

Prepared (also subject responsible if other) Michael Tregenza		No. C.P.D Dyffryn & Talybont FC_MoM_250618		
Approved Michael Tregenza	Checked	Date 2018-06-25	Rev A	Reference



C.P.D Dyffryn A Talybont FC

Llywydd / President: Iwan Roberts
Cadeirydd / Chairman: Cyngh / Cllr Steffan Chambers
Is Gadeirydd / Vice - Chairman: Liam Charlton

C.P.D Dyffryn & Talybont FC Minutes 250618

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Attendees

Emlyn Jennings
Eryl Jones-Williams
Gary Spice
Joshua Bowater – Treasurer
Liam Charlton – Vice Chair
Mike Tregenza – Secretary
Steffan William Chambers – Chair
Sian Edwards

Apologies

Adam Greenfield
Chris Tibbetts
Jo Tibbetts
Matt Coulson

Particulars of the meeting

25th June 2018 19:30
Cadwgan Inn

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1 Chairs Welcome

The chair, Steffan Chambers welcomed the attendees to this meeting.

2 Apologies

Chris Tibbetts, Jo Tibbets, Matt Coulson send their apologies.

3 Field Condition Update

Steffan Chambers requested that he like would raise an urgent matter. There is a lease on the football field for £1 per year payable every five years. The lease payment has not been made for the last 2 years according to CCG, however, it's not clear whom is responsible for the field lease. CCG have offered a new lease at £52 per year. It's possible that the lease could have last been paid by the consolidated Llanbedr, Dyffryn Ardudwy & Talybont football club as the timing would be approx. correct. There is mention in the minutes and documentation from Dyffryn & Talybont FC about the lease on the field but not the final solution, the documents only go as far as end of 2008. The land itself is recreational land and was given to the community nearly 40 years ago, however, the then Sports Association were private citizens and they were not permitted to own the lease, it must be by an organization, preferably the local or community councils.

Eryl Jones-Williams joined the meeting to provide an update on the leasing of the field, Eryl has had several email discussions with CCG which were handed over to Steffan Chambers to investigate in more detail. Josh Bowater advised that he will check back with the people involved in the Llanbedr, Dyffryn Ardudwy & Talybont football club before it closed down. Documents after 2008, would ideally need to be located along with any financial data which support the leasing arrangements for the football field. Critical information which is required are;

1. CCG payment for existing arrangements
2. Invoice / correspondence address

The club all agreed that it would like the Community Council to hold the lease if possible.

Steffan Chambers to contact RJ Jones to get details of what land is for sale/rent next to the football field.

Steffan Chambers to request details from CCG of the tittle deeds and whom has been paying the lease on the football field.

The goal posts are nearly 20 years old and need inspecting, there was a discussion around how to remove/replace them, it was decided to contact the FAW.

Steffan Chambers to contact Alan Faulks concerning the regulations around siting the goal posts.

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4 Finance

There is £1465 in the old Barclays account and £500 in the new HSBC bank account.

5 Fundraising

In terms of fundraising, the following amounts have been generated;

£60 – from the Village Hall Cafe

£60 – Football scratch card

£75 – From sweep stake

There will be a fun-day in Llanbedr which Emyln Jennings has a stall to do fundraising for the football club.

For the Dyffryn Ardudwy & Talybont fun day run by the Buffs, there is split of the proceeds between several groups in the village plus The Buffs.

Dai Hughes at the Police Authority is investigating what grants are available.

6 Courses / Training / Checks

The club needs to ensure that the following roles are filled;

First Aiders – Liam has first aid cover through his work, however, he still will need to the FAW course at some point in the future. There are no first aid courses currently available.

Safe Guarding – Ongoing

Leaders – Emyln, Liam & Matt

DBS – Sian Edwards is getting her DBS via the Cricket Club, this can then be used for Dyffryn Ardudwy & Talybont FC application. Emyln, Josh & Liam have sent off their DBS applications.

7 Football kits

This is on hold.

8 Welfare Officer / Secretary

Steffan Chambers is investigating a candidate.

9 Training Sessions Schedule

Based on the turn out Dyffryn & Talybont could support two teams U6 & U8.

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10 AOB

None.

11 Date of next meeting

To be confirmed.

12 Action Point Register

No	Action	Owner	Progress	Status
150418-1	Steffan Chambers to contact Hefin Edwards to thank him for rolling the football field.	Steffan Chambers	Steffan Chambers has sent a letter to send our thanks from the football club.	Closed
150418-2	Mike Tregenza to check with North Wales Police Authority for the availability of community grants.	Mike Tregenza	Dai Hughes has responded and is investigating.	Ongoing
150418-3	Steffan Chambers to ask possible candidates for the position of safeguarding officer.	Steffan Chambers	Ongoing	Ongoing
150418-4	Steffan Chambers to ask possible candidates for the position of welfare officer.	Steffan Chambers	Ongoing	Ongoing
250618-1	Steffan Chambers to contact RJ Jones to get details of what land is for sale/rent next to the football field.	Steffan Chambers		New
250618-2	Steffan Chambers to request details from CCG of the title deeds and whom has been paying the lease on the football field.	Steffan Chambers		New
250618-3	Josh Bowater to check back with the people involved in the Llanbedr, Dyffryn Ardudwy & Talybont football club before it closed for documentation.	Josh Bowater		New

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250618-3	Steffan Chambers to contact Alan Faulks concerning the regulations around siting the goal posts.	Steffan Chambers		New
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