

Comberford Millennium Green Trust.

Meeting of Comberford Millennium Green Trust
18.45 pm, December 3rd 2020, online via Zoom.

MINUTES

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

1. **To receive apologies.**
None
2. **To approve, if appropriate, the Minutes of the meeting of 1st October 2020.**
With the first minute corrected to read: *'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 the minutes were approved.
3. **To receive a financial report.** The 2018/19 accounts had a discrepancy of £1060.79 which was paid to Beacon Street Garage on 22/03/2019. The end of year account should have closed at £228.47. In 2019/20 the account opened at £228.47 and there were no transactions in the account this year.
4. **To discuss questions and methods of consulting residents on their needs, requirements, and aspirations for the potential site renovation.**
Tree & hedge work is needed throughout 1st quotation £600+VAT, two more quotes needed and work to be scheduled this winter. Questionnaire to be formed for residents, initial ideas were a relocation of play equipment to the left hand side of the green (to avoid flooding), a gate and fence to separate this and then renovation of pathways and benches on the right hand side for a communal walking/resting area and better accessibility for all using 'Hoggin' pathways, timber benches/fencing/gate are rotting, play tower is nearing the end of its useful life so is likely to need replacement. Cllr Moore will look at obtaining some quotations for play equipment and surfacing. All members to consider questions to put into questionnaire.
5. **To discuss the likely fundraising requirements for a site renovation project and consider methods of funding.** CMG to approach the Parish Council for a £2000 donation to cover this year's necessary tree & hedge maintenance and to begin a fund for renovation work, Clerk and members to continue looking at prospective Community Project Grant funds such as Transformation of the Trent Valley (TTTV) to secure funding.

The meeting closed at 19.15 pm.