

# BATHURST PARK AND RECREATION TRUST

EXTRAORDINARY MEETING OF THE TRUST – 13<sup>th</sup> June 2022 - 41

Minutes of the Meeting held at Watney Hall, 3 Hill Street, Lydney on Monday 13<sup>th</sup> June 2022 at 7.00pm.

**Present:** Trustees R Kemsley (Chair), A Harley, C Harris, R Holmes, S Holmes, W Leach, P Macklin, L Penny, T Saunders, S Stockham and E Taylor.

**In Attendance:** Mr S Holley – Trust Secretary  
Mrs L Bendall – Minute Take  
No members of the public present

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1. **APOLOGIES AND CHAIR**

The Trust NOTED that Apologies for absence had been received from Trustees J Greenwood, S Cave and S Thomas-Brown.

2. **DECLARATIONS OF INTEREST**

None.

3. **COMMUNITY EVENT**

The Trust was requested consider for approval the Event Plan and Budget presented by Trustees Saunders and S Holmes for the upcoming Community Event being held at Bathurst Park on Saturday 3<sup>rd</sup> September 2022. The event would be primarily based on last years event, with local groups and clubs invited to hold a stand to showcase what they did. It would also allow Lydney Town Council to showcase current projects and to consult with residents. Marshalling and litter picking would be given to a local group to undertake during the event, in return for a donation. The event would run between 12pm and 8pm. It was noted that the reference to fencing and lighting within the plan was an error and would be removed. The initial plan proposed a Budget of £5,674 with another £1,000 for contingencies but it was hoped that costs would be minimised. Trustees Saunders and Holmes would present a final version of the plan at the next meeting. Trustee Harris Proposed the initial Event Plan and Budget be approved; this was Seconded by Trustee Leach and unanimously APPROVED.

The meeting closed at 7.17 pm.

Chair.....

Date.....