**MINUTES OF MEETING HELD AT THREE CROSSES COMMUNITY CENTRE**

**ON THURSDAY 21st NOVEMBER AT 9.00pm**

**Trustees Present:**

Paxton R Hood-Williams Belinda Hansford

Phil Place Daniel Jones

Kevin White Nigel Aubrey

Secretary: Ian Donaldson

The meeting commenced at 9.00pm, Paxton Hood-Williams took the Chair.

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| ITEM | HEADING | ACTION BY |
| 6  7  8  9  10  10  11 | **APOLOGIES FOR ABSENCE**  Apologies were received from W.Smart  **DISCLOSURES OF PERSONAL PREDUDICIAL INTEREST**  None received  **MINUTES OF MEETING**  Belinda Hansford proposed and Daniel Jones seconded that the minutes of the previous meeting on 18th July 2013 were a true record of the proceedings, the motion was carried unanimously.    **ESTABLISHMENT OF TRUST BANK ACCOUNT**  The secretary stated that the account would be opened in the trust’s name on the 25th November 2013. The signatories to the account would be;  Paxton Hood-Williams, Nigel Aubrey, Phil Place and Ian Donaldson.    **SUSTAINABLE ENVIRONMENTAL PROJECT**  The chairman stated that he and the secretary had met with representatives of Environment Wales and Keep Wales Tidy on November 5th 2013.  Notes from this meeting are appended.  The chairman explained that the initial submission would be for a pre-project grant. This would take the form of a Bio-Diversity Survey to identify what species the village has now and to recommend proposals to add and improve the bio-diversity where possible.  The secretary explained the grant procedure emphasising the need for volunteer participation in both the survey stage and the final project itself which must be a practical one.  Any grant would be limited to £6000 for pre-project and 25% would have to come from non-governmental sources.  The secretary was asked to check if a grant from TCCC would be eligible under S137 rules.  After discussion it was proposed by Phil Place that the Trust proceed with the application. This was seconded by Daniel Jones and carried unanimously.  A pre-project remit for prospective consultants would be drawn up detailing scale, boundaries and objectives.  **DATE OF NEXT MEETING**  The next meeting will take place on Thursday 20th February 2014 at 9.00pm (after the TCCC meeting).  The meeting closed at 9.30pm | ID  PHW  ID |