

## NEWENT RECREATION GROUND TRUST

(Charity Number 301585)

Minutes of the Newent Recreation Ground Trust meeting held on Monday 23<sup>rd</sup> September 2019 at the Market House, Newent at 9.23 pm

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

Also present – The Trust Secretary and two representatives from Newent Rugby Club

---

1. To elect a Chairman for the meeting

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

2. To accept apologies for absence

Apologies were received from Trustee Mrs Marcovecchio.

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 22<sup>nd</sup> July 2019 were approved. **Record of Voting:** Proposed Trustee Beard, Seconded Trustee Mrs Howley, 10 in favour, 2 abstentions.

5. To consider response required to correspondence

- 5.1 Newent Rugby Club – Installation of safety barriers

A discussion took place on the type of barriers required. It was established by the Trustees that two bar type barriers are preferred.

It was agreed that Newent Rugby Club will provide a sketch of the proposed barriers, showing details of fixings and measurements.

Further, that written confirmation be given to the Trust Secretary, that the Rugby Club's Insurers are fully covering the barriers.

6. Any other urgent business

A request had been received to hold a charity rounders match on 13<sup>th</sup> October. **Resolved:** Permission is granted for the charity match, subject to the required paperwork being supplied. **Record of Voting:** Proposed Trustee Mrs Howley, Seconded Trustee Jones, All in favour.

The Chairman declared the meeting closed at 9.41 pm.