



Three Crosses Recreation Ground Trust

MINUTES OF MEETING HELD AT THREE CROSSES COMMUNITY CENTRE

ON THURSDAY 20TH FEBRUARY 2020 AT 8.45pm

Trustees Present:

Paxton R Hood-Williams [PHW] Janet Taylor [JT]

Daniel Jones [DJ] Andrew Rogers [AR]

Belinda Hansford [BH]

Members of the Public: **None**

Secretary: Ian Donaldson [ID]

The meeting commenced at 8.45pm, Paxton Hood-Williams took the Chair.

| ITEM | HEADING | ACTION BY |
|------|--|-----------|
| 89 | <u>APOLOGIES FOR ABSENCE</u> Apologies were received from Kevin White and Warren Smart. | |
| 90 | <u>DISCLOSURES OF PERSONAL PREDUDICIAL INTEREST</u> There were no declarations. | |
| 91 | <u>MINUTES OF PREVIOUS MEETING</u> Daniel Jones proposed that the minutes of the meeting held 21/11/19 be approved. Belinda Hansford seconded this and they were duly approved and signed. | |
| 92 | <u>MATTERS ARISING</u> There were no matters arising. | |
| 93 | <u>TO DISCUSS AND APPROVE THE PROPOSAL TO RENAME THE TRUST</u> The secretary informed the trustees that there was a proposal from Andrew Rogers to change the name of the Trust to ' Three Crosses Community Trust ' and to change the working name from ' Llanrhidian Community Council ' to ' Three Crosses Community Council ' with the latter as sole trustee. Janet Taylor seconded this proposal and the motion was carried unanimously. | ID |
| 94 | <u>TO DISCUSS AND APPROVE THE REVISED OBJECTS OF THE SCHEME, OR ANY NEW ONE, AND TO APPROVE A REVISED CLAUSE.</u> The secretary had circulated the following proposed revised clause with the agenda; | |

Three Crosses Recreation Ground Trust

| | | |
|----|--|----|
| 94 | <p><i>'The objects of the charity are to further or benefit the residents of Three Crosses and the surrounding area, without distinction of sex, sexual orientation, race or of political, religious or other opinions, including, but not limited to, individuals who have need of such facilities by reason of their youth, age, infirmity or disability, financial hardship or social circumstances with the object of improving the conditions of life for the said inhabitants by:</i></p> <p><i>A. the provision and maintenance of a recreation ground, and;</i></p> <p><i>B. associating together the said residents and the local authorities, voluntary and other organisations in a common effort to advance education and to provide or assist in the provision of facilities in the interests of social welfare for recreation and leisure time occupation.</i></p> <p><i>In furtherance of these objects but not otherwise, the trustees shall have power to establish or secure the establishment of a community centre and surrounding recreation grounds and to maintain or manage or co-operate with any statutory authority in the maintenance and management of such a centre and recreation ground for activities promoted by the charity in furtherance of the above objects.'</i></p> <p>Belinda Hansford proposed that this wording be accepted, this was seconded by Janet Taylor and the trustees agreed unanimously to accept it and to formally apply for a new scheme if necessary.</p> | ID |
| 95 | <p><u>DATE OF NEXT MEETING</u> To be confirmed.</p> | |