

Comberford Millennium Green Trust.

Annual General Meeting of Comberford Millennium Green Trust
14th September 2023 at 19:55 at Thomas Barnes School, Hopwas.

MINUTES

PRESENT: Trustee – Wigginton and Hopwas Parish Council – Cllr’s Pritchard, Calcott, Croft and Nicholson-Roberts.
Charity correspondent and Secretary to the Trust – Kate Clover

1. **To receive apologies.**
Cllr’s Harper, Maycock and Moore.
2. **To approve, if appropriate, the Minutes of the meeting of 26th May 2022 (Appendix 1)**
It was RESOLVED to approve the Minutes of the meeting on 26th May 2022 as a true and accurate record.
3. **To approve the schedule of payments made since the previous meeting (Appendix 2)**
It was RESOLVED to approve the payment schedule from 26th May 2022 to date.
4. **To approve the financial report and receipt and payment accounts for the year ending 31st December 2022 (Appendix 3a & 3b)**
It was RESOLVED to approve the financial report and receipts and payment accounts from 1st April 2022 to 31st December 2022, secretary to submit to the Charity Commission.
5. **To approve the Trustees’ Annual Report for the year ending 31st December 2022 (Appendix 4)**
It was RESOLVED to approve the Trustees’ Annual Report, secretary to submit to the Charity Commission.
6. **To consider the maintenance contract 2023/4 (Appendix 5)**
It was RESOLVED to approve the maintenance contract for 2023/24.
7. **To seeking the views and opinions of inhabitants on the use and enjoyment of the Comberford Millennium Green**
Comberford Millennium Green had been in much better condition since its renovation. In particular the decision to replace the play bark with a swathe of grass underneath the play area as surfacing had really enhanced the area and had reduced the amount of flooding within the Millennium Green and had been easier to maintain and at a lower cost. The contractor Andy Cox had continued to maintain the area to a high standard throughout the year and the Trust continued to be pleased with his diligent work. The Clerk had noted on her play area inspections that the roof of the play tower, the picnic bench and swings required cleaning and some tree work may be needed to prevent further issues with the play tower. In addition to this the picnic bench required ground fixings, the Clerk had a spare set of these from the coronation bench and may be able to arrange the contractor Andy Cox to fix the bench to the ground using these. During the latest play inspection local families were using the area and a resident requested a bench to sit on. Clerk advised that the Trust had been seeking feedback for residents in order to purchase a replacement bench for those that were removed. It was felt a bench with a back rest would be most suitable. The Trust RESOLVED to get the required work above organised as funds were available.

The meeting closed at 20:15