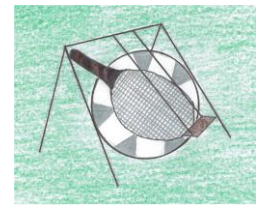


TRUSTEE OF LLOYD RECREATION GROUND

Marchwood Parish Council
Village Hall, Village Centre, Marchwood SO40 4SF
Tel: 02380 860273 office@marchwoodparish.gov.uk



The Annual General Meeting of the Trustees of Lloyd Recreation Ground will be held in the Marchwood Hub, Lloyd Recreation Ground, Main Road Marchwood Monday 27 July 2026 at 6.45pm.

Tina Dudley Clerk to the Trustee

21 July 2026

AGENDA

1. To elect a Chairman of the meeting.

To elect a Chairman for the 2026 - 2027 municipal year.

2. Apologies

To receive apologies for absence for this meeting.

3. Declaration of Interest

To receive any declarations of interests.

4. Public comments.

For the public to ask questions on matters relating to the Lloyds Recreation Grounds.

5. Minutes

To approve the minutes of the Lloyd Recreation Ground Trust AGM held on 27 July 2025
Appendix A

6. Annual Report

To receive the annual report on the Trust's activities for 2025-26 – Appendix B.

Members of the public may attend meetings of the Trustee and may speak about matters relevant to the Lloyd Recreation Ground, The Charity, and the Trust.

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 27 July 2025 at 6.45pm.

Present Councillors: N Buckett, J Case, D Hindle, J Leath, M Proctor, K Petty and M Saxby.

In attendance: T Dudley, Parish Clerk, Angela Woodward, Deputy Clerk, RFO.

Election of Chairman 2025-2026

Resolved – Cllr Case be elected Chairman for the municipal year 2025 – 2026.

Apologies

Apologies for absence were received from Cllr P Mballa, and Shelley.

Resolved – to accept apologies for absence from Cllr Mballa and Shelley.

Declarations of Interest

There were no declarations of interest for this meeting.

Public Participation

Gary Wright attended the meeting to inform Members of the work in the community being carried out by the Marchwood Mens Shed.

Marchwood Men's Shed would like to give an update to the Lloyd Recreation Ground Trustees on their activities as a regular user of the Lloyd Recreation Ground.

Since it was founded less than 3 years ago, Marchwood Men's Shed has achieved a great deal.

The members have a keen interest in giving back to the community which has helped shape the projects undertaken. For example:

- We have worked with the village schools to install bird boxes around the village, which have been used successfully by bluetits and nuthatches.
- We have recently built and installed bat boxes around the village.
- We have built an outdoor mud kitchen for Twiggs Lane Preschool and are currently designing an outdoor wheeled storage unit for them.
- We have built an outdoor food pantry and library for Mulberry preschool, and some planters for the children. The children were delighted to deliver some strawberries to the Men's Shed members that they had grown.
- We have built interlocking wooden roads as a toy for Little Gardens nursery.
- We have built planters and a 'bean bag toss game for Marchwood Infants School.
- We have built wheeled benches, boot scrapers and most recently scenery stands for Marchwood Junior School that they used in their year 6 production.
- We have built storage units for St John's Church, both for gardening equipment and currently under construction is a storage unit for some historic paintings.

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- In partnership with Marchwood Parish Council, we built picnic benches for the Lloyd Recreation Ground, including one with disabled access. We have also built cabinets to enclose the recently installed EV charging unit.
- We have made various signs to support the Marchwood Fete Committee.
- We have built 4 large display boards to support a group of local amateur artists.
- We have helped to repair chairs for Marchwood Village Hall and are planning to replace the ageing planter in the outdoor area soon.
- We have constructed a hedgehog awareness area at the Lloyd Recreation Ground.
- We have made a Tombola Spinner for New Beginnings neonatal charity. They use this to raise money for Princess Anne Hospital.
- We have constructed a 'Human Fruit Machine' for Waterside Foodbank. They use this at events (which included our village fete this year) to raise money for their charity.
- We are currently designing a memorial bench for Ben Pavitt to be installed at Noadwood School. Ben, a Marchwood resident, sadly lost his battle with cancer in 2021 aged 16.
- We have built and sold Hedgehog Homes from reclaimed pallets that raise money both for the Shed and for East Boldre Hedgehog Rescue. Over £200 has been raised for the rescue so far.
- We have built and installed the large 3 tier planter in the village centre, and the planters attached to the Welcome to Marchwood signs.
- At Christmas, we built the fence to surround the Christmas tree, and some wooden decorations.

Where we have completed projects for schools, pre-schools or other charities, we have managed to deliver these without asking for a financial contribution from them by utilising donated materials, and money from our fund-raising activities.

We raise funds through grant applications, membership and session fees, and through selling items at local events. We are very grateful to the Marchwood Community for continuing to support us by purchasing the handmade items that we produce.

In addition to the physical output of the Shed, it is a huge benefit and source of enjoyment to its 25 members. Some of our members have disabilities, or are bereaved, and the Shed provides a space for them to come together, socialise, and be creative for the benefit of the wider community. We have undertaken first aid courses, invited speakers, and have organised various social events.

On behalf of the Trustees of Marchwood Men's Shed and its members, I would like to formally thank Marchwood Parish Council for continuing to support us in achieving our charitable aims. The officers are always on hand to help with our queries; Councillors are always ready to listen to our proposals and the ground staff are very accommodating in sharing their space and in their ongoing support of the village projects undertaken.

The Chairman thanked the Mens Shed for the work they had undertaken within the parish and acknowledged the council had also benefitted from various items made for the community.

Minutes

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

Resolved – to approve the minutes of the meeting held on 7 July 2024 as true and accurate and signed by the Chairman.

Annual Report

The Pavilion: the following activities take place during the year.

- Youth Club sessions on Tuesday evenings.
- Sports & Play in the Park – activities run during school holidays in conjunction with The Handy Trust who also provides outreach provision in the community.
- Aspire, a group that organises activities for young people.
- Some hiring occurred for private events.

The Handy Trust supplies its services via a Service Level Agreement with the Parish Council.

Marchwood Hub

As stated above, the Hub was used for youth purposes and a small number of private events.

Consideration to improve hiring potential should be given; the Hub needs modernisation with improved lighting and furnishing. It is outdated and tiring.

The Council approved solar panels with part funding from NFDC CIL funds (April 2025). In addition, an Air Source Heat Pump was installed, a hot water tank and radiators installed.

Play area

The Play area is inspected yearly by a ROSPA contractor and weekly by the Parish Council staff. This year repairs were made to the ground service due to wear and tear.

All weather courts

We continue to have regular and semi-regular bookings from a number of users of the 3G court. The tennis/netball court is used on a less frequent basis. The life expectancy of the 3G court needs renewing in the very near future. This will require major expenditure.

Football pitch

The football pitch was being used most weekends during the football season, weather permitting, this year with less rainfall there were no cancellations of football matches.

Facilities

A Caretaker is employed by the Parish Council for the football season and works weekends when there are football matches. A cleaner has also been engaged to clean the Marchwood Hub and Pavilion on a fortnightly basis.

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The Parish Council has worked to increase the footfall at the Lloyds with 4 picnic tables being supplied by the Marchwood Mens Shed funded by the Parish Council in addition, vending machines have been purchased to supply hot/cold drinks and snacks. We are happy to report on the facilities being utilised. To allow for additional sales the Pavilion is open to approximately 6pm in the evenings.

We will continue with our endeavors to manage and improve the recreation ground and all of its facilities for future generations of the village.

Councillors also acknowledged that the Lloyds was for the community and not just for sports use, the requirements of the constitution was being fulfilled.

Safety issues were raised with regard to the footpath next to the play park, Members had witnessed children rushing out on to the footpath next to main road; staff were asked to obtain a quote to resurface the path inside the Lloyds and the possibility of a gate.

Income and Expenditure 2024/2025

The income and expenditure report were noted.

The meeting closed at 7.10pm.

Annual Report of the Lloyd Recreation Ground Trust Charity No. 284618

The Sole Trustee of the charity is Marchwood Parish Council acting as its managing Trustee.

Clerk to the Trustee: Ms Tina Dudley.

The report covers the activities of the Trust over the last year in pursuit of the charitable aims of the charity: to hold and maintain open space for the use of the parishioners and to provide sport and recreation facilities.'

Parish Council employees carry out the administrative and maintenance functions of the Charity via a Memorandum of Understanding that was signed by the Parish Council and the Trust on the 12th of October 2020.

All expenditure for the Lloyd Recreation Ground is paid for by Marchwood Parish Council as Sole Managing Trustees of the Charity.

Members of the public may attend meetings of the Trustee and may speak about matters relevant to the Recreation Ground, The Charity, and the Trust.

Lloyd Pavilion

The Solar Panels and Air Source Heat Pump are working well with reduced energy bills and carbon emissions.

The Ground staff have carried out a considerable amount of maintenance to the outside of the pavilion including the painting of the workshop.

It is worth noting the space around the workshop is quite cramped due to the Mens Shed this often creates a lack of storage space for Council equipment etc.

Marchwood Hub

Updating the hub began in April of 2026 with new lighting, heating, water system and decoration.

The Marchwood Mens Shed continue to utilise the Hub on Wednesdays.

Aspire, a group that organises activities for young people.

We are hoping to expand on hiring for training, and the likes.

The vending machines are utilized during match days and slowly outside of football matches.

Play Area

The Play area is inspected yearly by a ROSPA contractor and weekly by the Parish

Council staff. There are no reported major works to be completed, ground undertake minor repairs as and when required.

All Weather Courts

We continue to have regular bookings from a number of users of the 3G court.

The tennis courts have recently been painted to include Pickleball, new basketball, netball court is used on a less frequent basis however the recent refurbished facility is attracting a small number of hirers.

The surface of the 3G Court should be considered by Council 2026/2027 and will require major expenditure.

Younger people of the village continue to break through the wire mesh surrounding the courts, a stronger robust fence must be considered. It should be noted that CIL funding for its replacement will be sought 2026/2027.

Football Pitch

The football pitch was being used most weekends during the football season. We were very lucky not to have to cancel any matches in 2025-2026.

In more recent months we have been asked to hire the football pitch out of season for training purposes, it was very well used during the last season.

Unfortunately, the goal posts are damaged by the youth, nets have been replaced however one post is badly twisted and cannot be replaced.

Facilities

A Caretaker is employed by the Parish Council for the football season and works weekends when there are football matches, he further locks and unlocks the pavilion for hirers when required.

A cleaner has also been engaged to clean the Marchwood Hub weekly.

We will continue with our endeavors to manage and improve the recreation ground and all of its facilities for future generations of the village.

Tina Dudley
Clerk to the Trustees.