

NEWENT RECREATION GROUND TRUST

(Charity Number 301585)

Minutes of the Newent Recreation Ground Trust meeting held on Monday 27th January 2020 at the Market House, Newent at 9.10 pm

Present: Trustees Mrs J Davies, Mrs R Wadley, E Heathfield, Mrs C Howley, Mrs G Moseley, Mrs S Marcovecchio, R Beard, Mrs K Draper, Mrs M Duncan, Ms C Birkan, A Ralph, Mrs J Gooch

Also present – The Trust Secretary

1. To elect a Chairman for the meeting

Resolved: Trustee Beard was appointed as Chairman. **Record of Voting:** Proposed Trustee Mrs Duncan, Seconded Trustee Mrs Howley, All in favour.

2. To accept apologies for absence

Apologies were received from Trustee Mrs Odhiambo.

3. Declarations of Interest on items on the agenda

Trustee Heathfield declared an interest in item 5.1 regarding the correspondence from Newent Onion Fayre.

Trustee Mrs Gooch declared an interest in items 6 and 7, relating to the safety railings and complaints regarding car parking

4. To approve Minutes of the meeting held on 11th November 2019

Resolved: The Minutes of the Recreation Ground Trust meeting held on 11th November 2019 were approved. **Record of Voting:** Proposed Trustee Mrs Davies, Seconded Trustee Mrs Draper, 10 in favour, 2 abstentions.

5. To consider response required to correspondence

5.1 Newent Onion Fayre – Request to use Recreation Ground for car parking on 12th September 2020.

(Trustee Heathfield left the meeting whilst this item was considered)

Resolved: Newent Onion Fayre be permitted to use the Recreation Ground for car parking on 12th September 2020, subject to Fields in Trust approval. **Record of Voting:** Proposed Trustee Mrs Howley, Seconded Trustee Mrs Gooch, All in favour

6. Concerns regarding the safety railings

(Trustee Mrs Gooch left the meeting whilst this item was considered)

Trustee Mrs Duncan requested confirmation that the safety railings would be removed at the end of the rugby season. It was reaffirmed the railings will be taken down at the end of the season and this was a condition in the licence agreement between the Recreation Ground Trust and the Rugby Club. The liability for the railings is the Rugby Club's.

7. To consider action following complaints received regarding parking on rugby match days

(Trustee Mrs Gooch remained outside of the meeting whilst this item was considered)

The Secretary confirmed that some complaints had been received regarding car parking and some issues had been reported to the Police.

The Chair proposed that the Trust Secretary arrange a meeting with the Rugby Club to address this matter.

8. Any other urgent business

No items raised.

The Chairman declared the meeting closed at 9.15 pm.