

LLANFAIR WATERDINE COMMUNITY TRUST MINUTES

Minutes of Trustee Meeting held: 28th December 2021, Black Hall Farm - 14:00

Pre-meeting note: Byron Ford has requested to take a step back for a short period of time to focus on work on family commitments. The Trust supports this decision and will meet with Byron to discuss next steps.

Declaration of acceptance of office – Steve Knowler 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 Steve, who will be a huge asset.

MEETING: Andrew Beavan chaired the meeting, Matthew Croose recorded minutes and 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:** No email decisions made since the last meeting
6. **FINANCE**
 - a) Bank balances on December 01st 2021 were confirmed as:
 - HSBC Savings Account: £0.01
 - HSBC Current Account: £7,725.38
 - NatWest Current Account: £1,045.12
 - b) Payments:
 - KBS bill – Shed materials
 - Knighton Builder Merchants – Shed materials
 - 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.
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.
 - 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.
 - f) Electric contract to be assessed and a new suitable contract to be identified.

8. LAND MANAGEMENT

a) Gorse cutting on the Turbary is completed, awaiting contractors bill, this remains the same as the previous Trustee meeting.

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.

9. FUNDING

Two ongoing funding requests were considered, further steps agreed since the previous meeting to move these to a conclusion.

15:05 - Meeting Closed