

NEWENT RECREATION GROUND TRUST

Minutes of the meeting held on Monday 26th June 2023, in Newent Community School commencing at 6.30pm

In attendance: Juli Escritt (Chairman), Sara Hulbert and Gill Moseley

1. To note apologies for absence.

Apologies were noted from Kay Selwyn and Julia Gooch.

2. To note any declarations of Interests.

There were none.

3. To agree the payments made as per the attached payment schedule.

The payment schedule was received and approved.

The Trustees agreed to pay the next instalment from the builders, following the site meeting (the amount will be advised by Calfordseadon).

4. To receive an update with regards to the bank signatories.

The Trustees received an update on the bank signatories and agreed that until the new bank mandate has been actioned by the bank, then Dee Morley and Edward Wood would authorise the cheque payments.

5.

a) To agree to undertake a legal review of the contracts in place between the Recreation Ground Trust and Calfordseaden and the Recreation Ground Trust and Evergreen Ltd

The Trustees agreed to undertake a legal review of the contracts.

b) To agree that the Trust request that the Town Council pays the legal fees, as per Agenda Item 5a.

The Trustees agreed to request that the Town Council pays the legal fees for the review of the contracts.

6. To note the receipt of a complaint.

The Trustees acknowledged the receipt of the complaint, which will be investigated.

7. To receive a report from the Chair of Trustees

The Chair of Trustees sent a confidential and detailed report to the Trustees prior to the meeting.

8. Any Other Business.

The Trustees acknowledged that there are a lot of decisions to be made in the near future, therefore the Trustees agreed to hold Trust Meetings on a fortnightly basis, prior to Committee meetings on Monday evening.

Sara Hulbert also wanted to highlight that an enormous amount of time has been spent by the Chairman Juli Escritt and the officers, and it is incumbent that all the Trustees fully participate so the workload and responsibilities doesn't all fall onto just one or two people.

The Meeting closed at 7pm.

DRAFT