



MINUTES TRUST'S

Minutes of the Meeting of the Millennium Green, Recreation Ground and Old Recreation Ground Trusts held on Friday 28th September 2023

1. **Apologies for Absence** – Peter Chesworth, Emma Carlyon, Sam Grady, Sarah Murrish, Mrs Christina Martin Clerk sick

Minutes produced by Cllr P Bearham

1. **Declarations of Interest** - None

2. **Public Participation** – None

3. **The Recreation Ground**

Before discussion on these matters, the Council gives consideration to its interest as Trustees of the Recreation Ground

104.01/04.23 – Access from Rec Ground to Church Hill

The working group will meet again on Tuesday 3rd October at 5pm in the Recreation Ground.

104.02/04.23 – Accessible Swing

The manufacturer has agreed to replace the broken part free of charge. When parts arrive, they will be fitted.

104.03/04.23 – Payments

Re-imb Fuel for Mower	CA2	£ 16.34	BACS
D Lang – Falmouth Rd Hedge	CA2	£ 500.00	BACS
Re-imb Padlock for gate	CA2	£ 14.88	BACS

Payments Received

Bowling Club Annual Rent	CA2	£ 500.00	BACS
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4. **Millennium Green**

Before discussion on these matters, the Council gives consideration to its interest as Trustees of the Millennium Green

Discussion: The Village Hall Committee are looking at replacing the timber decking outside the Killifreth Room and so asked if the Millennium Green Trust have any issue with slightly expanding the walkway onto its land.

There were no objections, fully supported.

Payments

HSBC Bank Charge	MIL	£ 8.00	Bank Charge
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5. **Old Recreation Ground (Car Park)**

Before discussion on these matters, the Council gives consideration to its interest as Trustees of the Old Recreation Ground

106.01/04.23 – Use of Car park for Site Office

Council **RESOLVED** to agree in principle the siting of a temporary office in the car park to assist the retrofit project in Trevithick Road.

The most likely location to be on the Surgery side/alongside the WI Hall, however, Cornwall Housing to formally present final details to the Council ASAP, including licensing and agreement to reimburse utility costs if (as expected) they use power from Hall itself.

Proposed P Bearham seconded S Foster. Voted Unanimous.

106.02/04.23 – Car Park Signage

Council discussed current signage directing to new car park and agreed a large sign for top of steps wall for all village organisations (including parking locations) – Cllr P Bearham to design

106.02/04.23 - Payments

Cleaning Toilets – September	CA2	£ 187.50	BACS
Re-Imb Toilet Seat	CA2	£ 44.98	BACS
Southwest Water	CA2	£ 52.69	BACS
Ecotricity	CA2	£ 35.07	BACS
Toilet Rolls & Cleaning products (re-imb)	CA2	£ 35.26	BACS

Payments Received

Honesty Boxes	CA2	£ 134.08	CASH IN
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6. Bank Balances

Account Balances as at 25/09/2023

Community Acct. CA2	[CA2]	£ 3438.40
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Account Balances as at 25/09/2023

Community Acct. M/Green	[MG Trust]	£ 18,561.17
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All finances to be accepted

Proposed A Beckham Seconded S Foster. Voted Unanimous

Meeting closed 20:58

Signed Chairman