

Oxenhope Millennium Green Trustees

Minutes of Meeting held on 20 June 2016

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

Apologies: none

Minutes of meeting held on 26 April 2016 were approved subject to the amendment under 'any other business' to the effect that Tony Jones resigned as a trustee 'with immediate effect'.

Matters arising

(i) Jeremy Mackrell was still to draft the statutory declaration relating to the current period of possessory title for the small parcel of land not covered by the conveyance to the Trust.

(ii) It had not been possible to find a manufacturer of a permanent 'Deep Water' sign. Enquiries would continue in the meantime the temporary 'No Entry' notices could be replaced with similar stating 'Deep Water'.

Financial Report

The latest statement was presented. There was further discussion re the additional path down the 'muddy' slope.

Two quotes had been received.

£900 + VAT (Ian Mitchell)

£1228 +VAT (Lawn Order)

Trustees opted for the lower.

The issue of whether this could be put in place in time for the fete.

Although the work was agreed to be grant dependent, the majority of trustees (the Treasurer abstaining) felt that every effort should be made to carry out the work by then. Adequate funds were in hand to pay for the work before any grant was secured.

Horticulture

Andrew Collinson reported that two horse chestnut trees which appeared to have been victims of vandalism were also showing signs of 'Bleeding Horse Chestnut Canker' the only remedy for such being felling and proper disposal.

It was agreed that a tree surgeon be contacted and the necessary action taken.

Also some of the trees on the lower green would need to be trimmed in order to fit the stalls underneath them.

It was agreed this could be done by the working party (see later).

Any Other Business

There was discussion about the appropriate level of public liability insurance.

It was agreed the current level was adequate.

Dates of Future Meetings

15 July 9.30 am pre fete working party

5 September 7.30 pm Trustees Meeting