

Comberford Millennium Green Trust.

Meeting of Comberford Millennium Green Trust
21st October 2021 at 19:00, online via Zoom.

MINUTES

PRESENT: Trustee – Wigginton and Hopwas Parish Council - Cllr Croft, Cllr Moore, Cllr Stevens.
Charity correspondent and Secretary to the Trust – Kate Clover

1. To receive apologies.

None received.

2. To approve the minutes of the Annual General Meeting held on 9th September 2021 (Appendix 1)

Cllr Croft had asked for a minor amendment to be made to the draft minutes regarding gardening clubs, with this amendment noted it was RESOLVED to approve the Minutes of the meeting on 9th September 2021 as a true and accurate record.

3. To note the Annual Play Inspection report and consider resulting maintenance items (Appendix 2a & 2b)

It was RESOLVED for the secretary to obtain quotations for the following maintenance items:

- A full renovation of the existing playtower
- Removal and disposal of bark, weed membrane and wooden hexagon surround
- Topsoil and turf to cover surface under the play tower and foundations
- Rubber matting (if required in areas of high wear)
- Swing connectors tightening, bolt threads to be capped and potential secondary safety device if practicable
- Removal of vehicle and pedestrian gate
- Removal of three timber benches
- Cleaning of picnic bench
- Replacement of timber steps
- Cleaning of basketball backboard and hoop

The preferred replacement benches can be explored by the 'Friends of CMG' group for the Trust to consider. The picnic bench will need to be secured next year however first the Trust need to evaluate the surface water flooding over the winter to agree the most appropriate location. If practicable the bench should be sited between the entrance to the green and the play area to aid parental supervision, this may result in the relocation of the litter bin. Future consideration to be given to the paths and hedgerows.

4. To discuss responses received from residents to start a 'Friends of CMG' group

Cllr Moore had spoken to residents who would like to join the group, the secretary had received an email from another resident keen to join and Cllr Croft advised another resident had expressed an interest. Cllr Moore had agreed to host the first meeting and would be happy to represent the Trust at these meetings. It was RESOLVED for Cllr Moore to set up this informal group and to represent the trust. Secretary could attend if required however formal minutes were not necessary, it would be useful if a summary of decisions and a list of actions were noted and fed back to the Trust via the Secretary in between meetings.

5. To approve the payments made from 9th September 2021 to date (Appendix 3)

It was RESOLVED to approve the payments made from 9th September to date

The meeting closed at 20:01