



Trust Secretary: C Lines

Lydney Recreation Trust

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

22nd September 2026

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 28th September 2026** at the conclusion of the Bathurst Park and Recreation Trust meeting.

Yours sincerely,

Catherine Lines

Catherine Lines
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 27th July 2026
4.	Financial Matters/Secretary's Financial Reports
4.1	Payments (a) To note invoices paid and on Cashbook Statements (b) To approve invoices to be paid
4.2	Income and Expenditure Reports To note the Income and Expenditure Reports 31.07.26 and 31.08.26
4.3	Bank Reconciliation & Cashbook Statements – Petty Cash, Current & Deposit Accounts To note the Bank Reconciliations and Cashbook Statements for 31.07.26 and 31.08.26

4.4	Earmarked Reserves To note the Earmarked Reserves for 31.07.26 & 31.08.26
4.5	Outstanding Debt Report To receive the Outstanding Debt Report as of 31 st August 2026 and note the current position
4.6	Lydney Recreation Trust Bank Accounts To receive an update regarding the current status of Lydney Recreation Trust bank accounts and signatories
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	To consider approval of request for Parkrun at the Recreation Ground on Christmas Day and New Years Day 2026/27
8.	Skate Park (a) To receive an update on the skateboard park (b) To receive, review and agree an Annual Maintenance Quotation for Skate Park (c) To receive an update on the condition of the benches within the Skate Park and consider and agree any necessary repair, replacement or other remedial works.
9.	Garage Tenancy Agreement To receive, review and agree to adopt the revised Garage Tenancy Agreement
10.	Danvers Funfair To consider and decide Danvers Funfair request to rent Hams Road Carpark for 14 th to 18 th October 2026 inclusive.
11.	Lydney Recreation Charges for Financial Year 2027/28 To review and approve charges for Lydney Recreation for financial period 2027/28.
12.	Fencing (a) To receive and consider quotations for the replacement of the fencing around Lakeside Gardens/Cambourne Place and to approve a preferred quotation. (b) To receive and consider quotation for secure fencing at the back of Hams Road Garages to deter ASB
13.	Motion To Exclude the Public and Press To resolve to continue in 'Closed Session' under the provisions of The Public Bodies (Admissions to Meetings) Act 1960 as the following business to be discussed is considered to be of a confidential nature
	<u>CLOSED SESSION</u>

14.	Wildlife (a) to receive an update on the wildlife (b) to decide on future actions (c) to receive costings and consider purchasing a quad bike for towing the Logic Sweeper
15.	Date of Next Meeting
	Monday 23rd November 2026 at the conclusion of the meeting of Bathurst Park and Recreation Trust. Venue Council Chambers

END