Comberford Millennium Green Trust.

Meeting of Comberford Millennium Green Trust September 5th 2013, St Leonard's Primary School, Wigginton

MINUTES

PRESENT: Trustees Cllr Chesworth (Acting Chair), Cllr Croft, Cllr Whitehead.
Charity Correspondent and Secretary to the Trust Mrs M Jones

The meeting commenced at 20.45 after the Parish Council meeting.

- 1. To receive apologies. Cllr Stevens and Cllr Shirtliff had apologised.
- **2. To approve, if appropriate, the minutes of the meeting of 7th February 2013.** These were approved.
- 3. To consider maintenance issues.

It was agreed to ask Mr Watkins to cut the grass and inspect the playground monthly in September and October and during next Spring and to trim bushes during the winter. As the no dog fouling sign had been removed he would be asked to put up a spare sign. It was discussed whether to put up a replacement rules sign, as this was also missing; the insurers would be asked if they required this to be displayed and if not it would not be replaced as the area was hardly used. Mr Watkins would be asked to quote for maintenance work next year.

- 4. To receive a financial report. The financial report was noted. A donation of £500 would be made by the Parish Council early next year to the Trust to cover maintenance. The Secretary had noted on checking paperwork from the setting up of the Trust that the Land Registry had never been informed of the Parish Council's taking over of the Trust in 2011; it was agreed to contact Argyles Solicitors and to pay for this to be done.
- 5. To approve the submission of the Trustees Annual Report and Accounts for year ending March 2013. The report and accounts were approved and signed. The Charity Correspondent would submit the required information to the Charity Commission.

The meeting closed at 9.00