

LYDNEY RECREATION TRUST

Minutes of the Meeting held at Council Chambers on
Monday 29th January 2024 at 8.00pm



Present: Trustees R Kemsley (Chair), S Cave, C Harris, H Ives, R Holmes,
S Holmes, P Johns, M Jones, P Macklin (Vice Chair) and N Saunders

In Attendance: Mr M Greenfield -Trust Secretary
Mrs L Bendall – Minute Taker

There were no members of the public present.

It was noted that a one-minute silence had been observed at the beginning of Lydney Recreation Trust meeting in honour of Mr Bill Hobman who sadly passed away on Saturday 27th January 2024. Bill was a fantastic servant to Lydney and has left behind a legacy that will benefit many generations to come. He will be missed.

1. Apologies for Absence

Apologies for absence were received and noted from Trustee Taylor.

2. Declarations of Interest

There were no declarations of interests.

3. Minutes of the Previous Meeting

The minutes of the meeting held on Monday 27th November 2023 were accepted as read and correct.

Proposed by Trustee S Holmes, seconded by Trustee Saunders.

Resolved: Majority Approved

4. Financial Matters/Secretary's Financial Reports

4.1 Payments

To approve invoices to be paid 29.01.2024

The Chairman proposed that the payments totalling £2,976.00 be approved.

Resolved: Unanimously Approved

4.2 Income and Expenditure Reports

To note Income and Expenditure Reports for 30.11.2023 and 31.12.2023.

Noted.

4.3 Bank Reconciliation & Bank Statements – Current and Deposit Accounts

To note the Bank Reconciliations and Bank Statements for 30.11.2023, 31.12.2023 and 22.01.24

Noted.

4.4 Earmarked Reserves

4.4a To note Earmarked Reserves for 30.11.2023 and 31.12.2023.

Noted.

4.4b To decide on the use of Earmarked Reserves

Following discussion, Trustees requested the Earmarked Reserve "Special Projects"

be broken down to specific planned projects.

Some projects identified were:

- Improved lighting around the lake and cycle path
- New skatepark
- Repair work and tarmac of car parks

Trustee Harris confirmed that the Council held regular meetings with Gloucestershire Highways to discuss all highways issues within the town. Trustees were welcome to attend the next meeting which is scheduled for Tuesday 20th February 2024 starting at 9.30am and being held at the Chambers.

Chairman requested Trustee Ives to talk to Gloucestershire Highways on behalf of the Trust concerning the lighting around the cycle path, as a matter of public safety.

5. Section 106

5.1 To receive an update on Section 106 allocations and consider and decide on future actions.

Trustees were updated on a recent meeting between Chairman, Trust Secretary, office apprentice and tenants of Lydney Recreation land to discuss S106 funds. The tenants were keen that any work undertaken would be managed by them including all aspects of Health & Safety.

6. To receive an update on the wildlife, note reports and decide on future action

6a. To receive an update on the wildlife

An update was provided on the wildlife, it was noted that the current contract ends in March 2024.

6b. To note wildlife reports

Noted.

6c. To decide on future actions

Chairman requested all Trustees to research other avenues and contractors that the Trust may approach to resolve the current wildlife issues. Ideas to be collated by the Chairman in readiness for the Trust's March meeting.

7. To receive an update on the Skateboard Park

The Trustees received an update from Trustee Cave.

An on-line survey is available and consultation deadline has been extended to 29th February 2024.

www.maverickskateparks.co.uk/lydney

To ensure as much feedback is collated details will be sent to all local schools and youth clubs within the local area. Trustee Cave to provide the relevant information to the Secretary for dissemination.

8. Fence & Gate

To received 3 quotes and approve work to be undertaken on repairing the fence and installing a gate near Lydney Football Club pitch.

It was proposed by Trustee Cave to accept the quote from Tye Page Carpentry totalling £574.33 be approved to undertake the work to repair the fence and install a gate near Lydney Football Club pitch. Seconded by Trustee Johns

Resolved: Majority Approved.

9. Danters Funfair

To consider and decide Danters Funfair request to rent Hams Road car park for period of 13th to 17th March 2024 inclusive.

It was proposed by the Chairman that the request from Danters Funfair to rent Hams Road car park for the period of 13th to 17th March 2024 be approved.

Resolved: Unanimously Approved.

10. Trustees' Reports

To consider any URGENT reports from members of the Trust.

Trustee Harris requested that lighting around the lake and surrounding areas be a priority.

Request for permanent "no parking" signage to be installed by Gloucestershire County Council on the cycle path; this can be discussed at the next Highways meeting.

It was noted that the Secretary had written to all tenants requesting their visitors park sympathetically and responsibly.

Trustee Saunders updated the Trustees that a Lydney Market Sub-Committee meeting had taken place on Thursday 25th January 2024 and work was in place to progress this further through the Council.

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.
No correspondence received.

13. Date of Next Meeting

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

Meeting Closed at 8.52pm

END

Signed:.....

Date:.....

