

LLANFAIR WATERDINE COMMUNITY TRUST MINUTES

Minutes of Trustee Meeting held: 28th February 2022, Community Pavilion Llanfair Waterdine –7pm

Declaration of acceptance of office – Will Rogers has joined the Trust, the declaration of acceptance was signed prior to the meeting for a period of 4 years. The Trust are pleased to welcome Will, who will be a huge asset.

Hand-over from former Trustee Andrew Beavan – All open actions and literature have been appropriately handed over to current Trustees. The Trust again thanked Andrew for all his hard work over the last 16 years.

MEETING: Steve Knowler chaired the meeting, Matthew Croose recorded minutes and Byron Ford recorded actions.

1. **PRESENT:** Matthew Croose, Steve Knowler, Byron Ford, Will Rogers
2. **APOLOGIES:** None
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
Change the locks on pavilion doors to thumb locks for ease of use	10 th Feb 2022	Locks to be changed as per the specification discussed via email.	Approved
Grant Application – Environmental – Due 25 th Feb	18 th Feb 2022	Application submitted	Approved

6. FINANCE

- a) Bank balances on February 28th 2022 were confirmed as:
 - HSBC Savings Account: £0.01
 - HSBC Current Account: £7,814.56
 - NatWest Current Account: £605.68
- b) Payments made:
 - Iron Mongery Direct – Pavilion Locks
- c) Progress has been made in regards to the BPS & HLA payments. Confirmation the payments will be made by early March.
- d) Agreement to transfer funds from the HSBC account to the NatWest account as the online banking capability provides a smoother ability to pay bills/invoices etc.
- e) 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) WDS RHI submission completed for period
- b) Mud Pile and tunnel project is on-going, plans for spring 2022 are still on track.
- c) Playpark project is also on track – Management Committee -Lottery grant application has been successful. This project is planned for April 2022 (delayed from the initial plan of March 2022)
- d) Electric contract to be assessed and a new suitable contract to be identified, action carried over from previous meeting.
- e) Quotes to be retrieved for the grass cutting on the community field and payment to be made for previous years' work.

8. LAND MANAGEMENT

- a) New gate post has been installed at the Hordy, this has been a positive improvement following the Land parcel visits.
- b) 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.
- c) Graziers contact and personnel agreed, the appropriate correspondence will be shared following the meeting

9. AWARDS AND GRANT APPLICATIONS

- a) 3 awards have been discussed and agreed by Trustees, the applicants have been contacted and advised on next steps. All awards have been in line with the target category: "Bursaries to young people to help them broaden their experiences and accomplishments."
- b) 3 x Grants have been applied for by the Trust:
 - Community Pilot Scheme – Shropshire Council
 - Conservation Scheme – Shropshire Hills
 - Community Foundation Scheme – Lottery Funded

10. JUBILEE MEETING

- a) All Trustees agreed that Matthew Croose and Steve Knowler would attend the joint community meeting at the Everest Hall, to discuss the up and coming Jubilee weekend

21:15 - Meeting Closed