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

 **ON THURSDAY 20TH NOVEMBER 2014 AT 8.35pm**

**Trustees Present:**

Paxton R Hood-Williams [PHW]

Phil Place [PP] Kevin White [KW]

Warren Place [WS] Daniel Pugh Jones [DPJ]

Secretary: Ian Donaldson [ID]

The meeting commenced at 8.35pm, Paxton Hood-Williams took the Chair.

|  |  |  |
| --- | --- | --- |
| ITEM | HEADING | ACTION BY |
| 252627282930 | **APOLOGIES FOR ABSENCE**Apologies were received from Nigel Aubrey and Belinda Hansford**DISCLOSURES OF PERSONAL PREDUDICIAL INTEREST**Kevin White declared a personal interest in the issue of knotweed on Chapel Road.**MINUTES OF MEETING**Kevin White proposed and Warren Smart seconded that the minutes of the previous meeting on 28th April 2014 were a true record of the proceedings, the motion was carried unanimously.There were no matters arising. **BIODIVERSITY AUDIT**The chairman informed the meeting that the Trust had received the final report from The Wildlife Trust of South and West Wales. This had been circulated to all trustees along with a draft management plan prepared by the secretary.A discussion took place on the latter and it was agreed that the table be amended so that the views of the attendees could be built into the action plan.**FINANCE** Kevin White proposed the spending of a sum, not exceeding £300, on the buffet meal for the Report Presentation Evening. This was seconded by Warren Smart and carried unanimously.Phil Place proposed that the agreed sum of £5000 be paid to theWTSWW upon receipt of their invoice for the survey and preparation of the final report. This was seconded by Daniel Jones and carried unanimously. **DATE OF NEXT MEETING**It was decided that the next meeting would be held in the new year when the feedback from the presentation would be discussed and actioned.There being no other business the meeting closed at 8.55pm  | IDIDIDID |