

Little Somerford Millennium Green Trust

Registered Charity Number 1074293

Annual General Meeting

1 June 2021 following the Parish Council Meeting

AGENDA

1. **Apologies for Absence**
To **note** and **accept** apologies received.
2. **Declaration(s) of Interest**
To **note** that 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**
To **approve** and **sign** as a true record the Minutes of the 2nd June 2020 Meeting of the Trust and to **consider Matters Arising**.
4. **Appointment of the Chair**
 - i To **note** that the Chair of the Parish Council is the Chair of the Millennium Green Trust.
5. **Annual Update and Trust Activity during the year**
 - i To **note** that the 2021 Annual Report will be submitted by the Clerk
 - ii To **note** any activities held in that previous 12 months
 - iii To **note** any future plans
6. **Financial Matters**
 - i To be **updated** on Receipts and Payments for the year ended 31 March 2020
 - ii To **note** that the Trust falls below the £10,000 threshold and is not required to submit accounts to the Charity Commission for the year ending 31 March 2021
 - iii To **approve** renewal of annual insurance with current company Commercial Express
7. **Any Other Business**