

**Little Somerford Millennium Green Trust**  
**Registered Charity Number 1074293**

**Minutes of the Annual Trustee Meeting**

**2 June 2020**

*Via Zoom, due to Covid19 restrictions*

**Present**

Representing the Parish Council Trustee: Cllr P Cameron (Chair), Cllr D Orchard, Cllr C Minshell, Cllr S Orchard, Cllr J Frayling. Minute Taker – R Nuttall.

**1. Apologies for Absence**

Cllr G Webb.

**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**

The minutes of the 6 August 2019 Trustee Meeting were approved and signed by Cllr Cameron. Proposed: Cllr Cameron; seconded Cllr Frayling.

**4. Appointment of the Chair**

It was noted that the Chair of the Parish Council is the Chair of the Millennium Green Trust

**5. Annual Update and Trust Activity during the year**

5.1 The 2020 Annual Report to the Charity Commission will be submitted by the Parish Council Clerk  
Action: Clerk

5.2 Activities held in the in the previous 12 months to the end of March 2020 had comprised only of a Garden Club Plant Sale. The planned Carol Singing had been held in the Village Hall due to bad weather, and the planned summer picnic had been cancelled due to low interest.

5.3 There are currently no plans for activities/events due to current Covid19 restrictions

**6. Financial Matters**

6.1 All payments are made by the Parish Council on behalf of the MGT. The annual insurance and grass cutting are the two regular payments.

6.2 It was noted that the Trust falls below the £100,000 threshold and is not required to submit accounts to the Charity Commission for the year ending March 2020

6.3 It was agreed to renew the annual insurance with the current company Markel International for Public & Employers Liability and Commercial Express for Land Liability  
Proposed: Cllr Cameron, Seconded Cllr D Orchard. Action: Clerk

**7. Any Other Business** There was no other business

**8. Date of next meeting** – 6 April 2021 AGM

Approved R Cameron Chair Date 01/06/2021