

# LLANFAIR WATERDINE COMMUNITY TRUST MEETING MINUTES

Location: Llanfair Waterdine Community Pavilion

Date: 7<sup>th</sup> March 2024

Time: 19:00

## **MEETING RUNNING:**

Steve Knowler chaired the meeting, Liam Waters recorded minutes and Matt Croose recorded actions.

1. **PRESENT:** Steve Knowler. Liam Waters, Matt Croose
2. **APOLOGIES:** Will Rogers.
3. **DECLARATIONS OF INTEREST:** None.
4. **RATIFY APPROVAL OF MINUTES:** Completed electronically.
5. **MATTERS ARISING FROM PREVIOUS MINUTES:** None.
6. **RATIFY THE EMAIL DECISION LIST SINCE LAST MEETING.**
  - a) Agreed the purchase of materials for fencing of the Turbary. Action Will to purchase and arrange delivery to contractor.
  - b) Wedding enquiry rejected
  - c) Liam to attend climate action group organised by PCC on 26<sup>th</sup> Feb and represent Trustees. Liam attended and circulated notes from this meeting with other trustees.
  - d) Graziers for the Hordy, Turbary and Gravels agreed to make offer letters to same people as last year
  - e) Grass cutting agreed to get Quotes from 2 contractors
  - f) Agreed to pay invoice for Hedge Cutting of Pavilion
7. **FINANCE**
  - a) Bank balances on 07/3/24 were confirmed as: NatWest Current Account: £15,202.23
  - b) Payments : N/A
  - c) Invoices and bills shared – N/A
  - d) Upcoming Bills – ongoing utilities
  - e) All VAT returns up to date

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## MEETING MINUTES

### 8. MATTERS RELATING TO THE PAVILION AND COMMUNITY FIELD

- a) Feedback from Committee Meetings reviewed (see below)
- b) Committee finances reviewed
- c) Maintenance required to the Pavilion
  - Improvements to fencing and gates to secure the rear area and car park previously agreed and open action.
  - Pool Table purchase previously agreed open action.
  - Boules Pitch Refurb, fencing and seating previously agreed open action.
  - Marquee/Awning – Review in Spring due to cost and if other items are required that are more important
  - Toilet doors rubbing – requires a carpenter – Trustees to co-ordinate
  - Taps to be replaced in toilet – Trustees to co-ordinate

### 9. LAND MANAGEMENT

- a) Graziers for the Hordy, Turbary and Gravels agreed to make offer letters to same people as last year
- b) Conservation Grant reviewed and plans made to start works on Triangle, some works have been carried out and arrangements to be made to re-commence activity.
- c) Works to be undertaken to the Turbary fencing – underway, materials delivered
- d) Works to be done to the Pavilion field fencing – was by March now postponed
- e) Hordy Hedge works to be undertaken
- f) Triangle topping to be completed by contractor.

### 10. AWARDS AND GRANT APPLICATIONS

- None

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## 11. AOB

- Agreed to assign the following specific roles:
  - Postbox – Steve
  - RHI Readings and input – Liam to do quarterly
- Matt to request NatWest logins for Steve and Liam
- Motor Cycle Event “Blood Bikes”
  - Dave Barrett booked for 4<sup>th</sup> August
  - Action need to find parking for the event
- Trustees Day
  - Trust to email community groups informing them of the proposed event:
    - Llanfair Singers
    - Everest Hall
    - WI
    - Church
    - Management Committee
    - Parish Council
    - Llanfair Little Ones

**22.00 - Meeting Closed**