

NEWENT RECREATION GROUND TRUST

(Charity Number 301585)

Minutes of the Newent Recreation Ground Trust meeting held on Monday 11th February at the Market House, Newent at 9.19 pm

Present: Trustees Mrs J Davies, Mrs R Wadley, E Heathfield, Mrs C Howley, V Vesma, Mrs G Moseley, Mrs S Marcovecchio, R Beard, Mrs K Draper, Mrs M Duncan, A Jones, D Blick

Also present – The Trust Secretary

1. To elect a Chairman for the meeting

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

2. To accept apologies for absence

None were received.

3. Declarations of Interest on items on the agenda

None.

4. To consider response required to correspondence

- 4.1 Danters – Request to hold a funfair between 7th – 9th March 2019 (set up from 4th March)

The Rugby Club had been consulted and although the second team have a rugby match on 9th March, they had no objection to the dates.

Resolved: The request for a Funfair to be held between 7th- 9th March with set up from 4th and removal on 11th March is approved. The set charge is £545.00 plus £100.00 deposit. **Record of Voting:** Proposed Trustee Vesma, Seconded Trustee Blick, All in favour.

- 4.2 Pinders Circus – Request to hold a circus in September 2019

Resolved: The request for a Circus to be held in September is approved, dates to be agreed with the Trust Secretary in consultation with the Rugby Club. The set charge is £386.00 plus £100.00 deposit.

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

5. Any other urgent business

No items raised.

The Chairman declared the meeting closed at 9.21 pm.