

# NEWENT RECREATION GROUND TRUST

Dear Trustees

We hereby give notice of an Extraordinary Meeting of the ***Newent Recreation Ground Trust to be Held on Wednesday 10<sup>th</sup> April 2024 in the Council Offices at 10.30 am or soonest after the previous meeting***

*Neil Sapsed*

Neil Sapsed  
Secretary to the Newent Recreation Ground Trust

Dated: 4<sup>th</sup> April 2024

## Agenda

1. To note apologies for absence.
2. To note any declarations of Interests.
3. To approve the Minutes of the Meeting held on 28<sup>th</sup> February 2024.
4. To agree to Danters fun Fair to utilise the recreation Ground for  
The following date 9<sup>th</sup> September – 15<sup>th</sup> September inclusive
5. To approve the following quotations
  - 5.1 Audio system
  - 5.2 Visual System
  - 5.3 Hearing Loop System
  - 5.4 Furniture and furnishings
  - 5.5 Central heating Hive Hub
  - 5.6 Automated Key safe
  - 5.7 Sanitary Waste contract
  - 5.8 First aid kit
  - 5.9 Window Blinds
  - 5.10 Height barrier modification
  - 5.11 Baby Changing Table
  - 5.12 Door runner mat
  - 5.13 Document Holder
6. To approve the extra ordinary Grant Application to Newent Town Council for the furnishing of Newent Community Pavilion

- 6. To Agree the annual hire of the pavilion for Slimming world group**
- 7. To Approve the ongoing costs for WIFI for the Pavilion**