Comberford Millennium Green Trust.

Annual General Meeting of Comberford Millennium Green Trust February 7th 2013, Thomas Barnes School, Hopwas

MINUTES

PRESENT: Trustees Cllr Croft, Cllr Shirtliff, Cllr Stevens, Cllr Whitehead.

Charity correspondent and Secretary to the Trust Mrs M Jones

One member of the public attended

The meeting commenced at 20.40 after the Parish Council meeting.

- **1. To elect a Chairman.** Councillor Stevens was appointed Chairman of the Trustees.
- **2. To receive apologies.** Cllr Harding had apologised.
- **To approve, if appropriate, the minutes of the meeting of 1**st **November 2012.** These were approved.
- 4. To consider maintenance issues. It was agreed that Mr Watkins would cut the grass at the same time as he did safety inspections of the playground, this would be every three weeks, or fortnightly when the grass was growing quickly. He had been trimming bushes during the winter.
- **5. To receive a financial report.** The financial report was noted. A donation of £500 would be made by the Parish Council to the Trust to cover maintenance. It was agreed to ask the insurers to note the interest of the Trust on the Council's insurance policy.
- 6. To seek the views and opinions of inhabitants on the use and enjoyment of the Comberford Millennium Green. Although no residents had attended to comment, it was noted that those who had responded to the recent questionnaire had been satisfied with the facility.

The meeting closed at 9.00