

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 28th May 2012 at 7.30

Members:

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

- * Indicates attendance
- Indicates apologises for absence

In attendance: Mrs C Cockeram – Deputy Clerk to the Council

Apologies

1. Apologies were received from Mr White and Mr Vango-Fisher

Election of Chairman

2. **RESOLVED:** That Mrs A. Hoare is elected as Chairman for 2012/13

Election of Vice Chairman

3. **RESOLVED:** That Mr R Vango-Fisher is elected as Vice-Chairman for 2012/13

Public participation

4. Mr Petty asked again when the section dedicated to the Trustee to the Lloyd Recreation Ground was going to be added to the website. The Deputy Clerk explained that this had not been written and the web team had been working on the new website which is now live, but they have both been in poor health in recent months.

RESOLVED: To discuss the website at the next meeting of the P & R Committee.

Minutes

5. **RESOLVED:** The minutes of the meeting of the Trustee held on 13th February 2012 were confirmed as a correct record.

Report from AMF Supervisor Tony Lavington

6. A written report was circulated to Members before the meeting. The details in the report are taken straight from the AMF Supervisors diary.

Concern was expressed regarding the amount of non-paying users using the grounds. The Trustees requested a letter be written to the Charity Commission seeking advice as to the legality of individuals using the grounds to run a business.

RESOLVED: To discuss 'charges' at the next meeting of the Trustee in September.

To receive the report of the Trustee for 2011/12

7. **RESOLVED:** To approve the report and Account (Appendix A). The question was asked regarding the high amount towards Insurance. It was explained that 60% was towards the buildings, play area and courts. It was recommended that at the next meeting of the Trustee, an Agenda item be included that the Trustee has its own budget and bank account.

Marchwood Youth Club

8. The Trustee felt that due to quite a bit of information required regarding the terms of conditions the best way forward was to arrange a meeting with the Youth Worker as he would be the best to answer their queries.

RESOLVED: To arrange a meeting with Derek Hawkins, Mrs Sonia Harper, Mrs Allie Hoare, Mr Keith Petty, Mrs Candy Huxham from the Handy Trust and an officer. Once the terms of conditions were discussed to take back to the Trustee for approval and then to be drawn up by the Solicitor.

Five a side / Tennis Courts.

9. The Trustee noted the amount of people using the courts on a regular basis but not receiving the appropriate monies. Mr Elcoate to approach the management at the Industrial Park to request if they would be happy to be key holders. To enquire how much 'non copy' keys would cost.

Repair to safety surface under the roundabout

10. **RESOLVED:** To except the quote from Playgrounds UK for the sum for £1,895.00 plus VAT. To discuss with the RFO regarding which budget the monies to come from and then to take to Parish Council for approval.

Signage for the Lloyd

11. The Trustee discussed the condition of the signage at the Lloyd Recreation Ground. The Deputy Clerk to enquire regarding prices to replace two of the signs. One on the front gate and play area.

Armed Forces Community Covenant Grant.

12. The Deputy Clerk reported that the grant was refused but would be reapplied for in August. Failing this, it was suggested to approach Southampton FC to see if they were willing to help.

Football Pitch 2012/13 season.

13. **RESOLVED:** The following teams could continue to use the pitch for the 2012/13 season. Testwood Baptist FC and Marchwood AFC. The new team Portside FC request for the use on a Sunday was also agreed. All teams to sign the Conditions of Use forms and provide proof of adequate Public Liability insurance.

Marchwood 'Queens Diamond Jubilee' event.

14. Mrs Hoare and Mr Rowlands gave a verbal report regarding the progress on the 'Picnic in the Park'. All artists are now booked and the National Anthem will be sung at the beginning of the event. The toilets' are being delivered on Friday and the stage will be constructed on Friday and finished on Saturday.

TPO 05/12 Land of Lloyd Recreation Ground – Oak

15. Noted

There being no further business the meeting closed at 9.05pm

_____ Chairman