

NEWENT RECREATION GROUND TRUST

(Charity Number 301585)

Minutes of the Newent Recreation Ground Trust meeting held on Monday 8th July 2019 at the Market House, Newent at 8.24 pm

Present: Trustees Mrs J Davies, 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

Also present – The Trust Secretary

1. To elect a Chairman for the meeting

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

2. To accept apologies for absence

Apologies were received from Trustee Jones.

3. Declarations of Interest on items on the agenda

None.

4. To approve Minutes of the meeting held on 24th June 2019

Resolved: The Minutes of the Recreation Ground Trust meeting held on 24th June 2019 were approved. **Record of Voting:** Proposed Trustee Mrs Marcovecchio, Seconded Trustee Mrs Howley, All in favour.

5. To consider response required to correspondence

- 5.1 Newent Rugby Club – Request permission to hold a Walking Rugby festival in line with the 50th Anniversary celebrations on 22 September and to request permission to operate a bar and to hold a barbeque

Resolved: The request is approved subject to paperwork and licences being in place. **Record of Voting:** Proposed Trustee Mrs Draper, Seconded Trustee Beard, 11 in favour, 1 abstention.

- 5.2 Request permission to erect a flagpole for flying a flag on matchdays

Resolved: Permission be granted, subject to flag being removed after each match and that the flagpole be of a single colour, preferably white. **Record of Voting:** Proposed Trustee Mrs Howley, Seconded Trustee Beard, All in favour.

6. Any other urgent business

No items raised.

The Chairman declared the meeting closed at 8.31 pm.