

LLANFAIR WATERDINE COMMUNITY TRUST MINUTES

Minutes of Trustee Meeting held: 29th April 2022, Community Pavilion Llanfair Waterdine –7pm

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

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

Email Decision Description	Email Decision Date	Additional Information	Decision Result
Finance package required	18 th March 2022	3 quotes required	Approved
Internet	18 th March 2022	BT quote accepted	Approved

6. FINANCE

- a) Bank balances on April 29th 2022 were confirmed as:
HSBC Savings Account: £0.01
HSBC Current Account: £2130.57
NatWest Current Account: £11021.62
- b) Payments : None outstanding
- c) Accounts to be shared with appropriately qualified accountant for auditing in line with Charity commission guidance.

7. MATTERS RELATING TO THE PAVILION AND COMMUNITY FIELD

- a) Mud Pile and tunnel project complete
- b) Playpark project complete
- c) Electric contract to be assessed and a new suitable contract to be identified, action carried over from previous meeting.
- d) grass cutting on the community field started

8. LAND MANAGEMENT

- a) The Triangle has been identified as a possible area for a conservation grant, the appropriate bodies have been contacted and the project is progressing smoothly.
- b) Graziers approved and payments received

9. 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 – Details to follow

10. JUBILEE MEETING

- a) All parties agreed on plans for the Jubilee weekend.

21:15 - Meeting Closed