

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 10th June 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 apologises for absence

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

Also present: Vicky Jacomb – Came & Co
1 Member of the public

Apologies

1. Apologise for absence were received from Mr Jackson.

Election of Chairman

2. **RESOLVED:** That Mrs Hoare be elected as Chairman until the next AGM.

Election of Vice Chairman

3. **RESOLVED:** That Mr Petty be elected as Vice Chairman until the next AGM.

Chairman's report

4. The Chairman apologised for there being no annual report and accounts, these will be supplied at the next Trustee meeting.

When the Family Fun Day was approved for August it was requested that the Trustee were mentioned on all advertising material. An advert has been placed in the Village News and there is no mention of the Trustee.

5. Mr Rowlands entered the meeting at 19.32

Minutes

6. **RESOLVED:** The minutes of the meeting of the Trustee held on 13th May 2013 were confirmed as a correct record. Requested that a hard copy sent to all members as these had only previously been sent electronically.

To receive a report from the AMF Supervisor

7. A written report was circulated before the meeting. The details in the report are taken straight from the AMF Supervisors diary.

RESOLVED: To recharge the Youth Club for the electrician's bill for repairing the fire alarm panel. To charge the Youth Club for the call out charge incurred relating to the fire alarm panel.

The football pitch has been reseeded and is in a reasonable condition. Thank you to the Ground staff for keeping the Lloyds looking so good.

Marchwood Fete

8. **RESOLVED:** That the Trustee stall at the fete will have a higher and lower card game. Officers to work out the rules, charges and prizes. Mrs Hoare to arrange the rota. Information on the Trustee to be alongside the Parish Council information.

Marchwood Fete

9. **RESOLVED:** To allow the Fete Committee to use the five a side courts to store bicycles during the duration of the fete.

Football Pitch 2013/14 season

10. **RESOLVED:** The following teams could continue to use the pitch for the 2013/14 season. AFC Marchwood, Marchwood Rangers, Portside FC and Testwood Baptist Church FC. No others teams are to be allowed to use the ground.
All teams to sign the Conditions of Use forms and provide proof of adequate Public Liability Insurance.

Football matches

11. The request from Marchwood Rangers to hold football matches on Thursday 5th, 12th and 19th September 6.15pm – 8.15pm were considered.

RESOLVED: To allow the matches to be played on a Tuesday or Wednesday due to the Youth Club being there on a Thursday. The games will be dependent on the weather forecast for the following days

and the weekend if there are weekend games booked. The decision on the weather will be taken by the AMF Supervisor.

Trustee Working Party

12. The working party did not have anything to feedback and will arrange a meeting in the near future.

Happy Circus

13. **RESOLVED:** Not to hold a circus in 2014 but to review for a future year.

Car boot sales

14. **RESOLVED:** That Bozo's can attend the car boot sales and have a bouncy castle. Any money received from Bozo's can be retained by the Youth Club.

Risk Assessments

15. **RESOLVED:** To note the risk assessments and for the Officers to have day to day responsibility.

Guide and Scout building

16. **RESOLVED:** To respond to the email received asking for a meeting by saying that members are available on a Monday or early evening on a Thursday. Officers to coordinate a suitable date.

There being no further business the meeting closed at 20.45.

_____Chairman