



## MINUTES – TRUST'S

### Minutes of the Meeting of the Millennium Green, Recreation Ground and Old Recreation Ground Trusts held on Wednesday 31<sup>st</sup> July 2024

In attendance: Cllr R Knill (Chairman), Cllr P Bearham (Vice-chairman), Cllr A Beckham, Cllr J Carley, Cllr A Crocker, Cllr K Ford, Cllr S Gribble, Cllr K Surgenor, Cllr P Chesworth, Cllr S Foster

#### 1. Apologies for Absence

Cllr E Carlyon, Cllr S Grady and Ward Cllr Tudor

#### 2. Declarations of Interest

None

#### 3. Public Participation

None

#### 4. The Recreation Ground

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

##### **04.01/03.24 - Recreation Ground Access**

Stuart to update council on status of the plans. Next step is to apply for planning permission

The access ramp is in hand. Plans have been sent to Cllr P Bearham and the application will be put in as soon as it is completed satisfactorily. This was unanimously agreed.

#### 5. Millennium Green

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

**05.01/03.24** - Request from Ali Rowe who is fundraising for Chacewater Athletic Football Club, to hold a dog show on Millennium Green on Saturday 7<sup>th</sup> September 2024

This was agreed in principle.

It was stressed that for health and safety reasons, any dog waste must be picked up and taken away.

#### 6. Old Recreation Ground (Car Park)

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

##### **06.01/03.24 - Toilet Block**

Electrical Issues – Council to discuss

This has been ongoing, as discussed in the full Council meeting. No fault seems to be apparent now so the toilet block will be open tomorrow.

#### 7. 107.01/03.24 All TRUST Payments

##### **Millennium Green - Payments**

HSBC Bank Charge – April	MIL	£ 8.00	Bank Charge
HSBC Bank Charge – May	MIL	£ 8.00	Bank Charge
HSBC Bank Charge – June	MIL	£ 8.00	Bank Charge
HSBC Bank Charge – July	MIL	£ 8.00	Bank Charge

**Millennium Green Receipts**

Neville Registrar – Ecotricity	MIL	£ 280.00	
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**Old Recreation Ground (Car Park) - Payments**

Ecotricity Toilets (Apr)	CA2	£ 23.88	BACS
HSBC – Banks Charges – (Apr)	CA2	£ 12.42	BACS
HSBC – Banks Charges – (May)	CA2	£ 8.00	BACS
HSBC – Bank Charges – (Jun)	CA2	£ 12.52	BACS
Southwest Water (Jun)	CA2	£ 86.38	BACS
Key Cutting – Toilets	CA2	£ 13.50	BACS
Ecotricity – Toilet (Jun)	CA2	£ 16.06	BACS

**CA2 Receipts**

Car Park Honesty Boxes	CA2	£ 206.18	Cash In
Steppingstones Rent	CA2	£ 1500.00	BACS
Health Centre Access fee	CA2	£ 100.00	BAC

**8. Bank Balances****Account Balances as at 26/07/2024**

Community Acct. CA2	[CA2]	£ 5659.93
Community Acct. M/Green	[MG Trust]	£ 19,033.97

**Actions:**

- Clerk to send a copy of the invoice for the parking that has not been paid to Cllr R Knill (Chair)
- Clerk to find out when the Bowling Club needs to be invoiced
- Solar panels will need to be changed to the new toilet block or the tie-in will be lost

Meeting closed: 20.47pm