

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 19th September 2016 at 7.30pm.

Members: *Mr F White (Vice-Chairman) – in the Chair

*Mr D Dale	°Ms B Golden
*Mr D Hindle	*Mrs A Hoare
°Mr K Petty	°Mr M Proctor
*Mrs J Saxby	*Mr M Saxby
*Mr R Young	

- * Indicates attendance
- o Indicates apologises for absence

In attendance: Mrs M Wathen - Clerk to the Trustee

Apologies

1. Apologies were received from Ms Golden, Mr Petty and Mr Proctor.

Public Participation

2. There was no public participation.

Chairman's report

3. The Chairman gave no report.

Minutes

4. **RESOLVED:** The minutes of the meetings held on 13th June and 1st August 2016 were confirmed as a correct record and duly signed.

Review of court and pitch fees

5. **RESOLVED:** To charge the following for the hire of the 3G court. To provide a 20% for groups Under 16. Review all charges in 6 months' time.

	Caretaker & pavilion	Without Caretaker & pavilion
With lights	£25.00	£20.00
Without lights		£15.00

Hire of 3G pitch for parties

6. **RESOLVED:** To allow football parties to be held on the 3G at a cost of £25 per hour to include the use of the toilets in the pavilion. Before any party is held the office must have copies of public liability insurance, DBS, safeguarding policy and 1st aid certificate.

Replacement shower mixer valves and shower heads

7. The Clerk informed members that the shower mixer valves and shower heads have become clogged with limescale. This means that the mixer valves cannot be moved and the water is coming out either scolding hot or cold. The mixer valves and shower heads have not been replaced since the pavilion was built over 20 years ago.

There being no further business the meeting closed at 19.50

Chairman