

LLANFAIR WATERDINE COMMUNITY TRUST MINUTES

Minutes of Trustee Meeting held: 27th January 2022, The Pavilion - 19:00

MEETING: Matt Croose chaired the meeting, Steve Knowler recorded minutes and Andrew Beavan the action list.

1. **PRESENT:** Andrew Beavan, Matthew Croose, Steve Knowler
2. **APOLOGIES:** Byron Ford
3. **DECLARATIONS OF INTEREST:** None
4. **MATTERS ARISING FROM PREVIOUS MINUTES:** None
5. **RATIFY THE EMAIL DECISION LIST SINCE LAST MEETING:**
 - 1) Grant application agreed
 - 2) Maintenance to gate and post agreed
 - 3) Music trip application award agreed
 - 4) University books award agreed

6. FINANCE

- a) Bank balances on January 1st 2022 were confirmed as:
HSBC Savings Account: £0.01
HSBC Current Account: £7,814.56
NatWest Current Account: £875.23
M&G shares valued at £1375.00

Money in from RHI - £269.80
- b) Payments: None specific
- c) Details of operation of the Nat West account are still ongoing
- d) BPS & HLA payments have been delayed due to change of Trustees, this is being followed up. NO reply to date

7. MATTERS RELATING TO THE PAVILION AND COMMUNITY FIELD

- a) WDS service has been completed and was a success.
- b) Mud Pile and tunnel project is on-going, plans for spring 2022 are still on track.
- c) Shed and Railing project has now concluded, all details shared with the "Lottery Community Fund" – additional signage will be placed on the shed and railings, this has been requested by Trustees.
- d) Playpark project is also on track – Second Lottery grant application has been successful. This project is planned for March 2022.
Lorry flatbed to be removed, this has been arranged for approx. Mar/April time
- e) Agreement made by the Trust and Management committee to apply for the "Community Asset Grant Scheme Pilot", this has also been submitted in principle and Shropshire council will respond accordingly. Submitted.
- f) Electric contract to be assessed and a new suitable contract to be identified.
Ongoing
- g) Grass cutting has been agreed to continue as arranged, awaiting bill for last year

- h) A number of small works items were highlighted by the committee for the Trustees to carry out, these have been noted in the actions list and approved to be done

8. LAND MANAGEMENT

- a) Gorse cutting on the Turbary is completed, invoice paid.
- b) The Triangle management is being monitored, a carry out spot spraying in summer 2022 has been agreed, suitable contractors will be contacted.
- c) Trustees visited land parcels to familiarise themselves with the locations and complexities of the fields. A general assessment of the land and surroundings has been carried out, notes have been made on possible next steps in these areas. Overall it was agreed that the management and grazing of the land has been positive and was grateful to all graziers.
- d) The RPA situation is to be prioritised in order to ensure all the correct parties have the necessary access and can progress the delay in the current payments. The appropriate actions have been recorded internally.
- e) Existing Graziers to be contacted to see if they wish to continue as last year

9. FUNDING

No unagreed/outstanding requests at present

21:05 - Meeting Closed