

Little Somerford Millennium Green Trust
Registered Charity Number 1074293

Minutes of the Annual Trustee Meeting

3rd June 2025

Little Somerford Village Hall

Present

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

1. **Apologies for Absence** Cllr Beer
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 Simmons.
Proposed: Cllr Cameron; seconded Cllr S Orchard.
4. **Appointment of the Chair**
Cllr Cameron was nominated and approved as Chair,
Proposed: Cllr Simmons, Seconded: Cllr S Orchard
5. **Annual Update and Trust Activity during the year**
 - 5.1 The 2025 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, and Litter Pick meet point
 - 5.3 Future plans include Carols on the Green (Annual), Plant Sale, and Teddy Bear Trail.
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 £1800.
 - 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 2025
 - 6.3 It was agreed to renew the annual insurance via the current Insurance Broker, Clear Business
Proposed: Cllr Simmons, Seconded Cllr Bowles
Action: Clerk
7. **Date of next meeting – June 2026 AGM**

Approved Raven Chair

Date 02/06/2026