

All minutes are draft until ratified by the Trustees at the next meeting

**Trust of the Lloyd Recreation Ground**

Minutes of the meeting of the  
Trust of the Lloyd Recreation Ground  
held at Marchwood Village Hall  
on Monday 22<sup>nd</sup> May 2017 at 7.30pm.

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

°Mrs R Andrews	*Ms B Golden
*Mr D Hindle	*Mrs A Hoare
*Mr D Makinson	*Mr M Proctor
*Mrs J Saxby	*Mr M Saxby
*Mr F White	*Mr R Young

\* Indicates attendance  
○ Indicates apologises for absence

In attendance: Mrs M Wathen - Clerk to the Trust

**Apologies**

1. Apologies were received from Mrs R Andrews.

**Election of Chairman**

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

Mr Young took the Chair.

**Election of Vice Chairman**

3. **RESOLVED:** That 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 Young declared an interest in the Scout and Guide build as his son is a member of the Beaver Colony.

## **Chairman's report**

6. The Chairman gave no report.

## **Minutes**

7. **RESOLVED:** The minutes of the meeting held on 8<sup>th</sup> May 2017 were confirmed as a correct record and duly signed.

## **To receive reports from Outside Bodies**

8. Marchwood Youth Club – the structure of the Youth Club has been streamlined with the removal of the Trustees. It was found that when the Charity was incorporated the Trustees were incorrectly appointed and it should have been the Management Committee appointed as Trustees. This has now been corrected and new Trustees from the Management Committee appointed. The Management Committee does not currently have a Chairman. Lizzie the new youth worker is working really hard and is meeting and working with other organisations.
9. Scout and Guide build – There was a meeting held recently and the committees are fully aware of the time restraints on the funding available.

## **Appointment to Outside Bodies**

10. **RESOLVED:** To appoint representatives to the following outside bodies:  
Marchwood Youth Club – Mr Hindle  
Marchwood Scout & Guide Build (funding) – Mr Petty  
Marchwood Scout & Guide Build (building) – Mr Young

## **To receive the Annual Report for 2016/17**

11. **RESOLVED:** To approve the annual report for 2016/17.

## **To approve the transfer of all income to Marchwood Parish Council to contribute towards some of the expenditure incurred during 2016/17 and 2017/18.**

12. **RESOLVED:** To approve the transfer of all income to Marchwood Parish Council for 2016/17 and at the end of the current financial year for 2017/18.

## **Football pitch 2017/18 season**

13. **RESOLVED:** To allow the following teams to play at the Lloyd Recreation Ground for the 2017/18 season. Forest Edge Rovers FC, Portside FC, and Marchwood Rangers FC.

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**Outstanding invoices**

14.           **RESOLVED:** To write off the following invoice:  
Invoice 48 – Portside Football Club for £15.00

**Party in the Park 3 update**

15. The Clerk confirmed that the organisation of the event was almost complete and that the TEN had been approved therefor alcohol for the bar could now be purchased. All of the bands have been confirmed. Catering has been confirmed and The Honest Kitchen in the village was now going to have a stall offering picnic items and fresh fruit and cakes.  
Tickets have now gone on sale and Officers will start pushing the advertisement of these more next month as the event gets closer.

**Exclusion of Press and Public**

16.           **RESOLVED:** To exclude the Press and Public from the meeting.
17. The meeting was suspended at 20.01pm.
18. The meeting was reconvened at 21.10pm.

**Scout & Guide build**

19.           **RESOLVED:** That the Scouts & Guides be allowed to lay the foundations / slab for the new building ASAP to secure the Viridor grant.  
For: R Young, K Petty, A Hoare, B Golden, J Saxby, M Saxby, D Hindle.  
Against: D Makinson, F White, M Proctor.

There being no further business the meeting closed at 21.12.

\_\_\_\_\_Chairman