

# Wickham Parish Council

## Annual General Meeting of Wickham Water Meadows Millennium Green Trust

Minutes of the Annual General Meeting of the above Trust held at Wickham Centre 8.30pm Wednesday 1<sup>st</sup> June 2016.

**Present:** Sue Roger-Jones (Chairman), Trevor Astbury, Adrian Brown, Angela Clear, Di Frost, Justin Gamblin, Tim Harper, Jon Taylor.

Alan Ediss Co-opted to Recreation Committee, Parish Councillor Nick Guy, Parish Clerk Nicki Oliver

1. **To elect a Chairman for the ensuing year** Refer to next meeting.
2. **To elect a Vice-Chairman** Refer to next meeting.
3. **To receive apologies for absence** Simon Wernick, Therese Evans.
4. **To adjourn meeting to allow participation by members of the public**
5. **To receive outgoing chairman's report for 2015/16:**

5.1 Millennium Green **The volunteer litter pickers were thanked for their hard work keeping the Water Meadows tidy. There is some maintenance to carry out following damage over the winter. Extra cutting would be desirable given adequate funding. Work in Fareham Road to drain the flooded area in the meadows seems to be effective and has had no ongoing impact.**

5.2 Old Forge **The current tenancy with Bostons is working well.**

5.3 Accounts and Finance **2015/16 accounts detailed overleaf.**

6. **To receive update on 2016 projects**

6.1 Request to add an eel run to the weir email from Robert Kelton 18<sup>th</sup> May 2016 **It was noted that the eel run has already been installed.**

6.2 Fencing to pond and section to the north of the site to protect wildlife and encourage water voles **Work still be completed.**

7. **To identify any unmanaged risks within this committee's remit** None.
8. **Review effectiveness of communication, development of links with other community organisations and support for local democracy through making information more widely available** Continue to monitor.
9. **Recent correspondence/ reports from meetings attended of relevance to this committee** A request from two local people to carry out conservation work in the Water Meadows was discussed. It was agreed that voluntary help is welcomed and discussions should take place between the Clerk, Paul Collins and the volunteers. Clearing a third of the vegetation from the pond is a task that could be carried out after August.

Meeting closed 8.43pm

**Wickham Water Meadows Millennium Green Trust Charity No 1069235**

**Receipts and payments for the year ended 31st March 2016**

	<b>2015</b>	<b>2016</b>
<b>Receipts</b>		
Rents	£5,824	£7,683
Interest	£0	£0
	<hr/>	<hr/>
	<b>£5,824</b>	<b>£7,683</b>
<b>Payments</b>		
Grounds maintenance	£3,190	£3,050
Insurance	£1,017	£1,068
Accountant	£50	£50
Tree maintenance	£270	£0
	<hr/>	<hr/>
	<b>£4,527</b>	<b>£4,168</b>
Net income for year	<hr/>	<hr/>
	£1,297	£3,515
Bfwd 1st April	£13,180	£14,477
Cfwd 31st March	£14,477	£17,992
Reserves	<hr/>	<hr/>
	<b>£14,477</b>	<b>£17,992</b>

These accumulated funds are represented by:

Bank balance                      £17,992