

## **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 10<sup>th</sup> December 2012.

Members: \* Mr R Vango-Fisher (Chairman) – in the Chair

*Mr K Elcoate	*Ms B Golden
*Mr D Hindle	*Mr R Rowlands
*Mr K Petty	*Mr M Saxby
*Mrs J Saxby	*Mr F White
°Mrs A Hoare	

\* Indicates attendance  
o Indicates apologises for absence

In attendance: Mrs M Wathen (Clerk to the Council)

Also present: Mr P Harper – Treasurer of Marchwood Youth Group

### **Apologies**

1. Apologies for absence were received from Mrs Hoare.

### **Public participation**

2. Mr Petty asked if the Trustee had received any feedback regarding the car boot sales. It was explained that we had not received any and Mr Harper confirmed that the Youth Club committee still needed to discuss this.

### **Minutes**

3. **RESOLVED:** To confirm the minutes of the meeting held on 12<sup>th</sup> November 2012.

### **Marchwood Youth Club – to approve the lease and give authorisation for the lease to be signed.**

4. **RESOLVED:** to make the following amendments to the lease:  
1.14 change to 4 years instead of 5.  
3.13.2.1 delete the words 'or display anywhere on the premises'  
Insert a dispute procedure into the lease.  
Schedule 3 delete reference to RPIX for the rent review and put to negotiate with the Youth Club.

Vote: 5 for, 2 against, 2 abstained.

There being no further business the meeting closed at 9.18pm

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Chairman