

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 18th June 2018 at 7.30pm.

Members: *Mr R Young (Chairman) – in the Chair

*Mrs R Andrews	Ms B Golden
*Mr D Hindle	*Mrs A Hoare
*Mr D Makinson	*Mr M Proctor
*Mrs J Saxby	*Mr M Saxby
°Mr D Makinson	*Mr J Piernicki

* Indicates attendance
○ Indicates apologises for absence

In attendance: Mrs C Cockeram - Acting Clerk to the Trust

Also present: 1 member of the public

Apologies

1. Apologise were received from Mr D Makinson.

Election of Chairman

2. **RESOLVED:** That Mr R Young is elected as Chairman until the next Annual General Meeting of the Trustee of the Lloyd Recreation Ground.

Mr Young stayed in the Chair.

Election of Vice Chairman

3. **RESOLVED:** That Mr K Petty is elected as Vice Chairman until the next Annual General Meeting of the Trustee of the Lloyd Recreation Ground.

Public Participation

4. **Have the Trustee got any plans on celebrating the 100th Anniversary of the Lloyds Recreation Ground in two years' time?** Yes, there will be a celebration but being mindful of an election next year; it will be something the new members would organise.

Declarations of interest

5. There were no declarations of interest.

Chairman's report

6. The Chairman reported that he realised there were a few frustrations with the new build at the Lloyds Recreation Ground and would go into more detail on Item 8, Reports from outside bodies.

Minutes

7. **RESOLVED:** The minutes of the meeting held on 22nd January were confirmed as a correct record and duly signed.

To receive reports from Outside Bodies

8. Marchwood Youth Club –There is a new Chairman, Treasurer and Committee member. There will be an informal meeting so the new committee can discuss things and get to know how the Youth Clubs runs. Lizzie the youth worker is working really hard and is meeting and working with other organisations.
9. Scout and Guide build – The roof is now in place. There have been some comments regarding the irregularity that work men are on site. This is due to resources. The overall project is estimated to cost in the region of 460k and at present currently £40K short.
To assist in cost saving, a solution is to site a water hydrant near the building; this will then elevate the need for the road. This will still need to refer back to planning. One hall will be finished but there will be a shortfall in fitting out the second hall. The project is estimated to be completed by the end of September 2018.

Will there be shutters on the windows? Yes, the windows will have shutters on them.

When will the Scouts & Guides request the drawdown of the grant from Dibden Allotments? This was approved for the 2nd stage. I will remind them to do this.

Appointment to Outside Bodies

10. **RESOLVED:** To appoint representatives to the following outside bodies:
Marchwood Youth Club – Mr Hindle
Marchwood Scout & Guide Build – Mr Young

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To receive the Annual Report for 2018/19

11. **RESOLVED:** To approve the annual report for 2018/19.
Income for the Lloyds Trustee has decreased due to the Scout & Guide Build.

Football pitch 2018/19 season

12. **RESOLVED:** Due to the building works being carried out at the Lloyd Recreation Ground, football for the coming season 2018/19 like last season 2017/18 has been cancelled. The temporary road being so close to the pitch has H&S implications.

Mrs R. Andrews entered the meeting

Outstanding invoices

13. **RESOLVED:** To write off the following invoices:
Invoice 58/59 – Soccersixes (to no longer take bookings)

Circus

Although there was a good attendance there was a deficit of £890.00. The on-line payment system was a great success. Discussion on whether to hold the event again in 2020.

RESOLVED: To leave for the next elected Trustee Council to decide.

Marchwood Fete

This was discussed after the meeting closed as it was the Parish Council item.

There being no further business the meeting closed at 20.05.

_____Chairman