**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 021118

|  |  |
| --- | --- |
| **Attendees**  Emlyn Jennings  Liam Charlton – Vice Chair  Mike Tregenza – Secretary  Steffan William Chambers – Chair  Sian Edwards  OG Thomas  Christian Bowater Particulars of the meeting 2nd November 2018  1957 | **Apologies**  Joshua Bowater – Treasurer |

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# Chairs Welcome

The chair welcomed all to the meeting. There was a small pre-meeting to go through the funds raised from the Harlech to Barmouth walk organized by Christian Bowater.

# Apologies

Joshua Bowater.

# Field Condition Update

The field is okay, but the football posts are old and need replacing. The club will raise with the Community Council on the 6th November.

# Finance

Awaiting feedback from Joshua Bowater.

# Fundraising

At the start of the meeting the monies from the Harlech to Barmouth walk were counted up, 50% will go to the football club. The total was £1324.50.

# Courses / Training / Checks

There are some courses this weekend. There are some issues with the U8’s playing due to lack of coaches. There are two parents whom will become coaches to fill the gaps with the U8, also for the safe guarding. The training sessions are now indoors at the village hall.

First aiders are Liam Charlton, Emlyn Jennings & Matt Coulson. There is a first aid kit held by the coaches.

# Football kits

Reminder required for deposit for the kids the football kits.

# Equipment

The barriers arrived last week which will be put up at this week’s game.

# Winter Training Sessions / Training Sessions Schedule

Emlyn Jennings handed over £16 from the last two weeks training sessions to deposited into the bank account.

# 2018/19 Season Correspondence

# AOB

None.

# Date of next meeting

There was a discussion around having a Xmas party at 1957 for the kids, Liam Charlton to ask for cost and availability.

# 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 | The application has gone into the Police Authority. | Ongoing |
| **150418-3** | Steffan Chambers to ask possible candidates for the position of safeguarding officer. | Steffan Chambers | Liam Charlton is safeguarding Officer. | Complete |
| **150418-4** | Steffan Chambers to ask possible candidates for the position of welfare officer. | Steffan Chambers | Liam Charlton is Welfare Officer. | Complete |
| **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 | The Community Council now own the lease at a cost of £52 per year. | Complete |
| **250618-2** | Steffan Chambers to request details from CCG of the tittle deeds and whom has been paying the lease on the football field. | Steffan Chambers | The Community Council now own the lease at a cost of £52 per year. | Complete |
| **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 | Nothing is available. | Closed |
| **250618-3** | Steffan Chambers to contact Alan Faulks concerning the regulations around siting the goal posts. | Steffan Chambers | Action point completed. | Complete |
| **160918-1** | Steffan Chambers investigating ownership for replacement of the football posts | Steffan Chambers | Ongoing with the Community Council | Ongoing |
| **160918-2** | Community Chest grant application. | Mike Tregenza | Application Number CC\_4007908 is complete. | Complete |
| **160918-3** | Steffan Chambers to approach Coleg Meirion-Dwyfor for volunteer Coaches. | Steffan Chambers | Rachel Bull & Gareth Inglis – Football leaders course | Complete |
| **160918-4** | Coach team kit. Liam Charlton & Josh Bowater to agree kit and purchase | Liam Charlton / Josh Bowater | Complete | Complete |
| **160918-5** | Liam Charlton & Emlyn Jennings to send details to Josh Bowater concerning purchase of additional footballs, FAW barrier & pop-up goals for the Village Hall. | Liam Charlton, Emlyn Jennings / Josh Bowater | Complete | Complete |

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