

Oxenhope Millennium Green Trustees

Minutes of Special Meeting held on 5 September 2016

Prior to the commencement of the routine meeting of the trustees a special meeting was held in accordance with the Declaration of Trust to appoint a new trustee.

Accordingly Neil Brown was duly appointed and welcomed to the meeting.

Minutes of Trustees meeting held on 5 September 2016

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

Finance Report: (Copy attached). This revealed, amongst other things, a shortfall on the business directory of £200. Tony Jones would previously have chased this up. It was imperative that fund raising activities did not lapse as a result of his resignation.

Horticulture:

Andrew Collinson's report (attached) referred to the completion of the path to the lower field which was generally well received.

Also, molehills were still evident despite the efforts of the mole catcher.

The meeting agreed with Andrew's suggestion that a quote be obtained for tree pruning work to be undertaken. This could form the basis of an application for a grant from the Yorkshire Windpower fund. The work could not otherwise be afforded.

There was again knotweed in the Yorkshire Electricity enclosure. If contacted they would come promptly and clear it.

Maintenance:

The only issue was the rota of regular inspections.

The secretary was asked to reinstate the rota.

Date of next meeting:

20 February 2017 at 7.30 pm at 8 West Drive