

Comberford Millennium Green Trust.

Annual General Meeting of Comberford Millennium Green Trust
20.45 pm, October 1st 2020, online via Zoom.

MINUTES

PRESENT: Trustees - Cllr Stevens, Cllr Croft, Cllr Moore, Cllr D Shirtliff, Cllr J Shirtliff.
Charity correspondent and Secretary to the Trust - Ms K Shtrezi

- 1. To elect a Chairman.**
Cllr Moore was nominated by Cllr Stevens and Cllr Croft and appointed Chairman of the Trustees for the following year. The resignation of Mrs M Jones as Charity Correspondent and Secretary to the trust was noted, Ms K Shtrezi had been appointed as Parish Clerk in November 2019 and her role as Charity Correspondent and Secretary was made at this point and duly noted.
- 2. To receive apologies.**
None
- 3. To approve, if appropriate, the Minutes of the meeting of 6th March 2019.**
Approved
- 4. To consider maintenance.**
Tree & hedge work is needed throughout, pathways need renovating, fencing is rotting, benches need restoring, play tower is at end of it's useful life and needs replacing. Agreed that a large project, or series of smaller projects is needed to bring CMG back to full use.
- 5. To receive a financial report.** The account opened at £228.47 in April 2019 there were no transactions in the account this year. £312.50 donated directly from the Parish Council account to Beacon Street Garage for the Swing Installation. Secretary to check the discrepancy between 2018/19 year end figure & 2019/20 starting balance, report to be brought to next meeting for approval.
- 6. To receive the Trustees' Annual Report.** The report was approved, physical signature to be collected as soon as practicable; the annual receipts and payment information to be collated for the next meeting.
- 7. To seek the views and opinions of inhabitants on the use and enjoyment of the Comberford Millennium Green.** Cllr Moore will speak to residents with a view to forming a costed project plan for the renovation of the green. CMG will then approach the Parish Council and apply to other Community Project Grant funds such as Transformation of the Trent Valley (TTTV) to secure funding.

The meeting closed at 21.30 pm.