

Minutes of Oxenhope Millennium Green Trustees Meeting

Held on 27 April 2015

Present: Ken Eastwood (chair), Richard Berry, Andrew Collinson, Chris Coupland, Celia Holmes.

Apologies: Tony Jones, Jeremy Mackrell

Minutes of meeting held on 2 March 2015 were approved.

Matters arising were dealt with under the relevant headings.

Annual return to Charity Commissioners was considered by the trustees present and approved for submission.

Financial Report.

Andrew Collinson (Treasurer) informed the meeting the current account balance was £3,661.53. £750 of this was earmarked for new fencing for the bank by the stream and £250 for repairs to the noticeboard (the funding available as the result of a grant from ward councillors).

There was an invoice for £273 from Lawn and Order still to be paid.

The efforts of Tony Jones in securing the sum of £400 from contributors to the business directory was appreciated by the trustees present.

It was noted that a requirement of the £1,000 grant was that it be spent before the end of June. The spend on the fencing however may have to be delayed on account of nesting birds in the proximity of the site.

Horticultural Report

Andrew reported that the various spring flowers had again bloomed well and were multiplying.

Moles had however returned. The trustees asked Andrew to explore the possibility of an annual contract with mole catchers. **Action Andrew**

The survey of the hollow tree had not taken place. The tree specialist concerned had been unable to locate the tree in question. Andrew would follow that up with him. **Action Andrew**

Maintenance Report

Monthly inspection for March had been done. All was generally in order.

One of the uprights of the fence enclosing the electricity compound appeared to be missing. YEDL to be informed. **Action Chris**

Date of Next Meeting

22 June 7.30 pm at 8 West Drive

C J Coupland Secretary to the meeting