

## Minutes of Trust Meeting Held on Thursday 13<sup>th</sup> October 2022

1. Present:

I Gibson, J Holmes, M Perry, V Shields, J Osborne, P Jones, R Grey, J Bell, S Bland, S Happs, L Murley, J Lloyd, A Bailey, B Blackmore, Robert Williams

2. Apologies:

R Evans, Richard Williams, M James, G Paletta, M DeRosa, B Edwards, J Burke, J Jones, Z Cruz, G Jones, M Williams, S Hill

3. Disclosure of conflict of interest: None

Minutes of previous meeting:

A Bailey will be added to Apologies

The minutes were proposed Robert Gray seconded John Bell agreed by those present

4. Matters Arising.

G AFC had attended a meeting of the management meeting and confirmed they were looking for an alternative venue for their First team but the reserves would still play at clapper lane.

5. Safeguarding:

John Bell thanked organisations for updating the information on their safeguarding Officers to himself or via Jo Burke .

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.

6. Amendment to the Constitution:

The Chairman presented a proposed a New Clause in the constitution for the Removal of a Trustee.

The meeting agreed to move forward with this in principal.

Mr. Robert Williams agreed to scrutinise it further and suggest required changes to the Chairman

7. Health & Safety:

Replacement of Fire evacuation lights taking place as required. Policy is complete. Procedures have been completed. Signs on outside of Fire Doors are being put up. Gas Isolation Valve also will be identified with a sign.

Lighting has been reduced but will not affect safety

8. Finance

Current year to date is good.

Payment received for energy generated from solar panels

Parties have increased and groups are returning.

Overheads lower than expected.

We have had a quote of £9000 to replace lighting in the building

We are awaiting prices for replacement of lighting in the hall.

Some lights being turned off to save costs

Review of Hot Water System taking place.

We will be paying Real Living Wage as agreed previously which increased on 1<sup>st</sup> October.

9. Ground Maintenance / Tree Work

Tree Work complete

Permission for removal of Tree Growth on Chester Road awaited.

Charlie Evans working under the direction of the chairman

10. Reports.

All Saint's Church

The Church has had a successful summer. A recent musical afternoon raised over £400. Christmas Tree Festival will be taking place. It was agreed the Trust would have a tree and it would be sponsored by the secretary.

Methodist Church

Congregation had not picked up following Covid. Café on Tuesdays successful. Apples from Maes Y Pant raised £82 for Food Bank at The Autumn Fair

## Minutes of Trust Meeting Held on Thursday 13<sup>th</sup> October 2022

### Community Council

A feasibility study of The Lake will take place. Remembrance Poppies will be displayed throughout the village. A Christmas Tree has been ordered. Sadly there has been vandalism on Allington Park

### Cricket

There have been no rained off games. The Hall was filled for a successful Junior Presentation evening.

### Craft

The craft group hope to have an Exhibition again. On 27<sup>th</sup> September the group held a Coffee Morning for Macmillan between 10am and 12pm and raised £350. New Members welcome

### Bowls

Season has now ended. During Summer 9 teams played each week providing recreation and enjoyment for groups of all ages. One team won 4<sup>th</sup> Division League Cup.

### Tennis

It was good summer. Ladies team will continue throughout winter.

The meeting commented how amazing the courts look.

## 11. A.O.B.

### Geoff Burroughs

The Chairman informed the meeting that sadly Geoff had passed. He had been involved with both Football and Bowls. He was greatly involved in the new bowls pavilion.

## 12. 100 Club

September 1<sup>st</sup> -1- M Phoenix 2<sup>nd</sup> -105 – M Williams 3<sup>rd</sup> - 70 – J Holmes

August 1<sup>st</sup> – 37 – D Lowe 2<sup>nd</sup> – 163-N Margerrison 3<sup>rd</sup> – 59 – B Blackmore