

NEWENT RECREATION GROUND TRUST
(Charity Number 301585)

Minutes of the Newent Recreation Ground Trust meeting on:

Monday 22nd April 2024

Meeting Start 6.30 pm

Held at **Room G4, Newent Community School, Watery Lane, Newent,**

Present: Mrs Juli Escritt, Mrs Gill Moseley, Mrs Linda Morris, Mrs Clare Stone, Mr David Sass, Mr Alan Hedley, Mrs Julia Gooch and Mr Samuel Letchford.

Also Present: The Secretary and one member of the public.

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1. To accept apologies for absence

Apologies were accepted for Mr Joshua Robertson.

2. To note any declarations of Interest on items on the agenda.

There were no declarations of interest

3. To Approve and adopt Financial Regulation 2024-2025

A copy of the financial regulations was sent to members a short time before the meeting. The Trust agreed to adopt the financial regulations 2024-2025 but to review them after 3 months.

4. To approve the expenditure for the upgrade of the alarm at the Pavilion

The trust agreed the expenditure of £900.00 + Vat to upgrade the security alarm at the Pavilion to allow remote access, individual entry codes and heightened security on all entry points.

5. To approve the extra ordinary grant application to Newent Town Council for the furnishing of Newent Pavilion

The Trust approved the extra ordinary grant application to Newent Town Council for the amount of £900.00 + Vat

6. To Receive a request from the Department of Work and Pensions Local Employer Advisory Team

The Trust agreed to allow the Department of Work and Pensions Local Employer Advisory Team to use the Pavilion from 22nd April 2024 to 15th October 2024, for 2 hrs a month free of charge. But dates must be when the building isn't being utilised by other groups.

7. To receive a request from a local football club for the use of the pitches at the Recreation Ground.

The trust agreed to allow Newent and Gorsley Youth Football Club to use the recreation ground facilities at the current price for training, and asked the Secretary to liaise with the Newent Rugby Club to introduce the two clubs so they can explore the options for the use of the flood lights.

With no further business the Chair closed the meeting at 7.12pm