

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 23rd February 2015 at 7.30pm.

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

Mr K Elcoate	*Ms B Golden
*Mr D Hindle	*Mr B Jackson
Mrs A Hoare	*Mrs J Saxby
*Mr M Saxby	°Mr R Vango-Fisher
*Mr F White	

* Indicates attendance
o Indicates apologises for absence

In attendance: Mrs M Wathen - Clerk to the Trustee

Also present: 4 members of the public

Apologies

1. Apologise were received from Mr Vango-Fisher.

Public Participation

2. There was no public participation.

Chairman's report

3. The Chairman sent the Trustees best wishes and thoughts to Mr Vango-Fisher who is ill.
4. He also reported that a post had been removed at the Recreation Ground and a car had accessed the football pitch and driven all over it. The Grounds men have repaired the pitch and it is available for football matches.

Minutes

5. **RESOLVED:** The minutes of the meeting held on 10th November 2014 were confirmed as a correct record and duly signed.

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Pre-Payment card top up

6. **RESOLVED:** To top the card up by £250. To check with BDO that the card can be used to make Marchwood Parish Council purchases.

Lloyd Recreation Ground income

7. **RESOLVED:** To transfer £10,000 to Marchwood Parish Council as a contribution towards the running costs of the ground.

Marchwood Fete

8. **RESOLVED:** That the fete can be held at the ground on Saturday 4th July 2015. The Fete Committee can also have access to the changing rooms.

9. Cllr Mrs Golden entered the meeting at 19.45

Fire Safety Risk Assessment Action Plan

10. **RESOLVED:** To note the recommendations / actions listed in the plan. To check that the metal rails to the rear of the Scout hut have been removed. Ask the Scouts to remove them if they have not done so. To check with the insurance company that we are still covered even if all of the recommendations are not carried out.

Annual Play Inspection

11. **RESOLVED:** To note the report. Any works recommended have already been undertaken.

Release of Helium balloons and Chinese lanterns

12. **RESOLVED:** To ban the release of Helium balloons and Chinese lanterns from the recreation ground.

Recruitment of a new Caretaker

13. **RESOLVED:** The Clerk reported that the current Caretaker had indicated that he was going to resign at the end of the current football season. An advert has been placed in the Spring edition of the Village News magazine and will also be displayed on the noticeboards and website. The Chairman thanked Derek Hawkins for all of his hard work as the current Caretaker.

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Outside Body Representative updates

14. Mr Petty reported that the Scout and Guide new build had received a grant of £10,000 from ABP.

They have recently held a sponsored walk and are working on other fundraising projects. They are talking to the Fete Committee to ask if they can help with the burger stall.

The architects dealing with the plans are currently very busy and therefore this project has been pushed back. They are therefore thinking of paying the architects to get the project moving again.

They are currently applying for Charity Status.

RESOLVED: Can we check the status of the S106 monies and if this has a deadline to be spent by.

There being no further business the meeting closed at 19.54

_____Chairman