Comberford Millennium Green Trust.

Annual General Meeting of Comberford Millennium Green Trust March 1st 2012, St Leonards School, Wigginton

MINUTES

PRESENT: Trustees Cllr Marshall, Cllr Ward, Cllr Whitehead, Cllr Stevens Charity correspondent and Secretary to the Trust Mrs M Jones No members of the public attended

The meeting commenced at 21.35 after the Parish Council meeting.

1 To elect a Chairman.

Councillor Watson was appointed Chairman of the Trustees for the following year. Councillor Stevens chaired the meeting in his absence.

2. To receive apologies.

Councillor Watson sent his apologies.

- 3 To receive Declarations of Interest. None
- 4 To approve, if appropriate, the minutes of the meeting of 31st January 2012. These were approved.
- To receive update from Charity Correspondent on the submission of the report and accounts for the preceding year. It was noted that the Report and accounts for 2011 had been submitted to the Charity Commission by the previous secretary following the meeting on 31st January.
- To seek the views and opinions of inhabitants on the use and enjoyment of the Comberford Millennium Green. The Trust Deed indicates that this should be an agenda item for the Annual General Meeting. The Village Voice correspondents were requested to advertise this meeting to encourage residents to attend and had done so. However no residents attended this meeting which was disappointing to note. It was agreed that the meeting of the Parish Council at Comberford on 5th July would be a good opportunity for residents to attend to provide feedback on this. Therefore it was agreed that this would be placed on the agenda of a meeting of the Comberford Millennium Green Trust to be held after that Parish Council meeting at Comberford Church.

The meeting closed at 9.45