

Little Somerford Millennium Green Trust

Registered Charity Number 1074293

Trustee Meeting

8 January 2019 after the Parish Council

in the Village Hall, Little Somerford

AGENDA

1. **Apologies for Absence**
To **note** and **accept** apologies received.
2. **Declaration(s) of Interest**
To **receive** Declarations of Interest (if any).
3. **Minutes and Matters Arising**
 - 3.1 To **receive** the draft Minutes of the Annual General Meeting held 3 July 2018 for approval at the 2019 AGM.
 - 3.2 To **note** the status of items on the **Action Register**.
4. **Financial Matters**
 - 4.1 To **note** that the closure by reason of inactivity of the Little Somerford Millennium Fund Treasurer's account 00027442 on 20 November 2017 by Lloyds Bank, Malmesbury with a closing balance of £698.25; the monies now being held by Lloyds in a Non-Personal Account.
 - 4.2 To **consider** how the Trustees might best access the bank balance and to sign the requisite paperwork to instruct the bank.
5. **Governance**
 - 5.1 To **approve** the draft Annual Update for 2018 and its submission to the Charity Commission.
 - 5.2 To **set** the date of the 2019 AGM
 - 5.3 To **consider** the future of the Trust.
6. **Any Other Business**