

All minutes are draft until ratified at the Trustee at the next meeting

**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 13<sup>th</sup> June 2016 at 7.30pm.

Members: \*Mr K Petty (Chairman) – in the Chair

*Mr D Dale	*R Young
*Ms B Golden	*Mr D Hindle
oMrs A Hoare	*Mr M Proctor
*Mrs J Saxby	*Mr M Saxby
*Mr F White	

\* Indicates attendance  
o Indicates apologises for absence

In attendance: Mrs C Cockeram - Deputy Clerk to the Trustee

**Apologies**

1. Apologise were received from Mrs Hoare.

**Election of Chairman**

2. **RESOLVED:** Mr K Petty is elected as Chairman until the next Annual General Meeting of the Trustee of the Lloyd Recreation Ground.

**Election of Vice Chairman**

3. **RESOLVED:** Mr F White is elected as Vice Chairman until the next Annual General Meeting of the Trustee of the Lloyd Recreation Ground.

**Public Participation**

4. There was no public participation.

**Declarations of interest**

5. Mr K Petty declared an interest in Marchwood Rangers FC as his brother is the Manager.

**Chairman's report**

6. The Chairman gave no report.

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### Minutes

7. **RESOLVED:** The minutes of the meetings held on 9<sup>th</sup> & 16<sup>th</sup> May 2016 were confirmed as a correct record and duly signed.

### To receive reports from Outside Bodies

8. Mr D Hindle reported that Marchwood Youth Club has a new Management Committee and things are working very well. Crystal Kinch is now the Youth Worker for Marchwood and has settled in. An activities programme has been organised for the next 6 weeks leading to the summer holidays. Sports in the Park will commence in the summer. The Youth Club junior sessions has stopped for the time being and will start up again in September. This is due to the lack of volunteers to run the sessions. They will be advertising for more volunteers. A new 'Policy & Procedures' and Safe Guarding Document has been written. Youth Club will be opening up at 3.30pm for after school drop in sessions.

Mr K Petty reported that the Marchwood Scouts and Guides are progressing well. They are in the process of fund raising and have requested an 'expression of interest' from other organisations who would like to use the facility. They will be at the Marchwood Fete raising funds.

### Appointment to Outside Bodies

- 9 **RESOLVED:** To appoint the following members to the following bodies until the next AGM.

Marchwood Youth Club – Mr D Hindle  
Marchwood Scout and Guide Build – Mr R Young  
Marchwood Scout and Guide Fundraising – Mr K Petty

### To receive the annual report for 2014/15

**RESOLVED:** To approve the annual report for 2015/16.

### Football pitch 2016/17 season

10. **RESOLVED:** It was agreed that Marchwood Rangers FC, Portside FC and FC White Horse now known as Forest Edge Rovers could use the football pitch for the 2016/17 season.

### Marchwood Youth Club

11. **RESOLVED:** It was agreed to purchase baby changing unit for the disabled toilet at the Lloyd Pavilion and to provide signage for the door advertising availability.

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**Outstanding Invoices**

12. **RESOLVED:** It was agreed to write off the two outstanding invoices Nos: 33 and 37.

**Happy's Circus**

The Chairman thanked all staff and volunteers for all their hard work in organising and holding the event.

13. **RESOLVED:** It was agreed to hold the Circus again on Thursday 24th May 2018.

**Sunday Funday**

14. **RESOLVED:** It was agreed to pay 50% of the licence fee for the annual licence to cover any potential events in 2017.

**Party in the Park**

15. Due to the popularity of the event the request to hold it again in 2017.

**RESOLVED:** It was agreed to hold Party in the Park in 2017, a date to be decided.

There being no further business the meeting closed at 8.40pm

\_\_\_\_\_Chairman