

Charity Number 524413

Trust Deri Woods Recreation Ground (Deri Woods)

Trustee Llanfair Caereinion Town Council

MINUTES

of the Annual Meeting of the Charity
held on Monday 17th November 2025

Present were

Cllr Rob Astley Chair

Cllr Melvin Jones Vice Chair

Cllr Jon Badger

Cllr Hazel Davies

Cllr Ian Davies

Cllr Gareth Jones

Cllr Geraint Peate

Cllr Sam Webster

Cllr Paul Wixey

In attendance: Robert Robinson Secretary

Apologies for absence.

Cllr Myfanwy Alexander

Cllr Mark Owen

Cllr Stephen Purser

1.Welcome by the Chair

The meeting received a welcome from the Chair.

2.Approval of the annual accounts as set out below:

The meeting considered and approved the annual accounts as set out below:

Income and expenditure account

Income		£2,678.12p
Expenditure		
General	£4,678.12p	
Fitness Trail	£7,000.00p	
Bank charges	£65.00p	
Total expenditure		£11,743.12
Balance		(£9,065.00p)

Balance sheet

Balance brought forward	£9,239.53p
Income and expenditure account	(£9,065.00p)
Balance carried forward	£174.53p

3.Approval of the annual report:

The meeting considered and approved the annual report. See attached at appendix A.

ANNUAL REPORT 31st July 2025

Charity Number 524413

Trust Deri Woods Recreation Ground (Deri Woods)

Trustee Llanfair Caereinion Town Council

Introduction

The annual report of the Trustee for the Recreation Ground and Playing Field (Deri Woods) is presented.

The Charity comprises woodlands for the benefit of the residents of Llanfair Caereinion Community area.

Trustee

The Corporate Trustee is Llanfair Caereinion Town Council.

Annual Accounts

The Trust generates no income during the year and is reliant on grant aid and contributions towards cost from the Trustee.

The annual accounts for the year are set out in the attached document. The accounts have been audited and prepared in line with Charity Commission guidance.

The annual accounting end of year date has been changed to 31st July each year. The accounts for the period to 31st July 2025 are therefore for a 16 month period.

Activity

During the year the property has been well maintained with various small works carried out to improve the paths, forestry and other activities which benefit the environment. The Trust has also gained funding and implemented a 'fitness trail' for young people. The Trust has a bio-diversity plan.

The Charity works with a volunteer group called the 'Friends of Deri Woods' who have completed sterling works during the year.

Future plans

The Trustee over the next year is seeking to continue maintenance works to the site and to take forward the bio-diversity plan.

Annual accounts

Income and expenditure account

Income		£2,678.12p
Expenditure		
General	£4,678.12p	
Fitness Trail	£7,000.00p	
Bank charges	£65.00p	
Total expenditure		£11,743.12p
Balance		(£9,065.00p)

Balance sheet

Balance brought forward	£9,239.53p
Income and expenditure account	(£9,065.00p)
Balance carried forward	£174.53p

R A Robinson MBE FRICS FSLCC
Secretary to the Trustee
November 2025