

Wickham Parish Council

Annual General Meeting of Wickham Water Meadows Millennium Green Trust

Minutes of the Annual General Meeting of the above Trust held at Wickham Community Centre on Monday 22nd May 2006 7.00pm.

Trust Members present: Mrs J Mallett (Chairman), Mrs A Clear, Mrs T Evans.

Parish Councillors: Mr M Carter, Mr M Coles, Mrs D Dudley, Mr F Duckworth, Mrs J Hollis.

One member of the public, Parish Clerk Mrs N Oliver.

1. To appoint a Chairman for the coming year. **Mrs J Mallett elected.**
2. To receive apologies for absence: **Dr M O'Connell.**
3. To receive outgoing Chairman's report for 2005/6:
 - i. Millennium Green
 - ii. Old Forge
 - iii. Accounts and Finance

Please see over for report.

4. To adjourn meeting to allow participation by members of the public

Trust members and members of the public raised the following issues regarding the use of the Old Forge at the end of the existing tenancy in December 2006:

- 4.1. The income received from the Old Forge is important and alternative uses should consider the effect of a loss of this income.
- 4.2. It was requested that future signage used on the Old Forge should be suitable for a conservation area.
- 4.3. It was proposed that the Trust should consider finding another tenant for the Old Forge.
- 4.4. It was proposed that it should be investigated whether the Old Forge could be used by the parish in another way.

5. Meeting resumed to consider member's questions and comments

It was agreed that items 4.3 and 4.4 should be discussed at the next Full Council meeting.

Meeting closed 7.30pm