

Lechryd Playing Fields Association

Minutes of the meeting of the Llechryd Playing Field Association Charity which took place Monday 06/11/23.

Present:

Chairman Cllr Iwan Davies. Cllrs: ~~Jan Culley~~, Hywel Davies, ~~Ruth Davies~~, ~~Amanda Edwards~~, ~~Gareth El Tawab~~, Colin Lewis, Ken Symmons, ~~Nicky Redmond~~, Richard Rose, Clive Wychwood

Clerk

1. Ymddiheuriadau am absenoldeb / Apologies for Absence

Apologies were accepted from Cllrs N Redmond, A Edwards, J Culley, G El Tawab.

2. Minutes 12/10/23

Resolved that the minutes be accepted as a true record.	Seconded	
Cllr C Lewis	Cllr H Davies	Carried

3. Administration/Finance / Budget

To note the recommendations of One Voice Wales re charity must legally become autonomous of Llangoedmor Community Council and agree a way forward.

Administration

Budget The Charity would need to produce a budget so that it can, potentially make a grant funding request to the Council. Suggested that the budget be from April 24 with 23-24 payments being dealt with on a one by one basis.

Simplified Standing Orders for Charity

Accounts – as the accounts will be separated and subject to audit the Secretary will need to set this up to cover the rest of 23-24 and onward. There has been so little budgetary work prior to this other than to simply refer to statements.

The Charity accounts be set up to allow online payments as it is noted that some suppliers and contractors no longer accept cheque payments.

Resolved that the matters be deferred.	Carried
--	---------

4. Maintenance and Projects

4.1 Outstanding works

Ongoing

4.2 Boundary path

It was reported that two of the three contractors who were asked to quote have not. The third was still obtaining costs from its suppliers. Depends if the work can take place in 23-24 year. The work should, due to high costs, be paid through charity account.

4.3 Dog Fouling

Less fouling in the streets around the field had been noted.

5. Update on Use of field by Llechryd Junior Football Club

Nothing brought forward.

6. Date of Next Meeting – 04/12/23

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.