

# LYDNEY RECREATION TRUST

TRUST MEETING – 11 July 2016 - 07

**THE MINUTES OF THE MEETING OF THE EXTRA ORDINARY LYDNEY RECREATION TRUST** held in the Council Chamber at Claremont House on Monday 11 July 2016 at 9.09 pm.

**Present:** Trustees D Biddle (Chairman), B Berryman, R Christodoulides, C Harris, H Ives, B Pearman, A Preest and D Pugh

**In Attendance:** Mrs J Smailes – Trust Secretary  
Miss C Wheeler – Assistant Secretary

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Trustee Biddle 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 Trustee Beddis, Legg and Street.
2. **DECLARATIONS OF INTEREST**  
None.
3. **LYDNEY TENNIS CLUB – Drainage/Electricity Supply**  
Members were provided with a copy of the legal advice which had been obtained confirming the extent of the Trust’s responsibilities under the terms of the current lease.

Trustee Biddle provided Members with an overview of the problem which had been experienced by the Club (blockage of sewer pipe) and old electrical meter box housing. Members noted that the current sewerage system was antiquated and it was anticipated that it may require replacement.

During discussion Trustee Biddle informed Members of the work which had been undertaken to provide an “eco” toilet facility at Lydney Docks, together with details of the cost. Whilst it was noted that the cost of replacing/improving the system may weigh heavily on the Club’s resources, Members highlighted the legal opinion which advocated that the Trust was not responsible for the works.

After a short discussion it was **proposed by Trustee Pugh, seconded by Trustee Greenwood**, that the Club would be informed that the Trust was not legally responsible for the cost of the replacement/improvement in either instance, however, it would encourage the Club to develop a project to seek appropriate funding for the replacement/improvement works from various sources including the LTA. Unanimous.  
**Action by – the CEO**

The meeting closed at 9.22 pm.

**Chairman** ..... 

**Date** ..... 11-07-2016