

**Minutes of the meeting of the
Trustees of Thompson Millennium Green Charitable Trust
(Registered Charity No. 1073130)
held in
Thompson Village Hall on
Tuesday 18 September 2018**

Present: Jean Kaye (Chair, Thompson Parish Council), Alan Dujon, Duncan Gregory,
Ian Robertson, Irene Smith, Roy Shovelar, Kate Winslow
Kim Austin (Clerk, Thompson Parish Council)

Meeting opened at 20:57

1 Apologies for absence

None.

2 Approval of the minutes of the meeting held on 16 October 2017

The minutes that had been circulated prior to the meeting were approved and duly signed by the Chair Cllr. Jean Kaye.

3 Ratification of the Thompson Millennium Green Management Committee: At the AGM of the Thompson Millennium Green Management Committee the committee positions were filled with the same officers as the previous year. All were elected.

Jane Fensom	Chair
Teresa Blake	Secretary
Jean Kaye	Treasurer
Geoff Winslow	Maintenance Co-ordinator
Irene Smith	Representative of Thompson Parish Council

The members of the Council present as trustees of Thompson Millennium Green Charitable Trust voted unanimously to accept the committee.

4 Accounts for year ending 31st December 2017: Jean Kaye presented the accounts for the financial year ending 31 December 2017. Even with the high cost of items such as insurance, trustee indemnity, mole control and dealing with soil erosion in the playground, the accounts showed a surplus of **£803.46**. Jean explained there are not many opportunities for raising funds for the millennium Green. Most income is from lottery grants and the Thompson runs.

The accounts were accepted and duly signed by Jean Kaye.

5 Any other business:

Meeting closed at 21:08