

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 8th February 2016 at 7.30pm.

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

°Mrs J Bovey	*Mr D Dale
*Ms B Golden	*Mr D Hindle
*Mrs A Hoare	*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: 4 members of the public

Apologies

1. Apologies were received from Mrs Bovey and Mr White.

Public Participation

2. There was no public participation.

Chairman's report

3. The Chairman reported that the planning application for the Scout and Guide building had been submitted and subsequently approved.
Defibrillator's – Officers are waiting to hear from Southampton Football Club and ABP if they are happy to purchase defibrillator's for public access. If they are they will all be purchased at the same time.
Charity event – due to personal circumstances the lady organising this has had to put it on hold for the moment.

Minutes

4. **RESOLVED:** The minutes of the meeting held on 7th December 2016 were confirmed as a correct record and duly signed.

Scout and Guide Building update

5. It was explained that planning permission had been approved for the new Scout and Guide building. However, there were problems with the approved hours of use. At present the building can only be used Monday – Friday 9am – 10pm and 9am – 9pm on Saturdays. The Scouts and Guides need permission to use the building on a Sunday to help with funding applications.

The lease was discussed and the following decisions were made.

6. **RESOLVED:** The Clerk and Deputy Clerk along with Jonathan Holmes to speak to NFDC about the hours of use.
Officers and Richard Young to be part of the Build Committee.
Length of lease to be 50 years with regular rent reviews every 5 years.
A Trustee is to be a member of the Management Committee. The Trustee would like this to be part of the constitution.
If either of the Scouts or Guide Groups leaves the building then the whole lease becomes void.

Circus update

7. There was a general discussion about the Circus and Trustees were asked if they were able to assist on the evening.

Trustees that indicated that they may be able to help were: David Dale, Keith Petty, Richard Young, Mike Proctor, Mike Saxby, Judy Saxby and Alison Hoare.

Refreshments – Could the Officers look at ticket sales before refreshments are purchased to make sure that the event is not over catered? Maybe not supply tea and coffee but purchase more soft drinks.

Toilets – Are there enough toilets on the site? The pavilion only has 1 female and 2 male toilet. Could Officers look at the cost hiring toilets or speak to the Scouts.

RESOLVED: That The Working Party be asked to consider the points raised and that they have delegated responsibility to make the final decision on these matters.

Use of the 3G court by Marchwood Youth Club and The HANDY Trust

8. **RESOLVED:** To allow any Marchwood based youth organisation the use of the 3G court for £10 per hour. This is a special offer than runs until 31st May 2016.

There being no further business the meeting closed at 21.00

Chairman