

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 11th April 2016 at 7.30pm.

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

*Mrs J Bovey	oMr D Dale
oMs B Golden	*Mr D Hindle
oMrs A Hoare	Mr M Proctor
*Mrs J Saxby	*Mr M Saxby
oMr K Petty	oMr R Young

* Indicates attendance
o Indicates apologises for absence

In attendance: Mrs C Cockeram – Deputy Clerk to the Trustee
Mr A Lavington – AMF Supervisor

Also present: 2 Members of the public.

Apologies

1. Apologies for absence were received from Ms Golden, Mrs Hoare, Mr Petty, Mr Dale and Mr R Young.

Public Participation

2. There was no public participation.

Chairman's report

3. No report was given.

Minutes

4. **RESOLVED:** The minutes of the meeting held on 14th March 2016 were confirmed as a correct record and duly signed.

Request to hold a 'Sunday Funday' on Sunday 28th August to raise money for Southampton Childrens Charity

5. **RESOLVED:** The Trustee approved the event taking place but requested reassurance that all funding collected at the event would be given directly to the Charity. The Deputy Clerk reported that an employee of the Southampton Children's Charity is helping organise the event and will be responsible for the collection of all monies. The Deputy Clerk is also on the Committee and will report back to the members. For the organisers to liaise with the Head Groundsman regarding the site plan for the event.

There being no further business the meeting closed at 19.35

_____ Chairman