

**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 January 2022**

**Present:**       Jean Kaye                   Chair  
                  Duncan Gregory       Vice Chair  
                  John Newnham  
                  Ian Robertson  
                  Jean Wagner  
                  Angus Welch  
                  Kate Winslow  
                  Kim Austin               Clerk

**Meeting opened at 21:14**

1    **Apologies for absence.** There were no apologies.

2    **Approval of the minutes of the trustees meeting held on 21 September 2021**

The minutes had been circulated to all trustees prior to this meeting. Cllr. Welch proposed and Cllr. Gregory seconded the proposal that the minutes be signed. The minutes were duly signed by Cllr. Kaye.

3    **To ratify operating procedures and responsibilities of the Management Committee.**

Cllr. Kaye had circulated proposed wording to all Trustees prior to the meeting, for consideration.

In summary: Thompson Parish Council (TPC) is the sole trustee of the Thompson Millennium Green Trust (TMGT), accountable to both Natural England and the Charity Commission. When the TMGT was established on 21 November 1998, five individuals became the initial Trustees. On 19 October 2009 TPC became the sole and only Trustee of the TMGT, replacing the six individuals who were the Trustees at the time. TPC set up the Thompson Millennium Green (TMG) Committee ('the Committee') and delegated day to day management of the TMG to the Committee. The Committee is made up of volunteers. There is no existing record of that delegation and both the TPC and the Committee now wish to formalise the arrangement.

Accordingly, it is hereby agreed that the Committee will be responsible for exercising all the day to day management powers of the Trustee as set out in the Trust Deed, and in consideration of this, the TPC will fully indemnify, hold harmless and defend, the Committee and its individual members (including past members), from time to time, in respect of all activities carried out, or omissions made, by the Committee or such members, in good faith in pursuance of this delegated authority with effect from 19 October 2009.

All Trustees agreed with the wording. Needs to be formalised and recognised. Will be added to the minutes but need to check if further action is needed to give it legal status.

The Clerk would check with a solicitor, NALC or NPTS for advice.

4    **Any other business**

There was no other business.

**Meeting closed at 21:20**