

BATHURST PARK AND RECREATION TRUST

PARK TRUST MEETING – 19 August 2019 - 07

THE MINUTES OF THE EXTRA ORDINARY MEETING OF THE BATHURST PARK AND RECREATION TRUST held in the Council Chamber at Claremont House on 19 August 2019 at 6.30 pm.

Present: Trustee C Vaughan (Chairman), T Tremlett, R Holmes, W Leach, Z Arnold, L Arnold, R Kemsley, J Carr, A Harley, A Preest,

Also Present: Ms A Lapington - Minute Taker
Mrs S Holmes
Mrs A Farrant
Mr M Farrant
Mr G Brown
Mr G Baker Press

1. **APOLOGIES**

There were no apologies. The absence of Trustees Greenwood & Legge was noted.

2. **DECLARATIONS OF INTEREST**

There were no declarations of interest in items on the agenda.

3. **BUSINESS**

3.1 **To receive a copy of the Trust's Defence, as prepared by the Solicitor appointed to act on behalf of the Trust**

Trustee Vaughan gave a brief summary of the information regarding the claim which had been previously circulated to Trustees.

3.2 **To consider and approve Lydney Town Council's Executive Officer to sign, on behalf of the Trust, the Statement of Truth in respect of the Defence**

It was proposed that the Executive Officer be given the authority to sign on behalf of the Trust the relevant documents.

Proposed Cllr Z Arnold

Seconded Cllr Tremlett

On being put to the vote it was unanimously agreed.

Meeting closed at 6.37 pm

Chairman

Date