

Draycott Millennium Green Trust

Registered Charity Number 1068437

Mrs S Butcher
Clerk

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C/O The Parish Rooms
Elvaston Street
Draycott
Derby
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6 May 2026

To all Trustees

Dear Trustee

ANNUAL GENERAL MEETING OF DRAYCOTT MILLENNIUM GREEN TRUST

I would inform you that the AGM will be held on Wednesday 13 May 2026 directly after the Draycott and Church Wilne Parish Council meeting.

Yours sincerely

Sheena Butcher
Clerk to the Trust

AGENDA

1. Apologies for absence
2. Approval of the minutes of the meeting held on the 15 April 2026 (previously circulated via email)
3. To note the names of all trustees of DMGT
4. To confirm that all trustees will abide by the Code of Conduct
5. To confirm that DMGT will continue to adopt the Policies and procedures as per Draycott and Church Wilne Parish Council including Safeguarding, Health and Safety, Data Protection and Risk Assessments relevant to DMGT owned land and facilities
6. To confirm that the Insurance arrangements are adequate and the payment has been made to Clear Councils for 2026/27
7. To note that the DMGT Report and Financial Statement for the Year Ended 31 March 2026 was approved at the previous meeting on 15th April 2025 and signed off by the internal auditor
8. Finance - balance in hand £907.74
9. To discuss the following areas and determine any actions:
 - a. Millennium Green Recreational Area
 - b. Raised Beds Area
 - c. Play Area
10. Date of next meeting