

LLANFAIR WATERDINE COMMUNITY TRUST

Minutes of a Trustees meeting held by Zoom at 7pm on Tuesday 13th April 2021

PRESENT: Bob Bailey, Andrew Beavan, Matthew Croose.

APOLOGIES: Byron Ford.

DECLARATION OF INTEREST: None.

MATTERS ARISING FROM THE LAST MEETING: None.

Trustees send congratulations and best wishes to Ali and Byron Ford on the arrival of their first baby. Trustees agreed that Andrew Beavan would be Chairman for this meeting, Bob Bailey would take the minutes and Matthew Croose will note the action list. Trustees agreed that because Byron Ford was unable to attend the meeting, no major decisions would be made.

(1) INSURANCE. Zurich quoted £507.77 to upgrade our existing insurance policy for The Pavilion to cover the period 14th April- 23rd August and an annual cost of £1,360 per annum. The decision was taken to accept the quote to cover the period up to 23rd. August and use that period to obtain other quotes.

(2) ONLINE BANKING. The application papers to bank with the National Westminster Bank are nearly completed and it was agreed that £10,000.00 annual income was a reasonable amount to put in the application forms. Trustees agreed that £5,000.00 would be transferred into the new account .

(3) FINANCIAL UPDATE. The 2019 accounts have been completed and the auditing is ongoing and will be put on the Parish Council Website and the Charity Commission Website as soon as possible. Work has commenced on the 2020 accounts.

Bank: c/a £23,993.03.

VAT: £4847. 00.reclaimed.

(4) REPORT OF THE PAVILION COMMITTEE MEETING: Trustees agreed to a request for a float of £250.00 to be paid into the online Bank account of the Pavilion Committee.

The Pavilion Committee requests that a dog poo bin be placed near to the entrance to The Pavilion. Trustees will write to the Parish Council and ask them to action this request.

The Pavilion Committee have offered the use of the Pavilion for The Wakes and will be without charge.

(5) PARISHIONER LETTER TO TRUSTEES . A letter has been received from a parishioner asking for more details of the Trust and its working. A reply has been drafted and approved by all Trustees and will be sent to the person concerned.

(6) PATIO ALCOHOL LICENCE AMENDMENT. A decision is expected by the end of April to confirm the amendment.

(7) PATIO FENCING. Trustees have applied for a grant from the National Lottery Fund to cover the costs of building a storage shed and to erect a metal fence at the edge of the Patio and expect to have a decision by 25th June 2021. In the meantime Trustees will monitor the situation and decide if a temporary fence needs to be erected.

(8) GRASS LETTING. Two of our graziers have signed a contract for this summer and the third grazier is expected to sign his contract shortly. The application forms have been submitted for the HLS Scheme and the BPS is in progress.

(9) GRASS CUTTING QUOTES. Quotations are being sought and a decision will be made shortly.

(10) BILL PAYMENTS . Trustees agreed that the following payments should be made :

CCF.	£641.40.	Gates and railings.
KBS.	£751.91.	General building supplies.
KBM.	£274.07.	General building supplies.
Breedon.	£350.42.	Stones for the Pavilion car park.
Josh Davies.	£280.00.	Carpenter to build the service counter inside the Pavilion.

(11) REMOVAL OF THE LORRY BED. Trustees have agreed to gift the lorry bed to Felindre Football Club who will be responsible for providing a trailer to move it. Trustees will load the lorry bed onto their trailer.

(12) TURBARY CAR PARK NOTICE BOARD. Trustees feel that the existing notice board which is in a poor state of repair is not good for the image of the Parish and feel that it should be repaired or removed. Trustees would prefer to see an information board about the Parish which could mention the good work that the parish Council and the Trustees are doing; ie, tree planting, Curlews, conservation work etc. Trustees to write to the Parish Council Clerk and ask her to add it to the agenda of the next Parish Council Meeting.

(13) TREE PLANTING. On the Easter Bank Holiday Monday, members of the Parish Council and The Trustees gathered at the triangle to plant 100 sapling trees which were a mixture of broadleaved trees suitable for upland sites. The Trustees will liaise with the Parish Council to facilitate the future maintenance of these trees.

(14) TRUSTEES ADVISER. Trustees gave consideration to appointing an adviser to be available if needed.

(15) POLY CARBONATE GLASSES. Trustees were reminded that the Trust owns some glasses which are being cared for by Deidre Beavan. Sharon Beavan is to be asked to contact Deidre and make arrangements to collect them for use in the Pavilion.