

Recreation Ground and Playing Field

Charity Number 524414
Trust Recreation Ground and Playing Field (Mount Field)
Trustee Llanfair Caereinion Town Council

MINUTES

of a meeting of the Recreation Ground & Playing Field Trust (Mount Field)
held on
Monday 13th May 2024 at 7pm

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. Lease and Licenses to Llanfair United Football Club

The meeting discussed and considered approval of the documents prepared by Harrison's Solicitors circulated before the meeting which are:

- i) The lease for the clubhouse and land shown on the plan.
- ii) The license for the railings, dugouts and stands.
- iii) The license for use of the pitch during the season.

The meeting noted the following:

- i) The comments from councillors with particular reference to the name of the Landlord being the Trust and not the Town Council as Trustee.

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- ii) The football club are to provide 3 trustees, names awaited, and the club has been advised to take legal advice.
- iii) The documents are in order, apart from a few spelling/grammatical errors which can be correct via a meeting with the solicitors.

The meeting **APPROVED** proceeding with the documents and that the signatories should be Cllr Ian Davies and Cllr Rob Astley. The Town Clerk will witness the signatures.

Proposed by Cllr Sam Webster and seconded by Cllr Gareth Jones. The vote was unanimous.

5. 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 Gareth Jones and seconded by Cllr Melvin Jones. The vote was unanimous.