

All minutes are draft until ratified at the Trustee at the next meeting

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 12th December 2016 at 9.21pm.

Members: *Mr K Petty (Chairman) – in the Chair

*Ms B Golden	*Mr D Hindle
*Mrs A Hoare	*Mr D Kitcher
*Mr D Makinson	*Mr M Proctor
*Mrs J Saxby	*Mr M Saxby
*Mr F White	*Mr R Young

* Indicates attendance

o Indicates apologises for absence

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

Also present: Mrs Bennison
Mr Harrison

Apologies

1. No apologise of absence were received.

Public Participation

2. There was no public participation.

Chairman's report

3. The Chairman reported that the Scouts & Guides were busy applying for funding but this was causing some issues as the funding bodies wanted to pay for certain parts of the build. This has meant that the Build Committee have had to go back to the builder for further advice.

Lefarge – have deferred the decision as the Scouts & Guides asked for £110,000 but the funders queried if they would accept half if successful. They are going back to discuss the offer.

Viridor – have put in an offer of a grant.

Veolia – deferred its decision as this funding is needed for a later phase of the building.

Minutes

4. **RESOLVED:** The minutes of the meeting held on 19th September 2016 were confirmed as a correct record and duly signed.

Premises License for the Lloyd Recreation Ground

5. The Parish Council have enquired about a Premise Licence for the Lloyd Recreation Ground. The Parish Council are able to apply for a licence to regulate dancing and music. If an event then requires a licence for alcohol the event holder can apply for a Temporary Event Notice (TEN) which does not require a Designated Premises Supervisor to be present for the event.

RESOLVED: To allow the Parish Council to apply for a Premise Licence to regulate music and dancing only.

Annual play inspections

6. **RESOLVED:** To note the play inspections and the works that needed to be undertaken. Thank the Groundstaff for all of the remedial works they have done.

There being no further business the meeting closed at 21.30

_____Chairman