

LYDNEY RECREATION TRUST

TRUST MEETING – 31 October 2019 - 15

THE MINUTES OF THE EXTRAORDINARY MEETING OF THE LYDNEY RECREATION TRUST held in the Council Chamber at Claremont House on Thursday 31st October at 7.00 pm.

Present: Trustees Legge (Chairman), W Leach, T Tremlett, R Holmes, C Vaughan, J Carr, R Kemsley, Z Arnold, J Greenwood and P Macklin

In Attendance: Mr A Maliphant – Trust Secretary

Housekeeping – Trustee Legge informed all present that no practice fire evacuation had been scheduled for the duration of the meeting. All attendees were then informed of the locations of the nearest fire exits.

1. **Apologies**
Apologies for absence were received and noted from Trustees Preest, Harley and Turner
2. **Declarations of Interest**
Trustees Legge and Kemsley declared an interest as members of the Rugby Club, Trustee Macklin as a member of the Football Club
3. **Election of Vice-Chair**
Trustee Kemsley was **proposed by Trustee Leach, seconded by Trustee Carr.**
Unanimous.
4. **Finance and Sundry Payments**
 - 4.1 The Trust Secretary presented recent correspondence from the Rugby Club around the drainage works on the rugby pitch, and Trustee Kemsley reported separately around a site visit looking at damage by the drainage contractors to underground lighting cables. After discussion it was unanimously agreed to contact the contractors to agree to their proposal that the Trust cover the £3,000 cost of repairing the electrical cables but then reduce the purchase order to the contractors by the same amount. Action: Secretary

Trustee Legge volunteered to contact the Rugby Club about unpaid rental bills.

The meeting closed at 7.30pm.

Chairman 

Date 25.11.19