

Comberford Millennium Green Trust.

**Annual General Meeting of Comberford Millennium Green Trust
20.30 pm, March 6th 2019, Thomas Barnes School, Hopwas**

MINUTES

PRESENT : Trustees Cllr Croft, Cllr Gibson, Cllr Moore, Cllr Shirliff.
Charity correspondent and Secretary to the Trust Mrs M Jones

- 1. To elect a Chairman.**
Councillor Moore was nominated by Cllr Croft and Cllr Gibson and appointed Chairman of the Trustees for the following year.
- 2. To receive apologies.**
Councillor Stevens had apologised.
- 3. To approve, if appropriate, the Minutes of the meeting of 16th January 2019.**
Approved
- 4 To consider maintenance.**
Regular grass mowing and hedge trimming had been taken over by Andrew Cox as Les Watkins had retired at the end of the year.
Vic Greatrix had replaced the wooden edging around the slide and added more bark.
A swing had been ordered from Sovereign for installation during the Spring.
- 5 To receive a financial report.**
The account opened at £741.46 in April 2018 and after a donation of £500 from the Parish Council currently totalled £789.26. £500 would be donated after the meeting to pay for the slide repair.
- 6 To receive the Trustees' Annual Report.**
The report was signed; the annual receipts and payment information would be forwarded to the Charity Commission after the end of the financial year.
- 7 To seek the views and opinions of inhabitants on the use and enjoyment of the Comberford Millennium Green.**
Cllr Moore reported that local families used it and were playing there more than previously.

The meeting closed at 8.40 pm.