

Thompson Millennium Green Charitable Trust

Registered Charity No. 1073130

ANNUAL GENERAL MEETING 2009

MINUTES

Date: 31 March 2009, 7:30pm

Venue: Thompson Village Hall

Present: Henry Hardiment (HH); Ann Scott, Chairman (AS); Kate Winslow (KW);
Mike Corrie (MJC)
Apologies: Teresa Blake (TB)
Not present: Brian Robertson (BR); Lance Stephenson (LS)

Previous Minutes

1. The minutes of the AGM held 10 April 2008 were agreed and signed.

Matters Arising

2. The hedges along Tottington Road remained uncut and were restricting views of the Green: they were laid six or so years ago. Trustees to investigate options for getting the growth cut back along this boundary, and in Hallfield Road.
3. There was discussion about clearing the remaining brambles/undergrowth from the centre of the Green. Trustees to consider options for this final phase, eg Peter Howells, hire a mini-digger.
4. A question from the floor asked about District Council responsibility. Past requests for Council help in this regard had been dismissed: an offer to pay for the work had not previously been made and could be pursued.
5. The imminent closure of Hallfield Road was seen as a missed opportunity to cut the hedges/trees here without hindrance. It was felt that identification and co-ordination of such activities in future would be a further benefit of the Parish Council becoming the Green's sole Trustee.

Chairman's Report (attached)

6. The Chairman's Report was read, agreed and signed.
7. On the issue of planting daffodils KW advised that the Wayland Partnership was offering funding up to £500 for small community projects: contact Jan Godfrey.

Treasurer's Report (attached)

8. The Treasurer's Report was read, agreed and signed.
9. KW proposed that the accounts for 2008 be approved; HH seconded. Agreed and duly signed.
10. There was discussion about what would happen to Trust monies should the Parish take over as sole Trustee. It was accepted that this remained to be sorted out with the Parish Council once transfer was fully in train, however, there was a consensus that morally, if not legally, monies raised to maintain the Green should be ring-fenced and used only for this purpose, however that might be achieved in practice.

Any Other Business

11. AS read a letter from the School thanking Trustees for allowing the Green to be used for its *Forest Schools* activities.

Meeting closed: 8:15pm

M J Corrie
1 April 2009