

LLANFAIR WATERDINE COMMUNITY TRUST

Minutes of meeting held on Zoom at 7pm on 23rd. February 2021.

PRESENT: Bob Bailey, Andrew Beavan, Matthew Croose, Byron Ford.

APOLOGIES: None.

DECLARATION OF INTEREST: None.

Andrew Beavan was chosen as chairman for this meeting and Bob Bailey agreed to record the minutes.

MATTERS ARISING FROM THE LAST MEETING: None.

ITEM (1) Welcome new Trustees.

Matthew Croose and Byron Ford were welcomed as new Trustees.

ITEM (2) Alcohol Licensed part of the Pavilion Patio.

A tape will be fixed to the Patio floor to mark the Licensed area boundary and signs will be displayed at the entrances to the Patio to make it clear where the boundary is. Larger groups will be asked to sign an agreement agreeing to stay within the boundary.

ITEM (3) Update of the Pavilion and future works.

The fencing at the entrance is to be completed and painted metal gates will be hung. We will design, build and erect a display notice board which will be situated at the entrance to the Community Field.

ITEM (4) Post grants Leader requirement.

Trustees to complete and return annual reports of the progress of the Pavilion for the next five years. Trustees also have to display an A3 sized poster acknowledging the grant providers.

ITEM (5) Grass letting.

The three present graziers have been cooperating very well with the Trustees and working within the constraints of various Stewardship Schemes and the Trustees are happy for them to continue to graze the land.

Trustees agreed that we should stop the grazing on the Community Field and get a quote for grass cutting for this summer.

ITEM (6) Financial report.

V.A.T. returns are up to date.

Currant a/c £18,417-91.

Basic Payment Scheme: £1,451-60

Higher Level Stewardship: £3,234-65

ITEM (7) Returns to Charity Commission.

Work is in hand on the present return to the Charity Commission. Two new Trustees will be registered and one retired Trustees name will be deleted.

ITEM (8) Funding Protocols and Funding Letters.

Work is in hand to upgrade the Funding Protocols and Funding Letters so that they remain fit for purpose.

ITEM (9) Discuss and agree setting up a new on line Bank Account.

All agreed that this was essential and Trustees will speak to an appropriate Bank in the very near future.

ITEM (10) Elect one Trustee to sit in on the Pavilion Committee Meetings.

One member was selected who will act as liaison between Trustees and The Committee.

ITEM (11) Hiring charges for the Pavilion.

Discussions are ongoing to agree on a fair and competitive fee. Regular users will get a discount whilst a larger one off use group will pay a little more.

ITEM (12) Any other business.

(a) Business in a box.

Trustees discussed new ways of sharing out the responsibilities and work load and to make Trustees equally aware of all the undertakings that Trustees carry out.

(b) Trustee Minutes.

Trustees agreed that the Minutes of this and future Trustees meetings will be posted in the display notice board and also put on the Parish Council Website.

(c) Grant application.

A grant of £400.00 was awarded under education funding.

(d) Pavilion Hiring agreements.

Trustees discussed obtaining legally prepared hiring agreements for the Pavilion and the Community Field.

The meeting concluded at 9-30 pm.