

All minutes are draft until ratified by the Committee at the next meeting

Trustees of Lloyd Recreation Ground Annual General Meeting

Minutes of the Annual General Meeting of Lloyd Recreation Ground Trust held at Marchwood Village Hall on Monday 7 July 2024 at 7.30pm.

Present Councillors: J Case, D Hindle, J Leath, M Proctor and L Shelley.

In attendance: T Dudley, Parish Clerk

Election of Chairman 2024-2025

Cllr Case proposed he be elected Chairman for this municipal year, seconded by Cllr Hindle and agreed by all.

Resolved – Cllr Case be elected Chairman for the municipal year 2024 – 2025.

Apologies

Apologies for absence were received from Cllr Cllr Buckett, P Mballa, and M Saxby.

Resolved – to accept apologies for absence from Cllr Buckett, Mballa and Saxby.

Declarations of Interest

There were no declarations of interest for this meeting.

Public Participation

No members of the public attended this meeting.

Minutes

Resolved – to approve the minutes of the meeting held on 22 May 2023 as true and accurate and signed by the Chairman.

Annual Report

The number of activities taking place in the Pavilion were highlighted with an increase in activities provided for young people supported by local schools and some local community groups; Marchwood Hedgehog Watch and local artists exhibiting their works. In addition, there were a few private events.

The vending machines and picnic tables were installed in an attempt to draw local families to the facilities within the Lloyds, during warmer days there had been an increase in mothers and children sitting and enjoying the open space.

The small wildlife area had also resulted in hedgehogs taking up residence in the homes provided by the Marchwood Mens Shed.

Hampshire Football Association had been invited to undertake a field analysis to ascertain how to improve the football pitch condition and offer advice on a future maintenance.

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The Clerk explained the tennis court and 3G pitch had been reviewed by the company that had installed the pitch and tennis courts, the life expectancy was 2-5 years with an estimated expenditure of £32.000.

The boiler in the pavilion was now 30 years old, any new parts may not be available if replacements were required. The Clerk had asked for a quote to install a new boiler, at the time of the meeting it had not been received. It was also noted that the boiler did not have a timer switch it was on or off, this resulted in higher than necessary gas bills.

Income and Expenditure

The income and expenditure report was noted.

The meeting closed at 8.10pm.