

Little Somerford Millennium Green Trust
Registered Charity Number 1074293

Minutes of the Annual Trustee Meeting

7 June 2022

Little Somerford Village Hall

Present

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

1. **Apologies for Absence**
Cllr Faribairn.
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**
It was noted that the finance threshold should read £10,000, and not £100, 000, as shown in the minutes of the 1 June 2021 Trustee Meeting. This was corrected, the minutes were approved and signed by Cllr Cameron. Proposed: Cllr D Orchard; seconded Cllr Minshell.
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 2022 Annual Report to the Charity Commission will be submitted by the Parish Council Clerk
Action: Clerk
 - 5.2 Activities held in the last 12 months included Carols on the Green, Garden Club Plant Sale, Litter Pick meet point x 2, WI Queens Green Canopy Jubilee tree planting, Christmas tree planting, decorated for Platinum Jubilee.
 - 5.3 Future Plans include Carols on the Green (Annual). As part of the Wildlife Friendly Village the mowing regime has been changed to encourage wildflowers, this is a long-term project, and it will take 3-4 years for wildflowers to flourish. Paths have been mown and an event area mown. Little Somerford Groups are reminded that the Millennium Green is available for events. The Parish Council plan to survey residents regarding Millennium Green plans, in 2023.
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 £10,000 threshold and is not required to submit accounts to the Charity Commission for the year ending March 202

Approved _____

P. Cameron

Chair

Date 06/06/2023

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- 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 D Orchard Action: Clerk
7. **Any Other Business** There was no other business
8. **Date of next meeting** – June 2023 AGM

Approved P. Lamer Chair

Date 06/06/2023