

LLANFAIR WATERDINE COMMUNITY TRUST MEETING MINUTES

Location: Llanfair Waterdine Community Pavilion

Date: 18th January 2024

Time: 19:00

MEETING RUNNING:

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

1. **PRESENT:** Steve Knowler, Will Rogers. Liam Waters, Matt Croose
2. **APOLOGIES:** None.
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** None to review.
7. **FINANCE**
 - a) Bank balances on 18/1/24 were confirmed as: NatWest Current Account: £14,804.99
 - b) Payments : Fencing materials outstanding for Turbary, payment to be made post meeting
 - c) Invoices and bills shared
 - d) Upcoming Bills – ongoing utilities
 - e) All VAT returns up to date

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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 agreed – quotes received and orders being placed, works to be scheduled for Spring 2024
 - Hire charges have been reviewed and agreed to be increased from January 2024
 - Pool Table was approved – quotes to be shared and purchase initiated.
 - Boules Pitch Refurb, fencing and seating – agreed in principle for Spring 2024
 - Marquee/Awning – Review in Spring due to cost and if other items are required that are more important
 - Additional shelf to bar – Agreed – Trustees to co-ordinate
 - Shelving for projector – agreed – Trustees to co-ordinate
 - Toilet doors rubbing – requires a carpenter – Trustees to co-ordinate
 - Taps to be replaced in toilet – Trustees to co-ordinate

9. LAND MANAGEMENT

- a) Visit carried out to parcels of Land – works to fencing being arranged and materials sourced
- 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 – by March
- d) Works to be done to the Pavilion field fencing – by March
- e) Hordy Hedge works to be undertaken

10. AWARDS AND GRANT APPLICATIONS

- 2 New Awards applied for - 1 approved and 1 declined

11. AOB

- Review electric supplier - WR

22.00 - Meeting Closed