

Little Somerford Millennium Green Trust
Registered Charity Number 1074293

Minutes of the Annual Trustee Meeting

11 June 2024

Little Somerford Village Hall

Present

Representing the Parish Council Trustee: Cllr P Cameron (Chair), Cllr D Orchard, Cllr R Taylor, Cllr S Orchard, Cllr R Simmons, Cllr A Beer. Minute Taker – R Nuttall.

1. Apologies for Absence

All present

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 were approved and signed by Cllr Cameron. Proposed: Cllr D Orchard; seconded Cllr Beer.

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 2024 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 Garden Club Plant Sale, Teddy Bear Trail, Litter Pick meet point and Carols on the Green. .

5.3 Future plans include Carols on the Green (Annual), Plant Sale, and Teddy Bear Trail. As part of the Wildlife Friendly Village the mowing regime was changed to encourage wildflowers and allow the grass to grow longer. However, following a village wide survey, the consensus of respondents was that the grass should be regularly mown to allow for the Millennium Green to be more widely used.

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. This amounts to approximately £1200.

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 2024

Approved  Chair

Date 3/6/2025

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- 6.3 It was agreed to renew the annual insurance via the current Insurance Broker, Clear Business
Proposed: Cllr Cameron, Seconded Cllr D Orchard Action: Clerk
7. **Any Other Business** It had been suggested that a working group look at the aims of the trust,
but as there is no-one to take this on, this action has been archived.
8. **Date of next meeting** – June 2025 AGM

Approved pp RTS Chair

Date 3/6/25