

## NEWENT RECREATION GROUND TRUST

(Charity Number 301585)

Minutes of the Newent Recreation Ground Trust meeting held on Monday 22<sup>nd</sup> July 2019 at the Market House, Newent at 9.12 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 W Odhiambo, Ms C Birkan, A Ralph, A Jones

Also present – The Trust Secretary

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1. To elect a Chairman for the meeting

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

2. To accept apologies for absence

Apologies were received from Trustee Mrs Davies.

3. Declarations of Interest on items on the agenda

None.

4. To approve Minutes of the meeting held on 8<sup>th</sup> July 2019

**Resolved:** The Minutes of the Recreation Ground Trust meeting held on 8<sup>th</sup> July 2019 were approved. **Record of Voting:** Proposed Trustee Mrs Draper, Seconded Trustee Beard, 11 in favour, 1 abstention.

5. To consider response required to correspondence

No correspondence had been received.

6. To review Newent Rugby Clubs licence fees for use of changing rooms and pitches

It was agreed to increase the fees by the Retail Price Index link, as per the licence agreement. **Record of Voting:** Proposed Trustee Mrs Howley, Seconded Trustee Mrs Moseley, All in favour.

7. Any other urgent business

Planning permission had been granted for the new community facility at the Recreation Ground.

The Chairman declared the meeting closed at 9.18 pm.