

NEWENT RECREATION GROUND TRUST

(Charity Number 301585)

Minutes of the Newent Recreation Ground Trust meeting held on Monday 14th October 2019 at the Market House, Newent at 9 pm

Present: Trustees Mrs J Davies, E Heathfield, Mrs C Howley, Mrs G Moseley, R Beard, Mrs M Duncan, Ms W Odhiambo, A Ralph, A Jones, Ms A Birkan, Mrs R Wadley, Mrs S Marcovecchio

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 Duncan, Seconded Trustee Mrs Howley, All in favour.

2. To accept apologies for absence

Apologies were received from Trustee Mrs Draper.

3. Declarations of Interest on items on the agenda

None.

4. To approve Minutes of the meeting held on 23rd September 2019

Resolved: The Minutes of the Recreation Ground Trust meeting held on 23rd September 2019 were approved. **Record of Voting:** Proposed Trustee Beard, Seconded Trustee Mrs Howley, 11 in favour, 1 abstention.

5. To consider response required to correspondence

- 5.1 Newent Rugby Club – Installation of safety barriers

Resolved: The barriers are approved as detailed in the circulated plan, subject to the Fields in Trust agreement. **Record of Voting:** Proposed Trustee Ralph, Seconded Trustee Beard, All in favour.

6. To consider Fees & Charges for 2020/21

Resolved: The following fees & charges for 2020/21 were agreed;

Hire Charges	From 1 st April 2020
Funfair/Large Circus at Rec	£545.00
Small Circus at Rec	£395.00
Casual pitch hire at Rec	£25.00
Events at the Rec	£25.00 all day commercial £15.00 all day charity

Events at the Rec cont.	£12.50 half day (3.5 hours) commercial £7.50 half day (3.5 hours) charity
Use of Changing Rooms	£5.00 per hour plus £50.00 refundable deposit

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

7. Any other urgent business

A request had been received from the Rugby Club to change the date of the rugby match on Saturday 26th October to Friday 25th October. **Resolved:** The request was approved. **Record of Voting:** Proposed Trustee Mrs Davies, Seconded Trustee Mrs Howley, 11 in favour, 1 abstention.

The Chairman declared the meeting closed at 9.07 pm.