

NEWENT RECREATION GROUND TRUST

(Charity Number 301585)

Minutes of the Newent Recreation Ground Trust virtual meeting on Wednesday
28th April 2021 at 5.00 pm

Present: Cllrs Mrs M Duffield, A Ralph, Mrs R Wadley, Mrs J Gooch, Mrs S
Marcovecchio, Mrs G Moseley, R Beard

1. To elect a Chairman for the meeting

Resolved: Cllr Mrs Duffield was appointed as Chairman. **Record of Voting:**
Proposed Cllr Mrs Gooch, Seconded Cllr Mrs Marcovecchio, All in favour.

2. To accept apologies for absence

Apologies were received from Cllrs Mrs Howley, Ms Birkan, Mrs Draper and
the Trust Secretary.

3. Declarations of Interest on items on the agenda

Cllr Mrs Gooch declared an interest in the item relating to Newent Rugby
Club's request to build a storage unit.

4. To approve Minutes of the meeting held on 25th January 2021

Resolved: The Minutes of the Recreation Ground Trust meeting held 25th
January 2021 were approved. **Record of Voting:** Proposed Cllr Mrs
Duffield, Seconded Cllr Mrs Wadley, All in favour.

5. Matters Arising and Updates

None.

6. To consider response required to correspondence

(Cllr Heathfield arrived at this juncture)

(Cllr Mrs Gooch having declared an interest, left the meeting at this juncture)

6.1 Newent Rugby Club – Request permission to build a storage unit onto
the side of the changing rooms

Resolved: As the units were already there and the request was to make
them more robust and tidy it was agreed to offer no objection with the
proviso that the Rugby Club understand any addition to the changing
rooms becomes Recreation Trust property. **Record of Voting:**
Proposed by Cllr Beard, Seconded Cllr Mrs Duffield, All in favour.

(Cllr Mrs Gooch returned to the meeting.)

6.2 To approve Estate Management Plans

Cllr Mrs J Gooch proposed that the plan should be approved but that going forward the Trust should be provided with costings for the items on the management plan so that the full cost was known.

Resolved: The Plan is approved. The Recreation Ground Trust should be provided with costings for the items on the management plan so that the full cost is known. **Record of Voting:** Proposed by Cllr Mrs Gooch, Seconded Cllr Beard, All in favour.

6.3 To consider the proposal from the constitution working group that the Recreation Ground Trust remains an unincorporated association and that a solicitor be appointed to assist with the process

Resolved: The Recreation Ground Trust remains an unincorporated association and that a solicitor be appointed to assist with the process. **Record of Voting:** Proposed by Cllr Mrs Duffield, Seconded Cllr Beard, All in favour.

6.4 To consider prohibiting the use of radio controlled cars

Resolved: There should be no prohibition but the matter should be brought back to the meeting at a later date for review. **Record of Voting:** Proposed by Cllr Mrs Gooch, Seconded Cllr Beard, All in favour.

The meeting closed at 17.29