

GREENFIELD VALLEY TRUST LTD.

MINUTES OF THE SPECIAL MEETING OF GREENFIELD VALLEY TRUST HELD ON 19 MAY 2021 AT THE OLD SCHOOL ROOM GREENFIELD VALLEY

PRESENT:

Mrs Gwladys Harrison (Chair),
Mrs Mary Auty,
Mr Raymond Bailey
Ms Clare Hall
Mrs Brenda Harvey
Mr Conrad Jones
Mrs Angharad Longely
Mrs Roberta Owen

IN ATTENDANCE:

Mr Ian Jones, Company Secretary
Mr Douglas Don, Ranger
Mrs Sophie Fish, Museums Mentor
Mrs Pippa Jagger, Countryside & Access Awareness Officer FCC
Mrs Helen Mrowiec, Team Leader, Sites FCC
Mr Tom Woodall, Access and Natural Environment Manager FCC

APOLOGIES

Ms Clare Walker

01 CHAIR'S ANNOUNCEMENTS AND PROCEDURAL

All Trustees and officers present were welcomed by the Chair.

02 DECLARATION OF INTERESTS AND CODE OF CONDUCT

None declared

03 GREENFIELD VALLEY TRUST STRATEGY

Brenda Harvey explained that the purpose of the meeting was consider the aggregated views of the Trustees that had been derived from their comments on the online presentations and questions that had been circulated to Board members and Flintshire and Aura staff in early May.

A note had been circulated before the meeting that summarised the views received and highlighted issues that warranted further discussion.

Following discussion of the points in the note the matters to be taken forward to the next stage of the strategy were agreed. Trustees noted that certain issues may require further consideration once input had been received from the consultation process. In particular, it was agreed that defining three

groups of users of the Valley was a matter that would be considered again once input had been received from tourism consultees during the consultation process.

RESOLVED: that

- (i) the Board would need to further agree the detail of the consultation process and the detailed proposals for inclusion in the first three-year plan; and
- (ii) These matters would be agenda items on future Board meetings.

04 TRUSTEE RESIGNATION

The Chairman reported that, in accordance with the Trust's procedures, notice of resignation as a trustee had been received from Ms Claire Walker. The resignation was accepted by Trustees and it was noted that Membership of the Trust Board would be an AGM agenda item