

## **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 9<sup>th</sup> June 2014 at 7.30pm.

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

°Mr K Elcoate	*Ms B Golden
*Mr D Hindle	*Mr B Jackson
*Mrs A Hoare	*Mr R Rowlands
*Mrs J Saxby	*Mr M Saxby
°Mr R Vango-Fisher	*Mr F White

\* Indicates attendance  
o Indicates apologies for absence

In attendance: Mrs M Wathen - Clerk to the Trustee

Also present: 2 members of the public

### **Apologies**

1. Apologies were received from Mr Elcoate and Mr Vango-Fisher.

### **Election of Chairman**

2. **RESOLVED:** Mr Petty was elected as Chairman until the next AGM.

### **Election of Vice Chairman**

3. **RESOLVED:** Mr Saxby was elected as Vice Chairman until the next AGM.

### **Public Participation**

4. A resident ask how many football teams would be playing at the ground this year?  
Are the kick boards around the tennis court going to be replaced? If not, is the noise going to be monitored.

### **Chairman's report**

5. The Chairman gave no report.

### **Minutes**

6. **RESOLVED:** The minutes of the meeting held on 14<sup>th</sup> April 2014 were confirmed as a correct record and duly signed.

### **To receive a report from the AMF Supervisor**

7. The report was noted and questions asked. Children still climbing over the fence at the courts? We are in the process of getting costs to install an overhang to stop this. We will bring the costs to a future meeting. Should a sign be installed to warn people not to climb? We will speak to the insurance company to check this.

### **To receive the annual report for the 2013/14**

8. **RESOLVED:** To approve the annual report for 2013/14. To put the report and accounts in the next Village News magazine. Combine the Youth Club rent and arrears into one line. Appendix A.

### **Football pitch 2014/15 season**

9. **RESOLVED:** It was agreed that AFC Marchwood, FC White Horse, Portside FC and Testwood Baptist Church FC could use the football pitch for the 2014/15 season.

### **Car boot sales 2014**

10. **RESOLVED:** To allow an ice cream van to attend the remaining car boot sales for 2014.

### **Car boot sales 2015**

11. **RESOLVED:** To allow car boot sales on the following dates in 2015. 6<sup>th</sup> April, 18<sup>th</sup> April, 2<sup>nd</sup> May, 16<sup>th</sup> May, 25<sup>th</sup> May, 30<sup>th</sup> May, 13<sup>th</sup> June, 27<sup>th</sup> June, 11<sup>th</sup> July, 25<sup>th</sup> July, 8<sup>th</sup> August and 22<sup>nd</sup> August. To increase the fee for holding the car boot sales to £360.

### **Risk assessments**

12. **RESOLVED:** To approve the risk assessments with the amendments.

### **Exclusion of Press and Public**

13. **RESOLVED:** That in view of the confidential nature of the business about to be transacted, it was advisable in the public interest that the press and public be temporarily excluded.

There being no further business the meeting closed at 20.30

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Chairman