

MINUTES OF THE MEETING OF THE DRAYCOTT MILLENNIUM GREEN TRUST HELD AT  
THE PARISH ROOMS DRAYCOTT ON TUESDAY 14 JANUARY 2020 AT 10.10PM

PRESENT; Chairman; Councillor V Clare

Councillors; B Rogerson, M Wilson, J Fletcher, D Gelsthorpe, T Scott, R Brown, C  
Wheatley, A Meakin

1. Apologies for Absence – S Gelsthorpe, D Dundas
2. Minutes of the meetings held on 14 May and 9 July 2019 were approved as a true and accurate record
3. Water Refill Station - It was RESOLVED that the clerk has delegated authority to purchase the sign, water bottle refill station and instruct for installation. The grants have been received from the Drinking Fountain Association (£2000), Erewash Borough Council (£750) and approx. £750 is to be received in January from the Rotary Club (from Gary Dundas Cob Stall at the Draycott Christmas Fayre)
4. Finance – the balance in hand is £3031.98
5. The date of the next meeting will be the AGM on Tuesday 14<sup>th</sup> May immediately following the Parish Council Annual Meeting (unless a meeting is required prior to this date)

The Chairman thanked those present for attending and closed the Meeting at 10.13pm