

Comberford Millennium Green Trust.

**Meeting of Comberford Millennium Green Trust
8.45 pm, January 16th 2019, Thomas Barnes School, Hopwas**

MINUTES

PRESENT : Trustees Cllr Croft, Cllr Gibson, Cllr Moore (Chair), Cllr Stevens.
Charity correspondent and Secretary to the Trust Mrs M Jones

- 1. To receive apologies.**
Councillor Shirtliff had apologised.

- 3. To approve, if appropriate, the Minutes of the AGM meeting of 8th March 2018.**
Approved

- 4. To consider maintenance work required.**
A quote had been received for repairs to the slide surrounds from Vic Greatrix and it was agreed to proceed with this.
A quote would be requested from Andy Cox for routine maintenance costs, monthly grass cutting and hedge trimming when required.

- 5. To consider installation of a double timber swing.**
Information had been received on a competitive price for installation of a 2 seat timber swing. This would be discussed on site with the rep and if there were no substantial additional costs the order would be placed.

- 6. To receive a financial report.**
The account opened at £741.46 in April 2018 and currently totalled £289.26. Expenditure was on mowing, hedge trimming and safety checks.
£1000 had been budgeted by the Parish Council as an annual donation and would be transferred when required for payment for repairs to the slide area. A further donation would be required for the swing cost, unless paid for by the Parish Council.
Payments for maintenance would begin in March or April. A donation from the Parish Council for this would be required during early summer.

The meeting closed at 9 pm.