

NEWENT RECREATION GROUND TRUST

(Charity Number 301585)

Minutes of the Newent Recreation Ground Trust virtual meeting on Monday 25th January 2021 at 9.05 pm

Present: Cllrs Mrs C Howley, Mrs M Duffield, Mrs K Draper, Mrs S Marcovecchio, Mrs G Moseley, E Heathfield, Mrs J Gooch, A Ralph, Mrs R Wadley

Also present – The Trust Secretary

1. To elect a Chairman for the meeting

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

2. To accept apologies for absence

Apologies were received from Cllr Beard.

3. Declarations of Interest on items on the agenda

None.

4. To approve Minutes of the meeting held on 12th October 2020

Resolved: The Minutes of the Recreation Ground Trust meeting held 12th October were approved. **Record of Voting:** Proposed Cllr Mrs Draper, Seconded Cllr Mrs Wadley, All in favour.

5. Charitable Trust Constitution

The information circulated was noted, but further works were required on the constitution before it is considered by the Trust.

Resolved: It was agreed that information regarding incorporated and unincorporated details are circulated to all members. **Record of Voting:** Proposed Cllr Mrs Gooch, Seconded Cllr Mrs Howley, All in favour.

6. Any other urgent business

(Cllr Mrs Gooch declared an interest in the following item and left the meeting)

Newent Rugby Club had informed the Trust that the portacabin would be removed within the next few weeks. The Club had asked to meet with Trust representatives regarding the community building and other matters. It was agreed that Cllrs Mrs Marcovecchio and Ralph would meet with the Rugby Club.

The Chairman declared the meeting closed at 9.19 pm.