

Trustee of the Lloyd Recreation Ground

Minutes of the Annual General Meeting of the
Trustee of the Lloyd Recreation Ground
held at Marchwood Village Hall On Monday 27th June 2011 at 7.30

Members: * Mr F White (Chairman) – in the Chair

*Mr K Elcoate	*Mrs S Harper
*Mr D Hindle	oMrs A Hoare
*Mr K Petty	*Mr R Rowlands
*Mr M Saxby	*Ms B Golden
* Mr R Vango-Fisher	*Mr F White

* Indicates attendance
o Indicates apologies for absence

In attendance: Mrs C Cockeram – Deputy Clerk to the Council
Mr A Lavington – AMF Supervisor

Also present: 5 members of the public

Apologies

1. None.

Election of Chairman

2. **RESOLVED:** That Mr F White is elected as Chairman for 2011/12

Election of Vice-Chairman

3. **RESOLVED:** That Mr R Vango-Fisher is elected as Vice-Chairman for 2011/12

Minutes

4. **RESOLVED:** The minutes of the meeting of the Trustee held on 21st March 2011 were confirmed as a correct record.

To receive the report of the Trustee for 2010/11

5. **RESOLVED:** To approve the report and accounts (Appendix A). It was requested that the court flood lights be reviewed due to the drop of income. To be discussed at the next meeting of the

Trustee.

Marchwood Youth Project

6. **RESOLVED:** See Parish Council minutes dated 27th June 2011, No's 46 – 55. It was agreed that the Youth Building met the requirements of the Trustee and permission has been granted by the Charity Commission to build.

Landlord's Notice under Section 25 of the Landlord and Tenants Act 1953 to the Scout Hut

7. **RESOLVED:** The legal document was approved and to work in consultation with the Scouts

Licence for Marchwood Parish Council to enter the Lloyd Recreation Ground.

8. **RESOLVED:** Approval for the Parish Council to enter the Recreation Ground to demolish the existing building and to construct a new Community Building.

Review of hire charges for the courts and football pitch

9. **RESOLVED:** It was agreed to defer the discussion regarding the charges for the tennis/ 5 a-side courts until the next meeting of the Trustee. The football prices to remain the same for the next season 2011/12.

Use of the Football pitch

10. **RESOLVED:** That the following teams could continue to use the pitch for the 2011/12 season: Testwood Baptist FC and Marchwood AFC.
The request from White Horse FC to use of the grounds was approved.
All teams to sign Conditions of Use forms.
An additional condition be included stating that teams will be given two written warning regarding bad behaviour.

All teams to provide proof of adequate Public Liability Insurance.

There being no further business the meeting closed at 9.35pm

_____ Chairman