

Comberford Millennium Green Trust.

**Annual General Meeting of Comberford Millennium Green Trust
8.30 pm, April 7th 2016, Thomas Barnes School, Hopwas**

MINUTES

PRESENT : Trustees Cllr Croft, Cllr Shirtliff, Cllr Moore, Cllr Stevens.
Charity correspondent and Secretary to the Trust Mrs M Jones
One member of the public attended

1. To elect a Chairman.

Councillor Shirtliff was nominated by Cllr Stevens, seconded by Cllr Croft and appointed Chairman of the Trustees for the following year.

2. To receive apologies.

Cllr Maines-Blatherwick had apologised.

3. To approve, if appropriate, the minutes of the meeting of 5th March 2015.

These were approved and signed.

4. To consider maintenance issues.

Mr Watkins had continued to check the equipment and mow the grass.

An inspection of the play equipment had commented that the edging around the bark was beginning to rot and this would be dealt with in due course. As the equipment was so rarely used the expenditure was not justified at present.

5. To receive a financial report.

The financial report was given. A donation of £1000 had been agreed in the budget by the Parish Council to the Trust to cover maintenance costs.

6. To receive the Trustees' Annual Report

The report was signed and the annual reporting to the Charity Commission would be done in due course.

7. To seek the views and opinions of inhabitants on the use and enjoyment of the Comberford Millennium Green.

The Green had been used by local people for a family get together and it was agreed that the Trustees welcomed this use. Anyone wishing to use the Green for larger gatherings should contact the Parish Council via the Clerk, and residents of Comberford would be given this information in the next newsletter.

The meeting closed at 8.40.