

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

**Minutes of the Annual Trustee Meeting**

**1 June 2021**

Little Somerford Village Hall

**Present**

Representing the Parish Council Trustee: Cllr P Cameron (Chair), Cllr D Orchard, Cllr C Minshell, Cllr S Orchard, Cllr J Frayling, Cllr Fairbairn. 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 2 June 2020 Trustee Meeting were approved and signed by Cllr Cameron. Proposed: Cllr S Orchard ; seconded Cllr Frayling. It was noted that the AGM meeting date set in 2020 for 2021 was originally 6 April.

**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 2021 Annual Report to the Charity Commission will be submitted by the Parish Council Clerk  
Action: Clerk

5.2 There had been no activities held in the in the previous 12 months to the end of March 2021, due to Covid19 restrictions. There was a Christmas tree on the Millennium Green.

5.3 The Parish Council hopes that they will be able to hold Carols on the Green.

**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 2021

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 Minshell, Seconded Cllr Fairbairn. Action: Clerk

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

8. **Date of next meeting** – June 2022 AGM

Approved \_\_\_\_\_ Chair Date \_\_\_\_\_

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Approved \_\_\_\_\_ Chair Date \_\_\_\_\_