavington – AMF Supervisor

Also present: Kelvin Collins – Chairman of Marchwood Youth Club
Mr P Harper – Treasurer of Marchwood Youth Club
Mrs S Harper – assistant at Marchwood Youth Club
Derek Hawkins – Youth Worker

Apologies

1. No apologise for absence were received.

Public participation

2. There was no public participation.

Minutes

3. **RESOLVED:** The minutes of the meeting of the Trustee held on 10th December 2012 were confirmed as a correct record.

Marchwood Youth Club – to approve the terms of the lease and give authorisation for the lease to be signed

4. **RESOLVED:** To set the rent at £350 pa for the first 3 years, increase this to £500 pa for the next 3 and then link to RPIX for the remainder of the lease.
Insert a dispute procedure.
The lease to start from 1st November 2012.
The Chairman and Vice Chairman to sign.

Marchwood Youth Club – to review the charges for holding car boot sales

5. **RESOLVED:** To accept the offer of £350 for holding 11 car boot sales in 2013.

Fire Safety Risk Assessment report

6. **RESOLVED:** Look into the cost of getting the required lights fitted. Could the rear outside light be linked into the current light circuit so that it goes on and off as the main room lights are turned on and off?

Valuation Office Agency

7. The report was noted.

Marchwood Fete

8. The Marchwood Fete Committee asked the following questions and the following resolutions were made.
9. **RESOLVED:** Could the Fete Committee have access to the pavilion to use the changing rooms for any of the performers taking part in the fete? **Support.**
Could the fete committee have access to a water supply for refreshments during the fete? **Yes, there is a tap at the front of the building by the Youth Club.**
Could the committee use the bottom gate on the recreation ground to allow vehicles to exit the site without having to cross the field while the fete is taking place? The necessary controls will be in place to ensure safe access to the highway. **Yes, providing highway safety is followed.**
Does the Trustee require one of the parish council staff to be present during the day? **If the fete committee are happy to run the event and nominate one person to be responsible for the pavilion and ground then a member of Parish Council staff will not be needed. We are happy to assist with any training that may be needed.**
10. The theme for this year's fete is cycle, recycle and upcycle. They are changing the format a little from last year as people missed the arena. They are hoping to have a stage, arena and the crane is returning.

A way forward

11. Members considered the report produced by Darryl Hindle attached at appendix A. The following resolutions were made.
12. **RESOLVED:**
Proposal 1 – investigate the procedure and costs for putting a bye law on the ground restricting commercial activities.

Proposal 2 – Support the idea of forming a working party. The working party to be made up of Mr Elcoate, Mr Hindle, Mr White and Officers.

Proposal 3 – wait until the new Scout hut is built.

Proposal 4 – agreed that talks are held imminently with the Guides and Scouts and that a cost for the proposals is drafted and submitted to Trustees by September 2013.

Thinking outside of the box – the working party to look at ideas on how to raise income.

There being no further business the meeting closed at 21.18

_____Chairman