

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 30th September 2013 at 7.30pm.

Members: *Mrs A Hoare (Chairman) – in the Chair

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

- * Indicates attendance
- o Indicates apologises for absence

In attendance: Mrs M Wathen - Clerk to the Trustee
Mrs C Cockeram – Deputy Clerk to the Trustee

Also present: Mrs Candy Huxham – The HANDY Trust

Apologies

1. Apologise for absence were received from Mrs J Saxby and Mr Vango-Fisher.

Declarations of Interest

2. Mr Petty declared that is a representative on the Marchwood Youth Club and a Trustee of The HANDY Trust.

Minutes

3. **RESOLVED:** The minutes of the meeting of the Trustee held on 15th July 2013 were confirmed as a correct record and signed.

Marchwood Youth Worker

4. After a long discussion it was decided that The HANDY Trust would write to Marchwood Youth Club (MYC) explaining the current problems and that the letter would be copied to Mr Hindle and Mr Petty as Trustee and Parish Council reps on the MYC committee.

Use of Developer Contributions

5. **RESOLVED:** That the Trustee asks the Parish Council to apply to NFDC for the funding of £19,450 to be released for the purchase of a 3G sports pitch for the 5 a side courts.

Proposed charges for the five a side court and tennis court

6. **RESOLVED:** That the following charges be made for the hire of the courts with immediate effect.

	Caretaker & pavilion	Without caretaker & pavilion
5 a side football		
With lights	£25.00	£15.00
Without lights		£8.00
Tennis		
Adult – with lights		£10.00
Adult & Child – with lights		£10.00
Children – with lights		£8.00
Adult – no lights		£3.00
Adult & Child – no lights		£3.00
Children – no lights		£1.00

Under 16's receive a 25% discount on block bookings of 5 or more.
The use of the courts will need to be applied for and the Officers along with the Chairman will have delegated powers to accept the booking.
The prices for the hire of the 5 a side court will be reviewed again when it is fitted with the 3G surface.

Request from Marchwood Rangers FC to install floodlights and use of the 5 a side court

7. **RESOLVED:** That the installation of floodlights on the grass football pitch was not acceptable due to the wear and tear on the pitch. This could also potentially allow other teams to do the same. However, it was requested that Marchwood Rangers are informed about the request to NFDC for the installation of 3G on the five a side court.

Request from Marchwood Fete Committee to use the ground on Saturday 5th July 2014

8. **RESOLVED:** That the ground can be used on Saturday 5th July 2014 for the fete and that the Dog Ban will be lifted on this occasion.

There being no further business the meeting closed at 21.13

Chairman