**DRAFT**

**MINUTES OF LLANDENNY AREA COMMUNITY TRUST**

**ANNUAL GENERAL MEETING**

**Held on Tuesday 21st September 2021 at Llandenny Village Hall**

**Present**

|  |  |
| --- | --- |
| P Tilly –Chair  P Selkirk - Treasurer  C Green - Trustee  S Deacy - Trustee  S Russell – Church Warden  S Boret  M Boret  G Green  C Hancock | R Moorby  D O’Brien  A Deacy  K Greenstreet  K Williams  M Williams  A Roberts  D Roberts  P Devlin |

The Chairman welcomed everyone back after a very difficult year.

1. **Apologies for absence**

Apologies were received from N James, S James and A Tew

2. **Minutes of last Meeting**

The minutes of the AGM on 17th August 2020 were approved, and signed by the Chairman.

3. **Matters Arising**

There were no matters arising.

**4. Chairman’s Report**

The Chairman circulated a copy of his report and highlighted the following:

1. Very limited activity due to the ongoing pandemic, but as no major expenses incurred a very healthy bank balance has been maintained.
2. Special thanks were given to Alison and Dave Roberts for organising the BBQ, the one event that was possible this year.
3. Things are starting to return to some normality with regular group bookings returning. There was a desire to restart the coffee mornings and a request was made for a co-coordinator of this activity; to which Alison Roberts volunteered.
4. Special thanks given to Mark Williams for his efforts in improving the appearance of the toilets by painting and latterly replacing seats.
5. The grass area is proving to be an asset to the community and used by many different people and groups. Thanks to Evan Wyatt and Graham Green for taking care of the mowing.
6. Following changes to plans to support a fibre hub for the village some landscaping work had been carried out. A new bench is being supplied by Raglan CC and there is ongoing discussion about the funding of some play equipment. A brief discussion ensued about the siting of the bench, but there was general agreement that it should be secured temporarily pending the decisions on the nature and position of the play equipment.
7. There has been no progress made around ongoing development of the hall due the challenges faced in pursuing funding in the current climate. A discussion paper has been produced and circulated for discussion after this meeting.

**5. Treasurer’s Report**

The Treasurer’s report is attached to these minutes. PS stated that accounts for 2020/21 were still in draft form as there remains a small discrepancy to be resolved. The following was highlighted:

1. In this difficult year Charitable activities were almost non-existent, but some refurbishment work had taken place.
2. The Trust is still owed some funds by Raglan CC
3. A £10000 Government COVID grant for loss of income which had been paid to the Trust, was only possible due to the recent incorporation

**6. Diocesan Committee Report**

The Chair asked representatives of the Diocesan Trust if they were satisfied with the hall management on their behalf; no issues were raised and it agreed that all responsibilities were being met and that it continued to be used to the benefit of the community.

**7. AOB**

None

**8. Date of next meeting**

The date of the next meeting would be notified in due course.