# **Deri Woods Recreation Ground**

**Charity Number** 524413

**Trust** Deri Woods Recreation Ground (Deri Woods)

**Trustee** Llanfair Caereinion Town Council

#### **MINUTES**

of a meeting of the Deri Woods Recreation Ground Trust (Deri Woods) held on

Monday 25<sup>th</sup> March 2024 at 7pm In the Youth Room of the Institute

#### Attendance record:

Cllr Ian Davies Chair Cllr Rob Astley Vice Chair

Cllr Hazel Davies Cllr Gareth Jones
Cllr Melvin Jones Cllr Mark Owen
Cllr Geraint Peate Cllr Sam Webster

In attendance Robert Robinson Secretary

#### Apologies received from:

Cllr Viola Evans, Cllr Cadvan Evans, Cllr Ursula Griffiths and Cllr Stephen Purser.

### 1. Welcome by the Chair.

The meeting received a welcome by the Chair.

### 2. Minutes of the last meeting

The meeting considered and approved the minutes of the last meeting.

### 3. Publication of agenda and minutes

The meeting considered publication of the agenda and minutes of the Trust on the website. The meeting **AGREED** that this should be done from the date of this meeting.

## 4. Fitness Trail

The meeting considered and **APPROVED** the report for the fitness trail as per appendix B to the agenda. The amount of £7,000 to be paid direct to the fitness trail company and a letter of agreement to be received from Llanfair Caereinion Town Council to enable the equipment to be put on the playground.