

## NEWENT RECREATION GROUND TRUST

(Charity Number 301585)

Minutes of the Newent Recreation Ground Trust meeting held on Monday 25<sup>th</sup> February at the Market House, Newent at 8.52 pm

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

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 Marcovecchio, Seconded Trustee Heathfield, All in favour.

2. To accept apologies for absence

Trustees Blick, Mrs Moseley and Wood.

3. Declarations of Interest on items on the agenda

None.

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

**Resolved:** The Minutes of the Recreation Ground Trust meeting held on 11<sup>th</sup> February 2019 were approved. **Record of Voting:** Proposed Trustee Beard, Seconded Trustee Howley, All in favour.

5. To agree opening times for the new Community and Recreation Ground Facility

The information is required for the planning application. **Resolved:** The opening times shall be from 9 am to 11 pm seven days a week. **Record of Voting:** Proposed Trustee Mrs Draper, Seconded Trustee Mrs Howley, All in favour.

6. To agree to appoint an Arboriculturalist and Structural Engineer to progress the planning application of the new Community and Recreation Ground Facility

Reports are required for the planning application and Calfordseaden have made recommendations.

**Resolved:** An Arboriculturalist and Structural Engineer are appointed as recommended by Calfordseaden, providing the costs are within the agreed budget. **Record of Voting:** Proposed Trustee Mrs Duncan, Seconded Trustee Jones, All in favour.

A query was raised regarding when works would start on the building, if planning permission is granted. Trustee Beard confirmed that the Trust would be liaising with users of the site to agree a suitable time.

7. Any other urgent business

No items raised.

The Chairman declared the meeting closed at 8.56 pm.