

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 11th November 2013 at 7.30pm.

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

*Mr K Elcoate	*Ms B Golden
*Mr D Hindle	°Mr B Jackson
*Mr K Petty	*Mr R Rowlands
*Mrs J Saxby	*Mr M Saxby
*Mr R Vango-Fisher	*Mr F White

* Indicates attendance
o Indicates apologises for absence

In attendance: Mrs C Cockeram – Deputy Clerk to the Trustee
Mr Steve Daly – RFO
Mr Tony Lavington – AMF Supervisor

Apologies

1. Apologise were received from Mr Jackson.

Declarations of Interest

2. No declarations of interest were made.

Minutes

3. **RESOLVED:** The minutes of the meeting of the Trustee held on 30th September and 14th October 2013 were confirmed as a correct record and signed. The meeting of the 14th October 2013 was to be recorded as a closed meeting.

Proposed Budget for 2014/15

The Responsible Finance Officer explained the Budget to the Trustee.

4. **RESOLVED:** To submit the following budget for consideration by the Policy & Resources Committee (Appendix A)

Play Inspection Report:

- 5. **RESOLVED:** Play inspections were noted. It was requested that as the paper work was not circulated due to the amount, perhaps a brief synopsis of the inspection could be done.

Report from AMF Supervisor:

- 6. **RESOLVED:** A written report was circulated before the meeting. The details in the report are taken straight from the AMF Supervisors diary. (Appendix B)

Lloyd Play Area:

The three options were presented to the Trustee.

- 7. **RESOLVED:** To except the quotation from Proludic. To take the three options provided to the Infant School and early session of the Youth Club so the children can make the choice of which design they prefer.

Quotes for the 3G surface at the Lloyd

The Trustee requested more information regarding the quotes as they all seemed to vary in price and detail.

- 8. **RESOLVED:** To defer the decision until further information is attained. To request the companies provide samples of their previous works and for the Deputy Clerk, AMF Supervisor, Cllrs Elcoate and White to arrange site visits to existing sites.

Marchwood Youth Club Electric Bill

Cllr Keith Petty explained that he had looked into this on behalf of the Clerk and both parties have different interpretations of the bill. The bill was for £540.54 the Youth Club were willing to pay £276.83.

- 9. **RESOLVED:** It was agreed to write to the Youth Club asking to split the difference of the balance due.

Letter from Mark Roper

A letter was received for Mark Roper disputing the invoice of £140.00 sent to him for the use of the Lloyd Recreation Ground for his Boot Camps.

- 10. **RESOLVED:** Members noted his response and have requested that the Clerk make enquiries as to whether the ground can be used for business purposes.

There being no further business the meeting closed at 8.30pm

Chairman