

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 Centre 7pm Tuesday 30th May 2017.

Present: Sue Roger-Jones (Chairman), Trevor Astbury, Adrian Brown, Angela Clear Alan Ediss, Therese Evans, Di Frost, Justin Gamblin, Tim Harper, Loraine Rappe.

Co-opted Recreation Committee member Barry Causer, County Councillor Patricia Stallard, District Councillor Neil Cutler, one member of the public, Parish Clerk Nicki Oliver.

1. **To elect a Chairman for the ensuing year** Sue Roger-Jones elected following the Parish Council AGM.
2. **To elect a Vice-Chairman** Refer to next meeting.
3. **To receive apologies for absence** None.
4. **To adjourn meeting to allow participation by members of the public**
5. **To receive outgoing chairman's report for 2016/17:**

5.1 Millennium Green

5.2 Old Forge

5.3 Accounts and Finance (see overleaf)

The Chairman gave a verbal report, the Green is being well maintained by Paul Collins and his team. The tenants of the Old Forge are looking after the building.

6. **To identify any unmanaged risks within this committee's remit** None.
7. **Review effectiveness of communication, development of links with other community organisations and support for local democracy through making information more widely available.** Continue to monitor.
8. **Recent correspondence/ reports from meetings attended of relevance to this committee** Nothing to report.

Meeting closed 7.09pm

Wickham Water Meadows Millennium Green Trust Charity No 1069235

Receipts and payments for the year ended 31st March 2017

	2016	2017
Receipts		
Rents	£7,683	£4,875
Interest	£0	£0
	£7,683	£4,875
Payments		
Grounds maintenance	£3,050	£4,800
Insurance	£1,068	£1,158
Accountant	£50	£0
Tree maintenance	£0	£0
	£4,168	£5,958
Net income for year	£3,515	-\$1,083
Bfwd 1st April	£14,477	£17,992
Cfwd 31st March	£17,992	£16,909
Reserves	<u>£17,992</u>	<u>£16,909</u>

These accumulated funds are represented by:

Bank balance £16,909