

Deri Woods Recreation Ground

Charity Number 524413

Trust Deri Woods Recreation Ground (Deri Woods)

Trustee Llanfair Caereinion Town Council

DRAFT MINUTES

of a meeting of the Deri Woods Recreation Ground (Deri Woods) held
on

Monday 13th May 2024 at 7pm

In the Youth Room of the Institute

Present were:

Cllr Ian Davies Chair

Cllr Rob Astley Vice Chair

Cllr Gareth Jones

Cllr Melvin Jones

Cllr Mark Owen

Cllr Sam Webster

Apologies for absence:

Cllr Hazel Davies, Cllr Cadvan Evans, Cllr Viola Evans and Cllr Stephen Purser.

1. Welcome by the Chair.

The meeting received a welcome by the Chair.

2. Minutes of the last meeting

The meeting considered and approved the minutes of the last meeting. Proposed by Cllr Rob Astley and seconded by Cllr Sam Webster. The vote was unanimous.

3. Publication of trust documents

The meeting confirmed that in future the minutes of Trust meetings will be published on the web site.

4. Management of the trust

The meeting considered in detail the report on future management of the Trust. The meeting agreed to change the **end of year date to 31st July**. This will enable only one set of accounts to be considered each year for approval. The current accounting policy and management agreement are to remain in place. The validity of the management of the Trust proposed has been confirmed as in order by the Secretary attending a Charity course and able to ask about the Trust management. Proposed by Cllr Rob Astley and seconded by Cllr Mark Owen. . The vote was unanimous.

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