

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 15th June 2015 at 7.30pm.

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

°Mrs J Bovey	°Mr D Dale
*Ms B Golden	*Mr D Hindle
*Mrs A Hoare	*Mr M Proctor
*Mrs J Saxby	*Mr M Saxby
*Mr F White	

* Indicates attendance
o Indicates apologises for absence

In attendance: Mrs M Wathen - Clerk to the Trustee
Mr A Lavington – AMF Supervisor

Also present: 3 members of the public

Apologies

1. Apologise were received from Mrs Bovey and Mr Dale.

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 Youth Club as he was previously the Parish Council Representative to the Youth Club Management Committee.

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

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Chairman's report

6. The Chairman gave no report.

Minutes

7. **RESOLVED:** The minutes of the meeting held on 23rd February 2015 were confirmed as a correct record and duly signed.

To receive reports from Outside Bodies

8. Mr K Petty reported that the Marchwood Scouts and Guides had almost got charity status. The architects have been busy so the application has not progressed. The Project team are now willing to pay the architects. The work is being scheduled into the work programme to be completed.

Mr D Hindle reported that Marchwood Youth Club had a Management Committee meeting the next day. All members had received an email informing them that The HANDY Trust Youth Worker had not had her contract renewed.

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 K Petty

To receive the annual report for 2014/15

10. **RESOLVED:** To approve the annual report for 2014/15. Appendix A. In future could the accounts show the previous year's income.

Football pitch 2015/16 season

11. **RESOLVED:** It was agreed that Marchwood Rangers FC, Portside FC and FC White Horse could use the football pitch for the 2015/16 season.

Car Boot Sales 2015

12. **RESOLVED:** That the request for a Doughnut stall at the Car Boot Sale was acceptable but the final decision lay with Marchwood Youth Club.

Car Boot Sales 2016

13. **RESOLVED:** To allow Car Boot Sales in the following dates in 2016. 23rd April, 2nd May, 7th May, 21st May, 30th May, 11th June, 25th June, 9th July, 23rd July, 6th August, 20th August and 29th August.

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To increase the fee for holding the Car Boot Sales to £400.
The rental agreement to contain a clause that the rental figure is subject to the Youth Club providing a facility for Sport in the Park over the Summer Holidays.

Breakfast Club within the Youth Club

14. **RESOLVED:** That the request from Planet Kids to hold a Breakfast Club within the Youth Club during term time was acceptable.

Shutting of the gates at the Lloyd Recreation Ground

15. **RESOLVED:** To install CCTV and signage at the Recreation Ground and then re-open the gates.
If in the future the gates are to be closed Officers are to liaise with the Chairman.

Line marking machine

16. **RESOLVED:** It was noted that a new line marking machine was purchased for £305 in March. This was the first meeting to be held since to purchase to gain retrospective permission. The previous machine was 20 years old and falling apart.

Happy's Circus 2016

17. **RESOLVED:** To hold a Circus at the Lloyd Recreation Ground on Thursday 26th May 2016.
To form a working party comprising of Officers, Mr Proctor, Mrs Saxby and Mr White.

Exclusion of Press and Public

18. **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.

Recruitment of a Caretaker

19. **RESOLVED:** That the Caretaker from this resolution forward will be employed by Marchwood Parish Council.

There being no further business the meeting closed at 21.07

_____ Chairman