

## LLANFAIR WATERDINE COMMUNITY TRUST MINUTES

**Minutes of Trustee Meeting held:** 5<sup>th</sup> July 2022, Community Pavilion Llanfair Waterdine –7pm

**MEETING:** Will Rogers chaired the meeting, Steve Knowler recorded minutes and Matt Croose recorded actions.

1. **PRESENT:** Matthew Croose, Steve Knowler, Will Rogers

2. **APOLOGIES:** none

3. **DECLARATIONS OF INTEREST:** None

4. **MATTERS ARISING FROM PREVIOUS MINUTES:** None

5. **RESIGNATION**

Byron Ford has resigned from the Trust. The Trust would like to thank him for all his hard work and efforts during his term. The Parish Council will be advertising for a replacement.

6. **RATIFY THE EMAIL DECISION LIST SINCE LAST MEETING:**

Email Decision Description	Email Decision Date	Additional Information	Decision Result
Sage accounting package purchased	15 May 2022	Online accounting package purchased in line with Government requirements.	Approved
Support of refreshments for the Jubilee weekend at the beacon – Requested by Parish Council	21 May 2022	Awaiting PC final costs to provide funding.	Approved
Reimbursement of funds for annual Website subscription	14 June 2022	Annual WIX website subscription to be reimbursed to Trustee. Payment method will be updated to the Trustee NatWest account for next year's payment.	Approved

7. **FINANCE**

a) Bank balances on 5<sup>th</sup> June 2022 were confirmed as:

HSBC Savings Account: £0.01

HSBC Current Account: £2137.99

NatWest Current Account: £9982.03

b) Payments : None outstanding

c) Accounts to be shared for auditing in line with Charity commission guidance.

## **8. MATTERS RELATING TO THE PAVILION AND COMMUNITY FIELD**

- a) Feedback from Committee Meetings reviewed
- b) Insurance renewals underway – required by 27<sup>th</sup> August 2022
- c) Electric contract to be assessed and a new suitable contract to be identified, action carried over from previous meeting.
- d) Boules Pitch condition to be managed, agreement made
- e) Improvements to fencing and gates to secure the rear area and car park agreed.
- f) Goal posts to be purchased for the field
- g) WiFi – operational and code shown on doors for community to use

## **9. LAND MANAGEMENT**

- a) Visit arranged for all Trustees to review parcels of Land
- b) Conservation Grant reviewed and plans made to start works on Triangle

## **10. AWARDS AND GRANT APPLICATIONS**

- a) No new awards received, no new grants applied for.
- b) 1 Grants have been approved by Shropshire Council:
  - Conservation Scheme – Shropshire Hills – main exercise to be carried out will be the control of bracken and a review from an Ecologist.

**21:15 - Meeting Closed**