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

**ON THURSDAY 16TH JULY 2015 AT 8.30pm**

**Trustees Present:**

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

Kevin White [KW] Belinda Hansford [BH]

Secretary: Ian Donaldson [ID]

The meeting commenced at 8.30pm, Paxton Hood-Williams took the Chair.

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| ITEM | HEADING | ACTION BY |
| 36  37  38  39  40  41  42  43 | **APOLOGIES FOR ABSENCE**  Apologies were received from Daniel Jones and Warren Smart. It was noted that Phil Place had resigned from his position as a trustee.  **DISCLOSURES OF PERSONAL PREDUDICIAL INTEREST**  Declarations of interest were received from Paxton Hood-Williams with regard to all City & County of Swansea Council matters.  **ANNUAL GENERAL MEETING**  Ian Donaldson took the chair and called for nominations from the trustees present for the position of chairman.  Nigel Aubrey nominated Paxton Hood-Williams and this was seconded by Kevin White. There being no other nominees Paxton Hood-Williams was elected unanimously and resumed the chair.  Nigel Aubrey nominated Warren Smart [in absentia] to be re-elected as vice-chairman. This was seconded by Kevin White and there being no other nominees, Mr Smart was elected unanimously.  **MINUTES OF PREVIOUS MEETING**  Belinda Hansford proposed and Kevin White seconded that the minutes of the previous meeting on 19th February 2015 were a true record of the proceedings, the motion was carried unanimously.  **MATTERS ARISING**  There were no matters arising.    **BIODIVERSITY REPORT - IMPLEMENTATION**  The chairman stated that many of the items on the implementation plan had been started and some achieved. He said that he would speak with Mr Victor Johnson to find out about the Himalayan Balsam problem.  The secretary stated that he would look again at the siting of bat boxes and housemartin nests around the community centre and barn owl boxes near the chapel. This could form the basis for a new grant application.  **FINANCIAL REPORT**  The secretary reported that the Trust bank account and cash book had been reconciled and this had been verified by Nigel Aubrey.  At present the account balance is £100.  **DATE OF NEXT MEETING**  It was decided that the date of the next meeting would notified to all trustees in due course.  The meeting closed at 8.45pm | PHW  ID  ID |