

NEWENT RECREATION GROUND TRUST

(Charity Number 301585)

Minutes of the Newent Recreation Ground Trust meeting held on Monday 11th March 2019 at the Market House, Newent at 9.19 pm

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

Also present – The Assistant Clerk to the Council

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 Howley, All in favour.

2. To accept apologies for absence

Trustee Vesma and the Trust Secretary.

3. Declarations of Interest on items on the agenda

Trustee Heathfield declared an interest in the correspondence from the Onion Fayre Committee.

4. To approve the Minutes of the meeting held on 25th February 2019

Resolved: The Minutes of the Recreation Ground Trust meeting held on 25th February 2019 were approved following a minor spelling amendment.

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

5. To consider response required to correspondence

(Trustee Heathfield left the meeting whilst this item was discussed)

Onion Fayre Committee – Request to use the Recreation Ground for car parking on 14th September

Resolved: The Onion Fayre Committee be permitted to use the Recreation Ground for car parking on 14th September on the provision that if in the event of rain, only the perimeter be used and that the pitches are not compromised.

Record of Voting: Proposed Trustee Wood, Seconded Trustee Jones, All in favour

6. Any other urgent business

It was reported that complaints may be raised from the noise created from the use of a remote control car on the Recreation Ground.

The Chairman declared the meeting closed at 9.25 pm.