

MINUTES OF THE MEETING OF DRAYCOTT MILLENNIUM GREEN TRUST HELD AT THE PARISH ROOMS DRAYCOTT ON WEDNESDAY 11 SEPTEMBER 2024 AT 19.58PM

PRESENT; Chairman; Councillor R Brown

Trustees; J Fletcher, W Brown, M Wilson, D Dundas, B Rogerson, T

Hickton, T Scott, S Wakefield

No members of the public

1. APOLOGIES FOR ABSENCE

V Clare, S Flint, M Wilson

2. MINUTES

The Minutes of the meeting held on 28th August 2024 (as circulated) were confirmed as a true and accurate record and were signed as such by Roger Brown

3. FINANCE

- a. The current balance in hand of £14,949.20

4. Teen Area

- a. Phase 1 of the Teen Area is completed, this involved flattening the area, top soil (20 lorry loads), grass seeding, installation of 2 kissing gates (repair of 1 post due to damage the day it was installed) and installation of a new field gate at the playing fields. We have also been charged for 8 Herris Fence panels that were damaged during these works. It was approved for the secretary to pay the invoice to Jack Ford Digging Services of £17,440 (including VAT)
- b. The Secretary has submitted the claim for the second half of the grant funding from East Midlands Railway for £1125
 - i. Phase 2 – the secretary obtained various quotes for a climbing wall and Fitness Pods / Fitness Rigs. It was RESOLVED to further investigate examples locally, look at funding and obtain feedback from residents and ask the suppliers for local examples that have been installed

5. DATE OF THE NEXT MEETING

13 November 2024 immediately following the Draycot and Church Wilne Parish Council meeting

The Chairman thanked those present for attending and closed the Meeting at 19.59pm