

Minutes of Gresford Trust Meeting Held on Thursday 8th December 2022

1 Present:

I Gibson, J Holmes, M Perry, J Osborne, R Grey, J Bell, S Happs, L Murley, J Lloyd, Robert Williams, R Evans, Richard Williams, M James, G Paletta, M DeRosa, B Edwards, J Burke, J Jones, Z Cruz, G Jones, M Williams, S Hill

2 Apologies:

V Shields, P Jones, S Bland, M James, B Edwards, J Burke, Z Cruz, M Williams, A Bailey, B Blackmore,

3 Disclosure of conflict of interest: None

4 Minutes of previous meeting:

The minutes were proposed John Lloyd seconded Jayne Osborne agreed by those present

5 Matters Arising:

Nothing that would not be dealt with later

6 Safeguarding:

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 Amendment to the Constitution:

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

Mr. Robert Williams had scrutinised it further and made required changes from a legal perspective.

The meeting agreed that The Chairman should now submit it to The Charity Commission.

6 Health & Safety:

All checks completed with no issues to report.

7. Finance

Current year to date is good. Notes on report provided explanations.

Floor cleaner was a major expense but we got a good deal.

Concern is Energy Prices – Gas is £500 a month

Two Local Plumbers reviewing Heating and Hot Water System.

We have applied to the Community Council for a Grant to replace lighting in the building.

In the meantime some lights are being turned off to save costs.

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

9. Ground Maintenance / Tree Work

A more detailed breakdown of Grounds Maintenance costs will be provided at the next meeting.

Permission was given to The Chairman to select the Contractor for Ground Work to be completed in April after he presented 3 Quotes to the meeting.

10. Reports.

a) All Saint's Church: The Church had a successful Coffee and Cake event raising £545. Details of the Christmas Tree Festival and Christmas Services were provided.

b) Methodist Church: Christingle Service and Carol Service details were provided all welcome. Café on Tuesdays successful.

c) Community Council: A feasibility study of The Lake has taken place and a report has been received. Carp need to be removed. Native shrubs and wildflowers required. The erection of the Christmas Tree was delayed due to the availability of the contractor and the requirement for new lighting. The Council will consult with the community over the location of the Tree/s next year.

d) Cricket: Indoor Nets are taking place for the Junior section on Sundays. There will be a Club Christmas Party on 15th December.

e) Bowls: Nothing to report

f) Junior Football: All is going well. Sweet Stall at Bonfire Night raised money to provide Selection Boxes.

g) Snooker: The 3 Teams are doing well but Graham Owen stepping down as Treasurer.

h) Craft: The craft group will have an Exhibition again – Tues 20 to Fri 23 June. Meetings are well attended. Members are currently making decorations for Christmas Tree Festival.

i) WI: The club is thriving and they had recently held an enjoyable Christmas Meeting

j) Tennis: A new Safeguarding Officer has been appointed. The club is looking for a new Coach. Club is registered with LTA

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11. 100 Club

NOV 1st -27- Mrs E A Edwards 2nd -69 – Mary Williams 3rd - 71 – Roger Dutton

DEC 1st – 60 – Ian Gibson 2nd – 113-Margo Brown 3rd – 126 – Mrs Graham Owens

CHRISTMAS BONUS 3 PRIZES OF £50

A -85-Mike Edwards B-75-Sheila Gibson C-57-Mrs L. Jones