

Minutes of Trust Meeting Held on Thursday 9th February 2023

1. Present :

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

2. Apologies :

R Evans, J Bell, G Paletta, Z Cruz, M DeRosa, G Jones, B Edwards, M DeRosa

3 Disclosure of conflict of interest: None

4 Minutes of previous meeting:

The minutes were proposed L Murley seconded Jayne Osborne agreed by those present.

5 Matters Arising. Nothing that would not be dealt with later.

6 Safeguarding:

Congratulations to all those at Warm Welcome on how they dealt with a vulnerable lady recently.

5 Leases:

RBL and Community Council are at final stages. Gas company have paid to keep lease open.

6 Health & Safety:

All checks completed with no issues to report.

Land in compound will be addressed when Gas company start work.

7. Finance

A detailed budget was presented to the meeting. No questions were raised.

We have applied to the Community Council for a Grant to replace hall lighting in the building. Bad Debt – The Treasurer and Chairman highlighted the importance of cash flow and the importance of users' prompt payment of bills. It was agreed to invoke Bad Debt Policy if required.

The Treasurer presented a proposal to review Bank Accounts. The meeting offered several suggestions. It was agreed that the Treasurer would review what was available and report to the next full meeting.

8. Warm Welcome

People are coming but we would like more. We hope to keep it going for longer than proposed.

Opening hours to be reviewed.

9. Big Help Out –Monday 8th May - Volunteers Day at Trust – Full details at April meeting

10. Reports.

a) All Saint's Church

Christmas Tree Festival raised £2500. Digital Giving is now possible. Evensong returns on 19th March

b) Methodist Church

Christingle Service had a great turn out. Café on Tuesdays. Whist on Mondays.

c) Community Council

£50K Grant for Lake applied for. 2 signs fitted in play areas with QR code. Hedges are being cut in Marford Park. Repairs in park delayed due to suppliers. Damaged Tommy will be replaced.

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- d) Cricket -Indoor Nets are taking place for the Junior section on Sundays.
- e) Bowls – Nothing to report
- f) Gresford Athletic Junior Football- All is going well.
- g) Snooker -The 3 Teams are doing well.
- h) Craft -The craft group will have an Exhibition again – Tues 20 to Fri 23 June. Meetings are well attended. There are 30 Members on Tuesday morning. New members on Tuesday evening welcome.
- i) WI - The club is thriving. Craft afternoons are taking place for Flint and Denbigh Show. An application for a tree on the corner plot opposite the lake has been successful. The group are pursuing a Lifeline for the lake.
- j) Tennis - A new Safeguarding Officer has been appointed. The club is looking for a new Coach. Club is registered with LTA
- k) Gresford Athletic - Up and down season. Gareth Rowlands is Reserve Team Manager. A Golf Day is taking place on 4th April. Jerry Evans Sportsman's Evening is on 18th March. Talks with Lex no longer taking place. Other options will have to be explored.
- l) Library -0 All Saints School are coming back. The library opens at 1pm on Tuesdays for Junior Children. The library welcomes all donations of books. It is very grateful to Gresford Community Council and Rossett Community Council for their continued support.

11. 100 Club - Draw for Feb and March in April Meeting due to people still renewing membership.