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

**ON THURSDAY 19TH February 2015 AT 8.40pm**

**Trustees Present:**

Paxton R Hood-Williams [PHW] Nigel Aubrey [NLA]

Kevin White [KW]

Warren Smart [WS]

Secretary: Ian Donaldson [ID]

The meeting commenced at 8.40pm, Paxton Hood-Williams took the Chair.

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| ITEM | HEADING | ACTION BY |
| 31  32  33  34  35 | **APOLOGIES FOR ABSENCE**  Apologies were received from Phil Place, Daniel Jones and Belinda Hansford.  **DISCLOSURES OF PERSONAL PREDUDICIAL INTEREST**  Declarations of interest were received from Paxton Hood-Williams with regard to all City & County of Swansea Council matters.  **MINUTES OF MEETING**  Kevin White proposed and Warren Smart seconded that the minutes of the previous meeting on 20th November 2014 were a true record of the proceedings, the motion was carried unanimously.  There were no matters arising.  **BIODIVERSITY REPORT - IMPLEMENTATION**  The chairman stated that a draft implementation plan, prepared by the secretary, had been circulated.  A discussion took place on the actions needed and the amended plan is attached to these minutes.  **DATE OF NEXT MEETING**  It was decided that the next meeting would be in April and would be the AGM. There being no other business the meeting closed at 9.10pm. | ID |