

All minutes are draft until ratified by the Trustees at the next meeting

Trust of the Lloyd Recreation Ground

Minutes of the meeting of the
Trust of the Lloyd Recreation Ground
held at Marchwood Village Hall
on Monday 22nd January 2018 at 8.36pm.

Members: *Mr R Young (Chairman) – in the Chair

*Mrs R Andrews	*Ms B Golden
*Mr D Hindle	*Mrs A Hoare
*Mr D Makinson	*Mr K Petty
*Mr M Proctor	°Mrs J Saxby
*Mr M Saxby	°Mr F White

- * Indicates attendance
- o Indicates apologises for absence

In attendance: Mrs M Wathen - Clerk to the Trust

Also present: 2 Members of the public

Apologies

1. Apologies were received from Mrs J Saxby and Mr F White.

Public Participation

2. A resident asked several questions regarding the ground:
Mud on the roads from the Scout & Guide build is this going to be cleared/cleaned? **It is being monitored.**
The 3G pitch is being used at weekends is it being booked and paid for? **Yes, we are notified on the Monday by text or email and then an invoice is sent.**
There are still dogs on the ground.

Minutes

3. **RESOLVED:** The minutes of the meeting held on 16th October 2017 were confirmed as a correct record and duly signed.

Play Inspections

4. **RESOLVED:** To note the play inspections and any works that need to be undertaken. It was noted that some of the findings were issues that should not be found during an annual inspection as they should be repaired as they are noted such as erosion under the gate entrance/swings and rusting on the underside of play equipment.

Lighting

5. **RESOLVED:** To install bollard lighting along the footpath towards the courts once the Scout and Guide build has been finished.

Relaying and remarking of the court

6. **RESOLVED:** Delegate to the Chair, Vice Chair and Clerk to decide which option is best value for money. If the court needs to be resurfaced then the decision needs to come back to full Trustee for a decision. Check Sports England for grants.

Marchwood Fete

7. **RESOLVED:** To allow the Fete to be held on Saturday 7th July 2018.
Keys to the car park gate and approval to close the gate on Friday night.
Access to the pavilion
Potential access to the courts
Lifting the dog ban for the day
White lining paint for the Friday.
Keys to the access post
Access to water

Scout & Guide build update

8. Report from Jonathan Holmes attached. They unfortunately did not receive a full grant from Aviva but did get £500 for getting through to the final. They hope to have the building finished and moved in by Christmas.
Thank you to Richard, Fred and all staff for assisting them and working hard on this project.

There being no further business the meeting closed at 21.13

_____Chairman