

Minutes Oxenhope Millennium Green Trustees Meeting 28th April 2014 held at Mouldgreave

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

1 Apologies. None.

2 Minutes. Minutes of the previous Trustee meeting held on 24th February 2014 were read and approved.

3 Matters arising.

3.1 Financial Report was given by Andrew as follows:-

Lloyds Treasurers account (Current) 17 th March 2014	£2,565.68
Outstanding accounts JDA Jones (for gravel)	£49.75
Lawnorder	£260.00
Removal of moles	£180.00
Approx balance	£2,085.00
COIF deposit account	£1,000.00
COIF Fixed Interest Income Fund as at 31 st Dec 2013	£13,539.74

3.2 Horticultural Report was given by Andrew as follows:-

Moles had been treated twice with no evidence of activity for a week.

Two cuts have been made but no bill received as yet.

The wild flowers mainly Kingcups planted last year are doing well.

I have been round the Green with Linda Lepp re planting an Alder in memory of her father, and identified two possible planting sites but await a site meeting with the suppliers of the tree who will deal with the planting.

Suggest the possibility of planting wood anemones. Would be in Autumn with a price of approx. £150.00 per 1000 as bare roots, not pots. There is a good patch on the opposite stream side which suggests they should succeed.

The stream side has been thoroughly trashed by children over the Easter holiday, not only stones, but a beaver type dam over the full stream has been constructed and some help to put it right would be appreciated if possible.

Successful working party, clearing dead wood and the goit, thanks to all.

3.3 It was agreed to purchase wood anemones as and when required.

3.4 In addition to the Business Directory on the notice board it was suggested that we could also sell online advertising on our website. Trustees agreed to support online advertising from 2015.

3.5 Andrew circulated the annual return to the Charity Commission.

Meeting closed at 9.05 pm. Next meeting 23rd June 2014.