

Minutes Oxenhope Millennium Green Trustees Meeting 27th January 2015 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 22nd September 2014 were read and approved.

3 Matters arising.

3.1 Financial report given by Andrew attached.

3.2 P A System. Due to other responsibilities Andrew was not always available to help with the P A system, therefore it was felt a dedicated PA volunteer is required for the Fete.

3.3 Fete charges. A discussion was held on how we could increase revenue from the Fete. It was decided to increase stall charges by £5.00 per stall. Individual admission charges were rejected.

More sponsors should be sort, for example, The Co-op and The Pharmacy. Also, perhaps developers familiar with making community donations through section 106 could be approached separately (e.g. the current Station Road development).

3.4 Tony advised that he was finding it difficult to carry on as Secretary and be responsible for fund raising. It was generally agreed he should carry on with fund raising and a new Secretary should be sort.

3.5 Horticulture. Andrew gave a brief report, advising the Goit was running completely clear, but the moles were back in greater number. He emphasised the effect the cost of mole eradication was having on annual income, using up most of any excess funds.

The regular monthly inspections of the Green had not always been carried out, despite this being an important duty with regard to Health and Safety and insurance liability. Tony and Ken to meet up shortly to draft a new rota and add to the website.

Andrew had contacted a Company of Arboriculture experts (JCA Ltd) who had quoted a price of £695.00 + VAT to undertake a tree safety inspection and prepare a report. This resulted in some considerable discussion on our responsibilities, liabilities and the approach to take. It was agreed Andrew should contact our Insurers to discuss the issue further.

Meeting closed at 10.05 pm. Next meeting AGM 2nd March 2015 at 7.30pm at The Lamb. Notices, advertisements on Face Book and the Keighley News to be arranged before 16th February 2015.