

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 10th September 2012 at 7.45pm.

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

Mr K Elcoate	*Ms B Golden
*Mr D Hindle	*Mr K Petty
°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
Mrs C Cockeram – Deputy Clerk to the Trustee
Mr A Lavington – AMF Supervisor

Also present: Derek Hawkins – Youth Worker
One member of the public.

Apologies

1. Apologise for absence were received from Mr Rowlands and Mr Vango-Fisher.

Public participation

2. The Youth Worker addressed the meeting and first spoke regarding the Youth Club building. He explained that he did not mind how long the lease was for but he would expect to pay a similar rent to that of the Scouts. He explained that he understood that he was responsible for the contents and the need of public liability insurance. He would like to move into the youth club as soon as it is available and that the issue of a service charge could be discussed.

The car boot sales are a very popular community event and we are more than happy to pay to use the ground.

Trustee budget – please can we have a meeting in November to decide the Trustee budget for 2013/14.

Minutes

3. **RESOLVED:** The minutes of the meeting of the Trustee held on 23rd July 2012 were confirmed as a correct record.

Review of court and pitch hire fees

4. The income for 2010/11 was £1249.

RESOLVED: To leave the charges as they are and to review it in 12 months' time.

Youth Club update

5. Lease – the lease to be for seven years. Contact Pockocks for a valuation on the rentable value. The RFO to work out the service charge payable for the communal area to cover items such as redecorating, electric and water. Check to see if the cost of drawing up the lease could come out of the grant / S106 monies.

RESOLVED: set up a working party to look at the lease consisting of Cllr Golden, Hoare and Petty and to then report it back to Trustees.

Date of occupation

RESOLVED: To Check with Headley Solicitors if a rental agreement for the interim period before the lease is signed could be put in place. However, this is subject to the Youth Club having contents and public liability insurance.

Insurance

RESOLVED: That the Trustee would be responsible for insuring the building but the Youth Club would pay the extra premium for the extension. The Youth Club would be responsible for getting their own contents and public liability insurance.

Request to open during all school holidays

RESOLVED: Trustees are happy for the Youth Club to be open during school holidays providing it is within the planning permission.

Marchwood Youth Club constitution

RESOLVED: Would like some of the wording in the constitution to read 'The Committee will also consist of 2 Lloyds Recreation Ground Trustees with voting rights at the Lloyds Recreation Ground'.

Appointment of representatives to the Youth Club Management Committee

RESOLVED: That Mr Hindle and Petty be the Trustee representatives.

VAT

RESOLVED: That the VAT on the build be reclaimed in full by the Parish Council. That the advice from The VAT Consultancy is accepted and a copy is attached to these minutes.

Additional building costs

RESOLVED: That this item is taken to the Policy & Resources Committee of the Parish Council as it is their responsibility.

Fitting out costs

RESOLVED: That this item is taken to the Policy & Resources Committee of the Parish Council as it is their responsibility. However, permission was granted to order the water boiler as the builders were waiting on it.

Car boot sales

6. **RESOLVED:** That there is a charge of £1 per vehicle to be paid to the Trustee and that all of the dates requested in the attached letter from the Youth Worker will be honoured.

Provision of contingency budget and separate bank account

7. **RESOLVED:** That a full budget for the Trustee is proposed and brought back to a Trustee meeting in November for approval. This budget will then determine if a contingency budget is needed.

It was further resolved that a separate bank account and accounts be set up for the Trustee. This was approved 5 votes for 2 votes against.

Request from Marchwood Rookies (netball) to pay an annual fee

8. **RESOLVED:** That the Rookies be offered the annual fee of £850 to be paid in one full instalment. The Deputy Clerk to contact the Rookies.

Conditions for using the ground and the current general misuse

9. A general discussion was held regarding the misuse of the ground.

RESOLVED: Write to all of the known organisations that use the ground explaining to them that it would be courteous of them to ask to use the ground on a regular basis.

Investigate the cost of erecting a sign explaining the need to be courteous and asking for permission to use the ground on such a regular basis.

Write an article for the Village News again explaining the above.

Write to the Scouts reminding them that the ground belongs to the Trustee and that they should ask permission before large organised activities such as football tournaments are held and that a cost for the use of the ground could be applicable.

Review the use of the ground in May 2013.

Keys to the main gates

10. **RESOLVED:** To contact all of the key holders to see if any of them have had extra keys cut. Ask the Scouts if they were present at the ground on the day that the gates were locked and if it was them allowing people in and out.
If the Scouts were not present that evening purchase a new lock with a registered barrel so that only authorised people can get extra keys cut.
11. Mrs Golden left the meeting.

AMF Supervisors report

12. **RESOLVED:** The AMF Supervisors report was noted. However, the issue of football matches and the amount of time the groundstaff accruals was discussed. This is to be referred to the P& R Committee of Marchwood Parish Council.

There being no further business the meeting closed at 2200 hours.

_____Chairman