

MINUTES OF THE ROLT MILLENNIUM GREEN TRUSTEES MEETING NUMBER 87
HELD ON 03 NOV 2019

Present:

Amber Harrison (AH) - Chairperson

Karen Brazier (KB)

Jane Gibson (Ja G)

Joy Gilroy (Jo G)

Kevin Harrison (KH)

Matthew Tagney (MT) - Treasurer

Richard Gilroy (RG) Secretary

1.	<p>Welcome.</p> <p>AH welcomed everyone and presented apologies from Heather and Roger Whitehead</p>	<p>Action</p> <p>NFA</p>
2.	<p>Minutes of The Last Meeting.</p> <p>The minutes of the meeting (86) held on the 4th August 2019 were agreed and confirmed as correct by the Chairman.</p>	<p>NFA</p>
3.	<p>Matters Arising.</p> <p>3.6. <u>AGM</u>. RG to obtain AGM minutes from Paul Schilling (PS).</p> <p>3.7. <u>Signs</u>. Ongoing. New signs for litter and dog poo have been made and need to be installed. A local artist has been approached to do illustrations for the nature boards.</p> <p>3. 10. <u>Fringe</u>. Nothing to report as Fringe Meetings will take place after Christmas. RMG offers will be submitted then. (Also see below.)</p> <p>4.3.1. <u>Coventry Building Society</u>. Ongoing</p> <p>4.3.3. <u>Zurich Insurance</u>. Ongoing.</p> <p>4.4. <u>Lawnmower Grant and Servicing</u>. Ongoing.</p>	<p>RG</p> <p>AH</p> <p>MT</p> <p>MT</p> <p>MT</p>
4.	<p>Treasurer's Report.</p> <p>1. MT verbally outlined the current financial state of the RMT. Key points were: The Trust continues to be solvent, liquid and funded;</p> <p>2. Summary:</p> <p>a. Current account = £3091; Building Society = £1700</p> <p>b. Forecast Expenditure in next quarter</p> <p>i. Tools - £40;</p> <p>ii. Public Insurance £ 236</p>	
5.	<p>Planning Permission Status</p> <p>1. There had been 54 objections to the proposal and 1 neutral comment. Shaftesbury Town Council (STC) had objected to the development on a number of grounds.</p> <p>2. It was agreed that the Secretary would contact our local County Councillor (Derek Beer) to lobby him to raise objections. It was also agreed that we should contact John Lewer to work with STC to find ways to prevent future speculative development proposals.</p>	<p>RG</p>

6.	<p>Marketing Support.</p> <p>1. <u>Website</u>. KH agreed to take on responsibility for supporting the website.</p> <p>2. <u>Facebook/Instagram</u>. Ja G would look into providing Facebook and Instagram feeds.</p>	KH Ja G
7.	<p>Events.</p> <p>1. <u>Mabon</u>. The Mabon event scheduled for 28 Sep was postponed because of a clash with Shaftesbury Carnival.</p> <p>2. <u>Jo Cox</u>. It was agreed that the 2020 RMG Jo Cox memorial afternoon would be held between 19 – 21 June and between 3 – 6 pm.</p> <p>3. <u>Fringe</u>. It was agreed that the most suitable types of event would be Meditation, acoustic performances, and story telling. The secretary was tasked to investigate portaloo and shelter hire costs to see if we could offer these for events.</p> <p>4. <u>Other Events</u>.</p> <p>a. It was agreed that Amber would ask MMF – a local Instagram influencer – to perhaps visit the green and post about it.</p> <p>b. It was agreed to hold a birdwatch event in the RMG to coincide with RSPB/BTO Birdwatch Day – 26 Jan 2020.</p>	RG AH
8.	<p>Volunteers Issues List.</p> <p>1. The volunteers Issues List was discussed along with a discussion about management and communication of issues. It was agreed that:</p> <p>a. Jane and Joy should continue to be the “points of contact” with the volunteers;</p> <p>b. Urgent Issues (i.e. requiring immediate action) be communicated to the Chairperson or Secretary;</p> <p>c. Routine Issues (i.e. requiring action with 4 weeks) should be communicated to Jane and/or Joy;</p> <p>d. The Issues List would continue to be reviewed and discussed at the quarterly Trustees meetings;</p> <p>e. Issues and actions would also be published on the website.</p> <p>2. <u>Trees</u>. The agreed that we should contact an experienced Tree Manager to develop a plan and actions, to be shared with the volunteers, for the management of all trees on the RMG. Neil Adlam will brief the Trustees on site at the next Trustees meeting.</p> <p>3. <u>Table Repair</u>. RG will ask Chris Place for a quote to repair the table and bench in the RMG.</p> <p>4. <u>Species List</u>. Following a suggestion from the Dorset Wildlife Trust during the “wildlife friendly garden discussions” the Trustees agreed to ask the volunteers to help produce a list and map of all the tree and plant species at the RMG. The trustees agreed to ask the volunteers for their comments and thoughts on how to maintain the RMG as a wildlife friendly environment and to maintain the RMG in an environmentally friendly way, and ensure we keep our Wildlife Friendly Garden status.</p>	All Ja G, Joy G All RG Ja G, Joy G

<p>9.</p>	<p>20th Anniversary.</p> <p>1. 2020 will be the 20th anniversary of all Millennium Greens. All Trustees and volunteers will be asked for their thoughts and ideas on how to mark this anniversary.</p> <p>2. Christmas invitation. It was decided to welcome all volunteers to a Christmas / New Year get together at the 2 Brewers in December, but noting that the RMG Trust could not pay for food and drinks. The Sec was asked to suggest dates.</p>	<p>All</p> <p>RG.</p>
<p>10.</p>	<p>Future Meetings.</p> <p>1. Trustees Meetings. 12 January 2020. 15.30; 19 April 2020. 15.30;</p> <p>2. AGM. To be agreed at the next Trustees Meeting.</p>	<p>All</p>
<p>11.</p>	<p>AOB.</p> <p>1. AH. The Chairperson informed the Trustees that RW and HW wished to resign as Trustees as the did not have the time to commit to this role. This was accepted by all present.</p> <p>2. MT. MT will investigate submitting grant applications for replacement telegraph poles, and the lawnmower. MT stated that he would replace the pictures on the Notice Board and tidy it up.</p> <p>3. RG. RG will investigate the costs of hiring and buying a gazebo for use at future outdoor events.</p>	<p>MT</p> <p>RG</p>

R Gilroy
Secretary
14 Nov 2019