

**Minutes Oxenhope Millennium Green Trustees
Meeting 23rd September 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 15th July 2013 were read and approved.

3 Matters arising.

3.1 Health and Safety.

Ken was thanked for his efforts regarding Health and Safety, and on line reporting. An alphabetical rota is to be established for the Trustees to check the H&S each month.

3.2 Andrew advised his talks with “Barn to Rest” for use of their side of the bank were to no avail.

3.3. Chairman’s office.

Jeremy advised he would not be standing for re election as Chairman at the next AGM, therefore proposals for the office of Chairman are required.

3.4. A new P.A. system is required which could be used by other parties, ie Gardening Group. Andrew advised he had received a quotation for a battery/mains system costing £350.00 approx, but some of the details need finalising. It was thought a two speaker system would be more suitable, possibly linked by cable. Tony to look at possibility of a grant. In addition it was suggested that two new gazebos should be purchased.

3.3 Finances.

Andrew advised the following balances, current account, £3056.89, deposit account £1000.00, and the COEF account £12765.40. He anticipated the balance of the current account at year end would be £2514.00 approx.

4. AOB

Ken advised that children had been seen walking across the weir on Fete day, and this should be patrolled at future events.

Meeting closed at 9.30pm

Next meeting at Mouldgreave, 24th February 2013 at 7.30pm.
AGM 17th March 2013 at 7.30pm at The Lamb