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

**ON THURSDAY 17TH APRIL AT 8.55pm**

**Trustees Present:**

Paxton R Hood-Williams Belinda Hansford

Phil Place Kevin White

Warren Place Daniel Pugh Jones

Secretary: Ian Donaldson

The meeting commenced at 8.55pm, Paxton Hood-Williams took the Chair.

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| ITEM | HEADING | ACTION BY |
| 18  19  20  21  22  23  24 | **APOLOGIES FOR ABSENCE**  Apologies were received from Nigel Aubrey.  **DISCLOSURES OF PERSONAL PREDUDICIAL INTEREST**  None received  **MINUTES OF MEETING**  Phil Place proposed and Belinda Hansford and Kevin White jointly seconded that the minutes of the previous meetings on 2nd and 9th of February were a true record of the proceedings, the motion was carried unanimously with those not present at those meetings abstaining.  There were no matters arising.  **BIODIVERSITY AUDIT**  The chairman informed the meeting that the Trust had been successful in obtaining an Environment Wales grant of £5000 to pay for the project. He thanked the secretary for his hard work on the project application.  After a short discussion it was decided not to form a sub-committee to manage the project. All Trustees would be actively involved.  **COMPLAINTS POLICY**  The secretary had previously circulated a draft Complaints Policy for the Trust.  Belinda Hansford proposed and Daniel Pugh Jones seconded that the policy be adopted without amendment. This was carried carried unanimously.  **PRESS RELEASE**  The draft press release circulated by the secretary was discussed and it was resolved that the Chairman would amend it prior to release.    **DATE OF NEXT MEETING**  It was decided that the next meeting would be held on Monday the 28th of April at 7.30pm if Robert Jones Parry of WTSWW was available.    There being no other business the meeting closed at 9.10pm | ID  PHW  ID |