

LYDNEY RECREATION TRUST

Minutes of the Meeting held at Council Chambers on
Monday 27th November 2023 at 7.51pm.

Present: Trustees R Kemsley (Chair), R Holmes, S Holmes,
M Jones and N Saunders

In Attendance: Mr M Greenfield -Trust Secretary & Minute Taker

1. Apologies for Absence

Apologies for absence were received and noted from Trustees H Ives, E Taylor, C Harris, P Macklin & P Johns.

2. Declarations of Interest

There were no declarations of interests.

3. Minutes of the Previous Meeting

The minutes of the meeting held on the 25th September 2023 were accepted as read and correct.

Proposed by Trustee Saunders, Seconded by Trustee Jones

Resolved: Majority Approved

4. Financial Matters/Secretary's Financial Reports

4.1 Payments

To note no Invoices to be paid 27.11.23
Noted.

4.2 Income and Expenditure Reports

To note Income and Expenditure Reports for 30.09.2023 and 31.10.2023.
Noted.

4.3 Bank Reconciliation & Bank Statements – Current and Deposit Accounts

To note the Bank Reconciliations and Bank Statements for 30.09.2023, 31.10.2023 and 20.11.23
Noted.

4.4 Earmarked Reserves

To note Earmarked Reserves for 30.09.2023 and 31.10.2023.
Noted.

4.5 Draft Budget 2024/25

Trustees reviewed the Draft Budget for 2024/25 and discussed using the allocated S106 funding for skatepark repairs, as per the funding requirement, and reduce the 2024/25 budget for Skateboard Park/MUGA Repairs to £1,000.

The Secretary was asked to contact FoDDC regarding reimbursement of costs already spent as part of the skateboard projects undertaken by previous contractors.



- 4.6 Internal Audit of Accounts
To note the internal audit of accounts for August, September and October 2023 has been undertaken.
Noted.
5. **Section 106**
To receive an update on Section 106 allocations and consider and decide on future actions.
An update was provided on Section 106.
Lydney Rugby Football Club have been allocated funds towards the design and planning of changing facilities.
Lydney Town Football Club are awaiting the decision from the FoDDC, through the Trust, regarding their proposal.
6. **To receive an update on the wildlife situation at Lydney Lake**
The Trustees are seeking to review relevant wildlife contracts.
The reports were Noted.
7. **To receive an update on the Skateboard Park**
The Trustees received an update.
An on-line survey is available. Ending 8th January 2024.
www.maverickskateparks.co.uk/lydney
8. **Christmas and New Year Park Runs**
To consider and approve additional Park Runs on Christmas Day and New Years Day.
The Chairman proposed the additional Park Runs on Christmas Day and New Years Day be approved.
Resolved: Unanimously Approved
9. **Memorial Bench**
To consider and agree request for installation of a new memorial bench to be situated around the lake.
The Chairman commented that with a member of the Grounds Team he will review the local area to gain a further understanding for the Trust as to where future benches can be located.

The Chairman proposed that the installation of a new memorial bench be approved.
Resolved: Unanimously Approved
10. **Trustees' Reports**
To consider any URGENT reports from members of the Trust.
Trustee Saunders commented on a broken fence by the football pitch. It requires repairing. The Secretary is following up on quotes.

Trustee Saunders commented that solar lights are being installed at the garages this week.

The Trustees discussed installation of a lamppost at Hams Road Car Park, leading to the lake area. This will need to be undertaken with Gloucestershire County Council's approval.

11. Trust Secretary

To receive and note the Trust Secretary's Report

Noted.

12. Correspondence

To note, consider and agree a response to any correspondence received.

To note correspondence received from a member of the public concerning the condition of some of the areas of footpath around Lydney Lake.

Noted.

13. Date of Next Meeting

Monday 29th January 2024 at the conclusion of the meeting of Bathurst Park and Recreation Trust. Venue Council Chambers.

Meeting Closed at 8.40pm

END

Signed:.....

Date:.....



