

# **Comberford Millennium Green Trust.**

**Annual General Meeting of Comberford Millennium Green Trust  
28<sup>th</sup> February 2022 at 19:00, online via Zoom.**

## **MINUTES**

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

- 1. To receive apologies.**  
Cllr David Shirliff, Cllr Jackie Shirliff and Cllr Stevens.
- 2. To approve, if appropriate, the Minutes of the meeting of 12<sup>th</sup> January 2022 (Appendix 1)**  
It was RESOLVED to approve the Minutes of the meeting on 12<sup>th</sup> January 2022 as a true and accurate record.
- 3. To approve the financial report and receipt and payment accounts for the year ending 31st December 2021 (Appendix 2a & 2b)**  
It was RESOLVED to approve the financial report and receipts and payment accounts from 1<sup>st</sup> April 2021 to 31<sup>st</sup> December 2021, signature to be obtained from two trustees & secretary to submit to the Charity Commission.
- 4. To approve the Trustees' Annual Report for the year ending 31st December 2021 (Appendix 3)**  
It was RESOLVED to approve the Trustees' Annual Report, signatures to be obtained & secretary to submit to the Charity Commission.
- 5. To consider the maintenance contract 2022 (Appendix 4)**  
It was RESOLVED to approve the maintenance contract for 2022.
- 6. To seeking the views and opinions of inhabitants on the use and enjoyment of the Comberford Millennium Green**  
The Trust had invested a lot of time this year to engage more with residents, the first meeting of the 'Friends of Comberford Millennium Green' was poorly attended. Cllr Moore will ask residents if they wish to see a community event on the Green as part of the Platinum Jubilee celebrations and to celebrate the refurbishment of the play area. Views and opinions to be sought regarding replacement benches.

The meeting closed at 19:32