

Oxenhope Millennium Green Trustees

Minutes of meeting held on 15 February 2016

1.Present: Ken Eastwood (Chair), Chris Coupland (Secretary), Richard Berry, Andrew Collinson, Celia Holmes, Jeremy Mackrell

Apologies: Tony Jones

Minutes of meeting held on 7 September 2015 were approved

2.Matters arising:

Logistics and business continuity arrangements.

JM produced the original trust deed for lodging with the Secretary. He further informed the meeting that the legal documents relating to the purchase/ownership of the Green are currently with the Law Society because of the demise of the local firm which conducted the acquisition.

JM agreed to contact the Solicitors' Regulation Authority to check they still had the documents.

CH will circulate her fete arrangements.

3. Storm Eva, damage and repairs

The Chairman had contacted Environment Agency but had not so far received an answer to the request for assistance.

After discussion about required repairs it was agreed that there be a site meeting on Monday 22 February at 9.30 am which all trustees were invited to attend to establish the extent of work required.

N.B. this meeting duly took place at 9.30 am. All trustees present. It was agreed that a price for further fencing be obtained. Also an additional 'Deep Water' sign to be placed on the banking by the 'beach'. A working party would be convened on a date to be fixed in order to repair and fill the deep holes closest to the bank with some of the washed out debris.

4. Funding of repairs

The distribution of the Parish Council Fund of £2000 for local organisations would take place following presentations by interested groups in the Community Centre on 12 March 3pm to 5pm.

KE would approach the Craven Trust as to suitability of an application being made.

JM informed that there would be a meeting of the trust on 19 April for which the deadline for applications is March 18.

5. AGM arrangements

The date is 7 March. **CC** to make arrangements for venue – The Lamb, and also the required notices .

The trustees considered the number of trustees required and decided to increase the number from seven to eight thus creating one vacancy, the filling of which would be considered at the next meeting.

The following reports would be required:

Chairman's **KE**

Financial **AC**

Horticultural **AC**

Maintenance **CC/RB**

Fete **CC**

6. Financial Report

The report for 2015 was presented and approved prior to submission at the AGM.

Date of next meeting: Tuesday 26 April 7.30 pm