Minutes Oxenhope Millennium Green Trustees Meeting 29th April 2013 Held at Mouldgreave

Present. Jeremy Mackrell (Chair), Andrew Collinson, Tony Jones, Richard Berry, Celia Holmes, Chris Coupland and Ken Eastwood

- 1 Apologies. None
- **2 Minutes.** Minutes of the previous Trustee meeting held on 18th March were read and approved.
- 3 Matters arising.
- **3.1** Resignation. David Ashcroft due to other commitments had tendered his resignation as a Trustee, which was reluctantly accepted.
- **3.2** Annual Return Charities Commission. This return was passed around for the Trustees to note.
- **3.3** Accounts. Andrew advised bank balances as follows, current a/c £2600.00, deposit a/c £1000.00, Coif accounts £13500.00 approx.
- **3.4** Money Box Pillar. No action had been taken as yet with this project.
- **3.5** A request to plant an Alder Tree had been received, and was approved. Andrew to contact the person who made the request, suggesting a donation, and a reminder that once planted it would become the property of the Millennium Green Trust.
- **3.6** The wire netting on the bridge leading down to the lower Green required replacement.
- **3.7** It was agreed to place a small anti dog fouling notice on the gates.
- **3.8** The recent working party was confirmed successful, and generally plants were well established. However, it had been noticed that some Tete a Tete daffodils had been planted without prior approval, and required removing after a grass cut as they are not indigenous.

Next meetings at Mouldgreave, 17th June 2012 and 15th July 2013.

Meeting closed 9.15pm. Next meeting 29th April 2013 at 7.30pm at Mouldgreave.