

Comberford Millennium Green Trust.

Meeting of Comberford Millennium Green Trust
Friday 31st May 2024 at 6:50PM on MS Teams

MINUTES

PRESENT: Trustee – Wigginton and Hopwas Parish Council – Cllr R. Pritchard, Cllr J. Nicholson-Roberts, Cllr G. Moore and Cllr K. McGowan
Charity correspondent and Secretary to the Trust – Kate Pritchard

- To receive apologies:**
Cllr C. Croft, Cllr G. Calcott and Cllr J. Harper
- To approve, if appropriate, the Minutes of the meeting of 7th March 2024 (Appendix 1):**
It was RESOLVED to approve the Minutes of the meeting on 7th March 2024 as a true and accurate record.
- To approve the removal of the account Secretary and authorised user for the Co-Operative bank for Account name: Comberford Millenium Green Mrs Kate Shtrezi/ Clover:**
It was RESOLVED to approve the removal of the account Secretary and authorised user Mrs Kate Shtrezi/ Clover.
- To approve the change of account signatories and authorised users for the Co-Operative bank for Account name: Comberford Millenium Green:**
Kate Pritchard – Secretary and authorised user: APPROVED
Robert Pritchard – Signatory and authorised user: APPROVED
James Nicholson-Roberts - Signatory and authorised user: APPROVED
George Calcott - Signatory and authorised user: APPROVED
Katie L McGowan - Signatory and authorised user: APPROVED
- To approve the removal of account signatories and authorised users for Co-Operative bank for Account name: Comberford Millenium Green:**
Mr David Shirtliff – APPROVED
Mr Allan Moore – APPROVED
Mr Keith Stevens – APPROVED
- Update on access to the Charity Commission Account:**
The update on access to the Charity Commission Account was NOTED.
- To approve the Wigginton and Hopwas Parish Council to open a current account with Unity Bank Trust for the Comberford Millenium Green Trust with the long-term aim of enabling visibility for the council and to strengthen our internal controls for the trust finances for audit purposes:**
It was RESOLVED to approve the switch from Co-operative Bank to Unity Trust Bank for the Comberford Millenium Green Trust Bank account.

The meeting closed at 19:00