

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 27<sup>th</sup> February 2017 at 7.30pm.

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

*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  
Mrs C Cockeram – Deputy Clerk to the Trust

Also present: 6 Members of the public

**Apologies**

1. Apologies were received from Mrs J Saxby and Mr R Young.

**Public Participation**

2. There was no public participation.

**Chairman's report**

3. The Chairman gave no report.

**Minutes**

4. **RESOLVED:** The minutes of the meeting held on 12<sup>th</sup> December 2016 were confirmed as a correct record and duly signed.

**Lloyd Recreation Ground Trust bank account**

5. **RESOLVED:** To change the Trusts bank account to a Lloyds Bank Treasurers' Account.

**New policies to be approved and adopted**

6. **RESOLVED:** To set up a working party comprising of Mr Hindle, Mr Petty, Mr White and the Clerks to work on the policies for the Trust and to bring the drafts to the AGM in June.

**Request from Brockenhurst College to use the Football pitch**

7. **RESOLVED:** To allow Brockenhurst College to use the football pitch to the end of this season. Ask the college for more information. Wednesday afternoons would be the best day to use the pitch. The Clerks to have the final decision.

There being no further business the meeting closed at 19.47

\_\_\_\_\_Chairman