

**Newent Recreation Ground Trust
Trustees Meeting
Wednesday 31 May 2023, 7.30pm
Newent Town Council Offices, Roos Rd, Newent**

Agenda

1. To accept apologies for absence.
2. To approve minutes of the last meeting.
3. Matters arising.
4. To request funding from Newent Town Council for a review of the Trusts legal documentation in relation to the Pavilion Project.
5. To agree, in principle, that the Trust requests additional contingency funding for the Pavilion Project build, and ongoing funding to support running costs, once the level of the financial requirement has been identified.
6. To review and amend policy to appoint a standing Chair and agree delegated powers.
7. To review and amend policies to appoint a Secretary, with formal separation of this role from the role of Town Clerk, and agree delegated powers.
8. To set up a working/user group to manage the Pavilion Project and agree deluged powers.
9. To request the working group build on the outline business plan, to create a full project plan with timelines and financial projections.
10. To draw up a schedule of project meetings with Calford Seadon and Evergreen and agree Trustee attendance.
11. Any other business.
12. Date of Next Meeting