

Little Somerford Millennium Green Trust

Registered Charity Number 1074293

Trustee Meeting

6 August 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**
The individual Parish Councillors sitting as the Parish Council sole managing trustee, being residents of Little Somerford, are beneficiaries of this Trust.
3. **Minutes and Matters Arising**
 - 3.1 To **approve** and **sign** as a true record the Minutes of the 4 June 2019 Trustee Meeting
 - 3.2 To **consider Matters Arising** on the Action Register.
4. **Governance**
 - 4.1 To **note** that the Annual Return for the year ending 31 March 2019 was submitted 21 July (income £0; expenditure £698) and that the contact details and public address have been amended from that of Cllr Sharp to that of Cllr Cameron, 1 Field View.
5. **Insurance**
 - 5.1 To **note** that the Trustees decided to accept the lower level of public liability cover (£2.5m) and have insured with Commercial Express. Renewal date 23 June 2020.
6. **Summer 2019 Events**
 - 6.1 To **record** that the Trustees have given approval to Brian Berkin –Hewitt to organise a summer picnic on the Green on 17 August.
 - 6.2 To consider trustee involvement in the summer picnic.
7. **Any Other Business**
8. **Date of next meeting**
7 April 2020 AGM