

# LYDNEY RECREATION TRUST

MEETING OF THE TRUST – 4<sup>th</sup> April 2022 - 34

Minutes of the Meeting held via Zoom on Monday 4<sup>th</sup> April 2022 at 6.30pm.

**Present:** Trustees C Harris, L Penny, T Saunders (Acting Chair), S Stockham and E Taylor

**In Attendance:** Mr S Holley - Trust Secretary (Minute Taker)  
Mr Dean Voss – Lydney Town Football Club (invited speaker)

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1. **APOLOGIES AND CHAIR**

- (i) The Trust NOTED that Apologies for absence had been received from Trustees S Cave, R Holmes, S Holmes, R Kemsley, P Macklin and S Thomas-Brown.
- (ii) Trustees Greenwood, Harley, Leach and Vaughan were absent.
- (iii) As Trustee Kemsley (the Trust Chair) was unwell and Trustee P Macklin (the Vice-Chair) was absent due to having an interest as a member of the Football Club, Trustee C Harris Proposed that Trustee T Saunders serve as Acting Chair for the duration of the meeting. This was Seconded by Trustee S Stockham and unanimously AGREED with no other nominations.

2. **DECLARATIONS OF INTEREST**

None.

3. **LYDNEY TOWN FOOTBALL CLUB – PROPOSED EXTENSION**

- (i) The Trust was requested to consider a request from Lydney Town Football Club for an extension to the rear of its premises. The Trust was being asked to consider the request in its capacity as the landowner.
- (ii) Mr Dean Voss attended (by Zoom) to represent the Club and explained that the request was to build an extension to facilitate members' attendance in the evening for more social activities, to extend the cellar, the kitchen and the players' bar. He explained that the Club was working with Forest of Dean District Council and the Barnwood Trust to be more inclusive / accessible for people with ADHT and Autism by creating a quiet room. The extension would go no further than the existing fence, would tidy up the rear of the Clubhouse and replace the unsightly lock-up with a brick building.
- (iii) The Trust Secretary reminded members that the present question for the Trust was to consider approval as landowner; comment on the planning aspects was for the Town Council's Planning and Highways Committee with the final decision in the hands of Forest of Dean District Council. If the Trust was minded to approve the request in principle, it could maintain some control as landowner by reconsidering the request at subsequent stages of the development, including detailed plans for planning approval, through to completion. This was Approved with the following record of voting: For – 5, Against – 0, Abstentions – 0, Apologies/Absent - 10

The meeting closed at 6.45 pm.

Chair.....

Date.....