# **Llechryd Playing Field Association**

Minutes of the **meeting** of the Llechryd Playing Field Association Charity which took place via ZOOM, on Monday, 5-07-21 immediately following the ordinary meeting of Llangoedmor Community Council

Present: Chairman: Cllr Steve Kings, Cllrs: Iwan Davies, Hywel Davies, Amanda Edwards, Garethe Eltawab, Nicky Redmond, Ken Symmons, Claire Proven

**CC Clive Davies** 

Clerk

The Chairman opened the meeting stating that he was in the process of looking at the legislation to allow the Charity management to be distanced from the Council, while still keeping in mind that the Council was the sole Trustee.

### 1. Apologies for Absence

None.

#### 2. Minutes

The minutes were proposed as a true record by Cllr A Edwards, seconded by Cllr H Davies, carried.

#### 3. Finance / Budget

To work with Llangoedmor CC on pricing of projects

The Trustee was fully aware of the work proposed by Llangoedmor Community Council, fully supported it and thanked the Council for its ongoing input.

## 4. Maintenance and Projects

The Trustee was fully aware of the work proposed by Llangoedmor Community Council, fully supported it and thanked the Council for its ongoing input.

## **6. Date of Next Meeting** – 06-09-21

There being no further business to discuss the meeting closed at 8.43 pm.

Llangoedmor Community Council is Sole Trustee of the above Charity and as such all Councillors may attend subject to consideration, as Cllrs, of any interests, as defined in the Code of Conduct adopted by the Community Council, he/she might have.

Dated: 06-09-21

Chairman's signature: