

**Newent Recreation Ground Trust
Trustees Meeting
Tuesday 02 May 2023, 12 noon
Newent Town Council Offices, Roos Rd, Newent**

Agenda

1. To accept apologies for absence.
2. To approve minutes of the last meeting.
3. Secretary's Report including budget update.
4. Matters arising.
5. To authorise the secretary to issue a Section 708 VAT Certificate to Evergreen builders in relation to the community building.
6. To agree to enter into a 10 year loan agreement with Newent RFC for the sum of £40,000.
7. To establish a working group progress the community build project in accordance with the Trust's Charitable purpose and the instructions of the Trustees. Activities would include: continuing to seek donations and grants, creating a business plan for the building, working on promotion and hirer attraction, managing bookings, working with a user group to ensure the building best serves the needs of the community.
8. Report of progress of the Community Building.
9. Any other business.
10. Date of Next Meeting