

LYDNEY RECREATION TRUST

Minutes of the Meeting held at Council Chambers on Monday 27th March 2023 at 7.30 pm.

Present: Trustees R Kemsley (Chair), S Cave, C Harris, A Harley, R Holmes, S Holmes, P Johns, P Macklin (Vice Chair), T Saunders and E Taylor.

In Attendance: Mr R Balgobin - Locum Trust Secretary

1. **Apologies for Absence**

The Trust NOTED apologies for absence had been received from Trustees W Leach, B Osborne and J Greenwood.

2. **Declarations of Interest**

There were no declarations of interest.

3. **Minutes of the Last Meeting**

Trustee T Saunders Proposed the minutes of the meeting held on the 30th January 2023 be approved as a correct record, Seconded Trustee S Cave and APPROVED

4. **Financial Matters**

4.1 **To consider for approval a Schedule of Payments to be made by the Trust**

Trustee R Kemsley Proposed the Schedule of Payments be accepted, Seconded Trustee T Saunders APPROVED Unanimously.

4.2 **To note the Trial Balance, Balance Sheet, Income and Expenditure Report and Bank Reconciliation for Month 11(end of February)**

Noted.

5. **Lydney Recreation Ground Phase 2 drainage work**

To consider and approve a quote to undertake Phase 2 of the drainage works. Funding source - Section 106 agreement

This item was deferred pending further quotations.

6. **Trust Secretary's Report**

To receive the Trust Secretary's report. To include :-

(i) **An update on the wildlife situation at Lydney Lake**

An update on the Wildlife situation was received by the Trust and it was agreed to seek an update and a further Environmental Management Plan from the accepted contractors.

(ii) **To note the renewal of Lydney Recreational Trust Insurance Policy for 2023/2024.**

Trustees approved the renewal of the insurance on a standard annual basis at a cost of **£8,400.00 (including IPT)**.

7. **Lydney Tennis Club**

Trustees to consider submitting approval to the Tennis Club for Planning permission to create two additional Tennis Courts

The Trust agreed to permit the Tennis Club to create two additional Courts, subject to Planning approval.

8. **New Skatepark project**
- 8.1 **To receive an update regarding the project.** Trustee S Cave updated the Trust, advising that the agreed contractor has notified, and that they have agreed to attend the Annual Town Meeting

9. **Correspondence**
To consider a response to any correspondence received. There was no correspondence received.

10. **Trustees' Reports**
To consider any URGENT reports from members of the Trust. There were no urgent report.

11. **Date of Next Meeting**
To be confirmed

END