

MINUTES OF THE ANNUAL GENERAL MEETING OF THE DRAYCOTT  
MILLENNIUM GREEN TRUST HELD AT THE PARISH ROOMS  
DRAYCOTT ON TUESDAY 14 MAY 2019 AT 10.31PM

**PRESENT;** Chairman; Councillor V Clare

Councillors; B Rogerson, M Wilson, D Dundas, J Fletcher, D Gelsthorpe, T Scott, B  
Timberley, S Gelsthorpe, R Brown, C Wheatley

1. APOLOGIES FOR ABSENCE – None

2. MINUTES

The Minutes of the Meeting held on 9 April 2019 (as circulated) were confirmed as a true and accurate record and were signed as such by Cllr Clare

3. TRUSTEES

The following Parish Councillors are now Trustees for Draycott Millennium Green Trust with a term of office of 4 years (if they resign as a Councillor, they automatically resign as a trustee) Trustee Chairman; Councillor V Clare, Trustee; B Rogerson, M Wilson, D Dundas, J Fletcher, D Gelsthorpe, T Scott, B Timberley, S Gelsthorpe, R Brown, C Wheatley

4. CODE OF CONDUCT

All trustees agreed to abide by the DMGT code of conduct, and the new trustees signed the code accordingly

5. DMGT POLICIES AND PROCEDURES

DMGT will continue to adopt the policies and procedures as per Draycott and Church Wilne Parish Council including Safeguarding, Health and Safety, Data Protection, Risk Assessments that are relevant to DMGT owned land and facilities

6. INSURANCE ARRANGEMENTS

The trustees RESOLVED that the insurance arrangements for the trust are adequate for the land and facilities

7. ACTIONS FOR DMGT AS A RESULT OF THE ANNUAL MEETING OF THE PARISH

The trustees RESOLVED that any actions for DMGT would in the first instance be reviewed by the Recreation and St Chad's Committee and recommendations be made to the trust at the next meeting

8. DMGT REPORT AND FINANCIAL STATEMENT FOR THE YEAR ENDED 31 MARCH 2019

It was RESOLVED that the above report was approved by the Trustees at the meeting on 9 April 2019

9. FINANCE

The balance in hand of £280.86 was noted

10. DATE OF THE NEXT MEETING

The date of the next meeting will be arranged as required

The Chairman thanked those present for attending and closed the Meeting at 10.37pm