

**Oxenhope Millennium Green Trust**  
**Minutes of Meeting held on 26 February 2018**

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

**Apologies:** None

**Minutes of Meeting held on 13 November 2017:** Approved

**Matters Arising:**

Repairs and maintenance:

A quote for grass cutting etc. from Lawn Order had been received for 2018 of £1995 (inc VAT) which represented a slight increase over 2017 of £47.95.

The quote was accepted.

Work on the trees had not yet begun because a permit for the work was required from Bradford Met. It was expected that this would be forthcoming in six weeks with the work being undertaken soon thereafter.

The work on the steps and the fencing was still outstanding. Andrew felt that John Groves had lost interest. Ken suggested the contractors who had recently done work for the Parish Council at the Rose Garden. He would see if they would provide a quote.

A new combination lock for the Muffin Corner gate was still needed. Action Ken.

**Further matters re maintenance:**

Jeremy said that urgent repairs were needed to the Green noticeboard. Could a joiner be found to carry them out for a modest cost?

Mole hills were particularly bad at present. Trustees wondered whether the mole catcher was doing anything about it. Ken agreed to speak to him and convey the sentiments of the meeting.

**Triangular parcel of land adjacent to Muffin Corner:**

(See minutes of meetings on 26 April 2016 and 20 June 2016)

Jeremy reported that he had now completed the statutory declaration relating to possessory title of this land which should be sufficient for the Land Registry to attach it entry to the title for the Green. The meeting felt that our solicitors, AWB

Charlesworth should now be instructed to make the said application to the Land Registry. Jeremy was asked to progress this with them.

### **AGM 19 March 2018**

Arrangements for the AGM were discussed.

Andrew submitted a draft financial report which following acceptance by the meeting, he would formally present at the AGM. Likewise a horticultural report.

Other reports would be presented at the AGM, ie Chair's report, fete report (Celia), maintenance report (Chris).

Notices would be displayed on the Green noticeboard, Village noticeboard at the Rose Garden. Also Oxenhope on line and if possible, Keighley News.

### **Business Directory**

Jeremy reminded the meeting that the donations by local businesses were meant to include as a benefit, an entry both on the Green noticeboard as well as on Oxenhope on line. He had noticed that not all however had been entered on the website.

Ken apologised for not having put them all on explaining there had been some technical problems. He would put the remaining outstanding entries on as a matter of urgency.

Jeremy informed the meeting that he would be prepared to continue compiling the register in the short term, notwithstanding his resignation as a trustee at the forthcoming AGM.

### **Date of next meeting**

AGM 19 March 7.30 pm at The Lamb Inn, Oxenhope