

LYDNEY RECREATION TRUST

Minutes of the Extraordinary Meeting held at Council Chambers on Monday 11th March 2024 at 8.16pm

Present: Trustees R Kemsley (Chair), C Harris, H Ives, P Johns, M Jones, P Macklin (Vice Chair), W Osborne, N Saunders and E Taylor

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

There were no members of the public present.

1. Apologies for Absence

Apologies for absence were received and noted from Trustees R Holmes and S Holmes.

2. Declarations of Interest

There were no declarations of interests.

3. Minutes of the Previous Meeting

The minutes of the meeting held on Monday 29th January 2024 were accepted as read and correct.

Proposed by Trustee Saunders, seconded by Trustee Kemsley.

Resolved: Majority Approved

4. To receive an update on the wildlife management

To receive an update on the wildlife

An update was provided on the wildlife, it was noted that the current company used for Wildlife Management ends at the 31st March 2024 and mutually agreed not to be renewed.

5. Wildlife Management Provider - Approve

To decide and approve on the quote for undertaking wildlife management on Lydney Recreation Trust land, from 12th March 2024, with funds being taken from 4205/200, as part of a three-month trial period.

Chair proposed that the quote for undertaking wildlife management on Lydney Recreation Trust, with funds being taken from budget code 4205/200 as three-month trial period but reviewed after 8 weeks be approved.

Resolved: Majority Approved

6. 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 8.37pm

END

Signed:.....

Date:.....25/3/24