

## NEWENT RECREATION GROUND TRUST

(Charity Number 301585)

Minutes of the Newent Recreation Ground Trust meeting held on Monday 23<sup>rd</sup> April 2019 at the Market House, Newent at 8.56 pm

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

Also present – The Trust Secretary

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1. To elect a Chairman for the meeting

**Resolved:** Cllr 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

None were received.

3. Declarations of Interest on items on the agenda

None.

4. To approve the Minutes of the meeting held on 11<sup>th</sup> March 2019

**Resolved:** The Minutes of the Recreation Ground Trust meeting held on 11<sup>th</sup> March 2019 were approved subject to the following amendments: Trustee Wood was present and Trustee Heathfield also declared an interest under item 5. **Record of Voting:** Proposed Trustee Wood, Seconded Trustee Heathfield, All in favour.

5. To consider response required to correspondence

- 5.1 To agree licensing arrangements and to review Sunday opening times for the new Community and Recreation Ground Facility

**Resolved:** A permanent licence will not be applied for by the Trustees, The Trustees will consider applications on a case by case basis.

**Record of Voting:** Proposed Trustee Beard, Seconded Trustee Mrs Howley, 12 in favour.

**Resolved:** The Trustees agreed to reduce the Sunday opening times to 9 pm. **Record of Voting:** Proposed Trustee Mrs Howley, Seconded Trustee Mrs Draper, 12 in favour, 1 abstention

6. Any other urgent business

None.

The Chairman declared the meeting closed at 9.00 pm.