

LYDNEY RECREATION TRUST

**DRAFT Minutes of the EXTRAORDINARY Meeting held at Council Chambers on
Monday 10th July 2023
At 8.13pm.**

Present: Trustees R Kemsley (**Chair**), S Cave, C Harris, W Osborne,
P Johns, P Macklin (**Vice Chair**), T Saunders, R Holmes,
S Holmes and M Jones

In Attendance: Mr M Greenfield–Trust Secretary
No members of the public

1. Apologies for Absence

The Trust NOTED apologies for absence had been received from Trustee E Taylor

2. Declarations of Interest

Trustee Macklin declared a non-pecuniary interest regarding Lydney Football Club.

3. Minutes of the Last Meeting

Trustee Kemsley Proposed the minutes of the meeting held on **Tuesday 30th May 2023** be approved as a correct record

Proposed by Trustee Kemsley. AGREED Abstention - 4

4. The Trust to decide on a special motion from the minutes held on Tuesday 30th May 2023, Item 7 Section 106.

Trustee Cave proposed a special motion from the minutes held on Tuesday 30th May 2023, Item 7 Section 106.

Proposed by Trustee Cave Seconded by Trustee Saunders. Unanimously Agreed

To approve that the Trust writes to all lease holders to discuss and agree their involvement in implementing design and build projects, for the benefit of the community

Trustee Cave proposed that the Trust writes to all lease holders to discuss and agree their involvement in implementing design and build projects, for the benefit of the community.


Proposed by Trustee Cave Seconded by Trustee Saunders. Unanimously Agreed

Date of Next Meeting

Monday 31st July 2023 at the conclusion of the meeting of Bathurst Park and Recreation Trust. Venue Council Chambers

Meeting Closed 8.19pm

END

 31/7/2023