**A Meeting of the Village Trust**

**will take place**

**At: The Community Centre Three Crosses at 9:00pm**

**On: Thursday 20th February 2020**

**AGENDA**

1. Apologies for absence

2. To receive disclosure of personal interests

3. To confirm the minutes of the Trust meeting held on 21/11/20.

4. Matters Arising

5. To discuss and approve a proposal to **‘rename the ‘Three Crosses Recreation Ground’ Charitable Trust No. 505551 as ‘Three Crosses Community Trust’**

Also, to change the **working name from ‘Llanrhidian Higher Community Council’ to ‘Three Crosses Community Council’**

6. To approve the following clause in a new scheme:

***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:***

***A.    the provision and maintenance of a recreation ground, and;***

***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.***

***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.***

7. To make a formal declaration to apply for a scheme.

8. Date of next meeting

Ian Donaldson

Secretary

200220