

NEWENT RECREATION GROUND TRUST

(Charity Number 301585)

Minutes of the Newent Recreation Ground Trust meeting held on Monday 9th September 2019 at the Market House, Newent at 9.23 pm

Present: Trustees Mrs J Davies, E Heathfield, Mrs C Howley, Mrs G Moseley, R Beard, Mrs K Draper, Mrs M Duncan, Ms W Odhiambo, A Ralph, A Jones

Also present – The Trust Secretary

1. To elect a Chairman for the meeting

Resolved: Trustee Mrs Davies was appointed as Chairman. **Record of Voting:** Proposed Trustee Mrs Draper, Seconded Trustee Mrs Howley, All in favour.

2. To accept apologies for absence

Apologies were received from Trustees Mrs Marcovecchio, Ms Birkan and Mrs Wadley.

3. Declarations of Interest on items on the agenda

None.

4. To approve Minutes of the meeting held on 8th July 2019

Resolved: The Minutes of the Recreation Ground Trust meeting held on 22 July 2019 were approved. **Record of Voting:** Proposed Trustee Beard, Seconded Trustee Heathfield, All in favour.

5. To consider response required to correspondence

5.1 Newent Rugby Club – Installation of safety barriers

Consideration was given to a request for installation of safety barriers. It was felt that clarification was required and that representatives of the Rugby Club be invited to attend the next meeting in order to discuss in more depth.

5.2 Newent Rugby Club – Request to hold two Friday evening second team matches on 4th October 2019 and 17th January 2020 between 6.30 pm - 9.00 pm.

Resolved: Permission is given to hold the matches on 4th October and 17th January 2020 between 6.30 pm – 9.00 pm. **Record of Voting:** Proposed Trustee Mrs Davies, Seconded Trustee Mrs Howley, All in favour.

6. Any other urgent business

There was no other urgent business

The Chairman declared the meeting closed at 9.29 pm.