



Trust Secretary: M Greenfield

# *Lydney Recreation Trust*

Council Chambers, Claremont House,  
High Street, Lydney, Glos, GL15 5DX  
Telephone: 01594 842234  
*Registered Charity No: 301569*

23<sup>rd</sup> January 2024

Dear Trustee,

You are cordially invited to attend a Meeting of Lydney Recreation Trust which will be held in the Council Chambers, Claremont House, High Street, Lydney on **Monday 29<sup>th</sup> January 2024** at the conclusion of the meeting of Bathurst Park and Recreation Trust.

Yours sincerely,

*Michael Greenfield*

Michael Greenfield  
**Trust Secretary**

## **AGENDA**

1. **Apologies for Absence**  
To receive apologies for absence
2. **Declarations of Interest**  
To receive any declarations of interest in items on the agenda
3. **Minutes of the Last Meeting**  
To consider for approval as a correct record the Minutes of the meeting of the Trust held on **Monday 27<sup>th</sup> November 2023**
4. **Financial Matters/Secretary's Financial Reports**
  - 4.1 **Payments**  
To note Invoices to be Paid 29.01.24
  - 4.2 **Income and Expenditure Reports**  
To note the Income and Expenditure Reports 30.11.23 & 31.12.23
  - 4.3 **Bank Reconciliation & Bank Statements – Current & Deposit Accounts**  
To note the Bank Reconciliations & Bank Statement for 30.11.23 & 31.12.23 and to 22.01.24
  - 4.4 **Earmarked Reserves**
    - (a) To note the Earmarked Reserves for 30.11.23 & 31.12.23
    - (b) To decide on the use of Earmarked Reserves

5. **Section 106**
  - 5.1 To receive an update on Section 106 allocations and consider and decide on future actions
  
6. **To receive an update on the wildlife, note reports and decide on future action**
  - (a) To receive an update on the wildlife
  - (b) note reports and
  - (c) decide on future actions.
  
7. **To receive an update on the skateboard park**

To note funds reclaimed from S106
  
8. **Fence & Gate**

To receive 3 separate quotes and approve work to be undertaken on repairing the fence and installing a gate near Lydney Football Club pitch.
  
9. **Danters Funfair**

To consider and decide Danters Funfair request to rent Hams Road car park for period of 13<sup>th</sup> to 17<sup>th</sup> March 2024 inclusive.
  
10. **Trustees' Reports**

To consider any URGENT reports from members of the Trust.
  
11. **Trust Secretary**

To receive the Trust Secretary's Report
  
12. **Correspondence**

To consider and agree a response to any correspondence received.
  
13. **Date of Next Meeting**

Monday 25<sup>th</sup> March 2024 at the conclusion of the meeting of Bathurst Park and Recreation Trust. Venue Council Chambers

END