

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 19th October 2015 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: Mrs S Bennison – District Councillor and 2 members of the public

Apologies

1. No apologise for absence were received.

Public Participation

2. Are there any bookings for the 3G court? No not at present.

Chairman's report

3. The Chairman thanked Fred White and the other volunteers for closing and opening the gates at the Lloyds for the past few months.

Declarations of interest

4. Keith Petty declared an interest in the item regarding the proposed charity event as he is currently Chair of the Marchwood Fete Committee.

Minutes

5. **RESOLVED:** The minutes of the meeting held on 3rd August 2015 were confirmed as a correct record and duly signed.

Reports of Representatives to Outside Bodies

6. Darryl Hindle had previously circulated a confidential email regarding Marchwood Youth Club.
7. Keith Petty reported that the Scout and Guide build was progressing very slowly as they are still waiting for the plans to be completed.
The fundraising is continuing with grants being received. They have recently held a race night and a barn dance is to be held in the near future.

Budget for 2016/17

8. **RESOLVED:** To make the following change to the budget and then submit to the Policy & Resources Committee for approval.
Reduce the predicted income for the courts to £1,400.
Advertise the availability of the 3G court again on/in all mediums.

Defibrillator

9. **RESOLVED:** To purchase and install a defibrillator at the Lloyd Recreation Ground that is accessible for everyone to use in an emergency. The defibrillator is to be purchased with the income that was raised last year.

Marchwood Fete

10. **RESOLVED:** To approve the use of the ground for the Fete on Saturday 2nd July 2016. To lift the dog ban for the day.

Charity Event 2016

11. **RESOLVED:** To support the event in principle. Bring this item back to a future meeting once a date and more details are available.

Unity Trust Bank

12. **RESOLVED:** To apply to Unity Trust Bank to have the following signatories removed from the account as they are no longer Trustee's. Keith Elcoate, Brian Jackson, Geriant Rowlands and Ron Vango-Fisher.

There being no further business the meeting closed at 19.58

_____ Chairman