

Trust Secretary: M Greenfield

Lydney Recreation Trust

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

18th March 2025

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 24th March 2025** at the conclusion of the meeting of Bathurst Park and Recreation Trust.

Yours sincerely,

Michael Greenfield

Michael Greenfield Trust Secretary

Housekeeping announcements

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 th January 2025
4.	Financial Matters/Secretary's Financial Reports
4.1	Payments
	(a) To note invoices paid and on Bank Statement
	(b) To note no invoices to be approved to be paid
4.2	Income and Expenditure Reports
4.2	To note the Income and Expenditure Reports 31.01.25 & 28.02.25
	To flote the income and Experiatione Reports 51.01.25 & 20.02.25
4.3	Bank Reconciliation & Bank Statements – Petty Cash, Current & Deposit Accounts
	To note the Bank Reconciliations for 31.01.25 & 28.02.25 & Bank Statement for
	31.01.25 & 28.02.25 to 18.03.25

4.4	Earmarked Reserves To note the Earmarked Reserves for 31.01.25 & 28.02.25
4.5	To note the Zurich insurance cover for 2025-2026
5.	Trustees' Reports
	To consider any URGENT reports from members of the Trust.
6.	Trust Secretary
	To receive the Trust Secretary's Report
7.	Correspondence
	To consider and agree a response to any correspondence received.
	7.1 Correspondence from Lydney Cricket Club
8.	Skatepark
	To receive an update on the skatepark
	Wildflawer Cooks
9.	Wildflower Seeds
	To receive and decide on a quote for wildflower seeds, with associated costs being taken from budget code 4200/200 Ground Maintenance/Tree Work
10.	Wildlife
	To discuss and decide on wildlife measures
11.	Entrance to Recreation Trust Land
	To discuss and decide on adding signage to the entrance of trust land, to be taken
	from EMR 330 Special Projects
12.	Date of Next Meeting
12.	Date of Next Meeting Monday 2 nd June 2025 at the conclusion of the meeting of Bathurst Park and
	Recreation Trust. Venue Council Chambers
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