

Minutes of Full Trustee Meeting held on Thursday 8th June 2023

1. Present

I Gibson, R Evans, J Holmes, M Perry, Richard Williams, V Shields, J Osborne, P Jones, G Paletta, R Grey, S Happs, A Bailey, J Jones, J Bell, J Lloyd, Robert Williams.

2. Apologies

S Bland, M James, L Murley, B Blackmore, M DeRosa, G Jones, M Williams, B Edwards, S Hill.

3. Conflict of Interest

J Holmes, A Bailey & J Jones – Item 8. Leases

4. Minutes of previous meeting.

Proposed- R Grey Seconded -J Bell

5. Safeguarding

Clubs to be contacted privately for required information.

6. Health & Safety

Snooker Hall now compliant with Fire Regulations.

7. Finance

Budget Report to April was reviewed and agreed. £4,000 received from local business for planting scheme. All expenditure was explained and approved. Accounts have gone to the Auditor. The meeting approved how Finance Reports are prepared and sent to All Trustees.

8. Leases

Our Solicitor has advised us not to proceed, with the disputed clause, in the Community Council Lease for Allington Park.

Proposed by R Grey Seconded M Perry

We do not proceed but invite both solicitors and representatives of the Community Council to a meeting to move things forward. - Agreed (J Holmes, A Bailey & J Jones Abstained)

9. GAFC

The Chairman reported a meeting had taken place regarding charges for GAFC.

It was £1,530 for both teams. Ian presented a breakdown of how charges are calculated.

A new charge of £750 was proposed but GAFC refused to accept it.

Proposed A Bailey Seconded M Perry

The charge for £750 be reissued to GAFC with 28 days to pay. – Agreed by ALL

10. Club Reports

Methodist Church – All going well.

Community Council – Ultra Sonic Algae Control System to be purchased for the lake.

Cricket – 100 Primary School Girls took part in a Competition – Thanks to the Trust for providing the facilities. Senior Teams are both mid table.

Bowls – 1st Team doing well. 5 players have played for Wales.

Craft – Focus is on the exhibition, all money raised will go to charity.

WI – Thriving with lots of new members. They now fill the Main Hall but there are sound issues.

Library – 5th Most Active Library in Wrexham County. Lots of donations of books which are welcome.

Jigsaws also available for loan.

IMAGE – AGM coming up. New officers needed as Barbara Watson moving away from the village and does so much for the group.

Tennis- Courts actively used.

11. 100 Club

May 1 – Julia James(24) 2 – R Dutton (71) 3 – A Herniman (112)

June 1 – Jo Burke(55) 2 – Malcom Newman (121) 3 – Pamela Hughes (124)

12. A.O.B

The Chairman reported the sad passing of Emlyn Jones former Chairman and long serving Trustee. He was a true gentleman who put his heart into the trust.

Mark Perry will not be continuing as a Trustee after the AGM for personal reasons.

Andrew Bailey volunteered to investigate Charging Points for cars through a scheme being offered by Wrexham Council.

The meeting closed at 8.45pm