

1. Present: I Gibson, R Evans, J Holmes, M Perry, V Shields, P Jones, M James, R Grey, Z F Cruz, J Jones, J Bell, M Williams, S Hill

2. Apologies: J Osborne, S Bland, S Happs, L Murley, J Lloyd, G Paletta, M DeRosa, A Bailey, B Blackmore, B Edwards, J Burke,

3 Disclosure of conflict of interest: Jan Jones, Zia Faith Cruz and Janet Holmes in respect of 10c Allington Park Lease

4 Minutes of previous meeting: Proposed Robert Gray seconded Mike James agreed by those present

5 Safeguarding; John Bell requested organisations to update the information on their safeguarding Officers to himself or via Jo Burke who would also send an email requesting the information on his behalf.

The Trust safeguarding document on the website has been updated to reflect recent changes in legislation and to reflect best practice. This is mainly a definition change.

5 Trustees Responsibilities:

The Chairman advised that a link to current Charity Documentation had been sent to all Trustees.

This informs Trustees of how we should oversee the charity and comply with the Trust constitution. Money, Health & Safety, manage damage to the Trust's reputation and resolution of any conflict

6 Health & Safety: Replacement of Fire evacuation lights taking place as required. Policy is complete. Procedures need to be completed. Signs on outside of Fire Doors are required. Gas Isolation Valve also needs to be identified with a sign. The purchase of all required signage was approved by the meeting.

7. Finance

Things are ticking over we have received payment for most bills sent out but there are a few outstanding debts. There have been issues with NATWEST regarding communication and delivery of mail. Hopefully this has been resolved. Bookings are keeping up with targets set.

8. Business Plan

Due to regular users being lost during Covid, we need to have a plan in place to increase usage and revenue. We need to publicise the Trust positively as a great venue to meet and hold a variety of events. Recent comments in the press have not helped. The charity commission have confirmed we cannot take on financial responsibility for the costs of user groups. We have not had confirmation from GAFC that their First Team will be moving at the end of the current season but the Trust Chairman has been asked to provide a reference for them.

9. Grant Opportunities

We are always looking for Grants. If anyone has any information regarding grants available please forward them on. In view of increased electricity costs, we are going to review our lighting and apply for a grant to update it and make it more efficient.

10. Leases

Gas Governor Station – Lease has been agreed but a start date has not been released.

Royal British Legion – Lease agreed and a condition has been included that prevents the parking of commercial vehicles overnight.

Community Council – Lease agreed

The meeting thanked The Chair and Vice Chair for all their hard work in securing the leases.

11. Tree Work

This will be completed by Ian Atkinson. We are just waiting approval from the Tree Conservation Officer.

12. Reports.

Community Council

The Lake water levels dropped considerably during the summer. Hafren have helped fill it and will maintain water levels.

Cricket

There have been no rained off games. The Under 12s have reached North Wales Final. Firsts are mid table and Seconds despite a difficult season should avoid relegation. 3 Youth team players will play for North Wales and 2 are going for trials for the Wales Team. 1 girl has been selected for The Welsh Girls under 18s team.

WI

Continues to thrive, last meeting was a Garden Party. At The Flintshire and Denbigh show members managed to achieve a large number of 1sts, 2nds, 3rds and Highly Commended.

Craft

The craft group hope to have an Exhibition again. New members are joining. Members are making hearts for Shooting Stars. On 27th September the group will be holding a Coffee Morning for Macmillan between 10am and 12pm. Car Parking is an issue for members. The Trust Chair and Vice Chair agreed to undertake a review of parking.

Library

On 17th September there will be a Bring & Buy Sale. Grants of £52,500 were secured during Covid resulting in a great deal of work being completed. Trustees were encouraged to visit.

13. 100 Club

July 1st -1- M Phoenix 2nd -110 – M Davies 3rd - 49 – Mrs C Brown

August 1st – 26 – Mr G Pearce 2nd – 1- M Phoenix 3rd – 70 – J Holmes

14. Next Meeting

It was agreed to check calendar and send out dates and times for future meetings.