

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 15th July 2013 at pm.

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
- Indicates apologises for absence

In attendance: Mrs M Wathen - Clerk to the Trustee
Mrs C Cockeram – Deputy Clerk to the Trustee

Also present: Kelvin Collins – Marchwood Youth Club
Derek Hawkins – Marchwood Youth Club
Peter Harper – Marchwood Youth Club
Sonia Harper – Marchwood Youth Club

Apologies

1. Apologise for absence was received from Mr Brian Jackson.

Public participation

2. There was no public participation.

Chairman's report

3. The Chairman reported that people had found the information stand at the Fete very informative and people had enjoyed looking at it. The 'play your cards right' game had only taken £1. Perhaps next year we need to have a lot more people helping.

Minutes

4. **RESOLVED:** The minutes of the meeting of the Trustee held on 10th and 17th June were confirmed as a correct record and signed.

Youth Club representative

5. Mr Petty explained that he was resigning as the Trustee Youth Club rep as he is currently the Parish Council Youth Club rep. Mr Hindle will continue as the Trustee Youth Club rep until he either resigns or is no longer a Trustee.

Self-closing gate

6. **RESOLVED:** To check with the Trustee's insurance company that they are not liable if they take no action and leave the gate as it is.

Delegating decisions regarding football bookings

7. **RESOLVED:** To allow the Deputy Clerk and Chairman to make delegated decisions after discussion with the AMF Supervisor.

Review of Football pitch fees

8. **RESOLVED:** To increase the football pitch prices by £5 on each options. To review the hire costs for the 5 a side courts once the lights are fitted.

Annual Report 2012/13

9. **RESOLVED:** The annual report was noted. The Clerk explained that she had spoken with the Parish Councils internal auditor as to whether or not the Trustee needed to do a full annual return each year to the Charity Commission. It was decided that as the Trustee do not have any money and all costs are underpinned by the Parish Council the Trustee did not need to do a full annual return.

Delegation of power to the Parish Council

10. The email from the Solicitor saying that the affairs and finances for the Parish Council and Trustee have to be kept separate was noted and therefore the Trustee would continue as present.

Request from The Handy Trust Youth Worker to hold Sports in the Park

11. **RESOLVED:** To fully support this activity. It was noted that the Youth Club would not be charging for the use of the club.

Terms and conditions for hiring the Youth Club

12. The Trustee thanked the Youth Club for showing them their hiring terms and conditions.

Invoice 2097 – call out charge to reset the fire alarm

13. Cancel the invoice: For 4; Against 5.
Pay £25 each subject to the Youth Club agreeing: For 4; Against 5.
Write to the Youth Club asking them to reconsider their decision: For 4;
Against 5.

RESOLVED: We pay the cost but write to the Youth Club making them aware of the cost for call outs. For 5; Against 4.

Request from Marchwood Youth Club to use the changing rooms as an overflow from the Youth Club.

14. **RESOLVED:** That the changing rooms could not be used as an extension to the club. For 5; Against 2; Abstained 2.

Car Boot Sales 2014

15. **RESOLVED:** That the car boot sales can take place on the following dates: Monday 21 April, Saturday 3 May, Saturday 17 May, Monday 26 May, Saturday 31 May, Saturday 14 June, Saturday 28 June, Saturday 12 July, Saturday 26 July and Saturday 23 August.

The dog ban is to remain in place. We accept that the Youth Club can't enforce this.

Accept the offer of £350 for being able to hold the car boot sales.

Request to hold a family fun day on Saturday 27th July 2013

16. **RESOLVED:** That the above event could be held between 1.00pm and 7 or 8.00pm.

There being no further business the meeting closed at 21.08

Chairman