

NEWENT RECREATION GROUND TRUST

(Charity Number 301585)

Minutes of the Newent Recreation Ground Trust meeting held on Monday 10th February 2020 at the Market House, Newent at 9.41 pm

Present: Trustees Mrs R Wadley, E Heathfield, Mrs C Howley, Mrs G Moseley, Mrs S Marcovecchio, R Beard, Mrs K Draper, Mrs M Duncan, Ms C Birkan, A Ralph, Mrs J Gooch

Also present – The Trust Secretary

1. To elect a Chairman for the meeting

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

2. To accept apologies for absence

Apologies were received from Trustees Mrs Davies and Mrs Odhiambo.

3. Declarations of Interest on items on the agenda

Trustee Mrs Gooch declared a pecuniary and therefore prejudicial interest in item 5.2 regarding the correspondence from Newent Rugby Club, due to a business relationship with the Club.

4. To approve Minutes of the meeting held on 27th January 2020

Resolved: The Minutes of the Recreation Ground Trust meeting held on 27th January 2020 were approved. **Record of Voting:** Proposed Trustee Heathfield, Seconded Trustee Mrs Marcovecchio, 10 in favour, 1 abstention.

5. To consider response required to correspondence

(Trustee Mrs Gooch left the meeting whilst items 5.1 and 5.2 were considered)

- 5.1 Danters Funfair – Request to hold a funfair on 12th - 14th March or 19th - 21st March (with setting up on the Monday).

Resolved: Danters Funfair be permitted to use the Recreation Ground for a funfair between Thursday 19th and Saturday 21st March 2020, with setting up on Monday 16th March, subject to Fields in Trust approval.

Record of Voting: Proposed Trustee Mrs Draper, Seconded Trustee Mrs Wadley, All in favour

- 5.2 Newent Rugby Club – Request to hold a 50th Anniversary Rugby match on Friday 13th March at 7 pm and a veterans match on Friday 20th March at 7 pm

Resolved: Newent Rugby Club be permitted to use the Recreation Ground for a 50th Anniversary Rugby match on Friday 13th March but not a veterans match on Friday 20th March due to the funfair taking place. **Record of Voting:** Proposed Trustee Mrs Draper, Seconded Trustee Mrs Wadley, 9 in favour, 1 against.

6. Community Building Update

A meeting with the Architects would be taking place on Wednesday 12th February. Trustees Mrs Howley, Beard and Mrs Duncan would be attending.

7. Any other urgent business

A meeting with the Rugby Club has been arranged for 5 pm on 18th February and all Trustees are welcome to attend.

The Chairman declared the meeting closed at 9.49 pm.