

BRIGHTWALTON PARISH COUNCIL
Meeting as
BRIGHTWALTON MILLENNIUM GREEN TRUST

Meeting Held on Monday 4th September at 9.40pm in the Village Hall

Present

Shaun Orpen	Chairman	Sarah Youldon	Clerk
Polly Swann	Councillor	Parishioners	2
Mike Cooper	Councillor		
Tim Wyatt	Councillor		
Sue Sayers	Councillor		

Apologies

Jackie Boxall	Councillor
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Welcome & Declaration of Interest	Action
<ul style="list-style-type: none"> This is the first meeting of Brightwalton Parish Council as the Sole Trustee of Brightwalton Millennium Green Trust (Dunmore Pond). Meetings will be held every March & September. There were no declarations of interest. 	
Matters Arising / Maintenance Required	
<ul style="list-style-type: none"> Maintenance: No specific maintenance tasks are currently required. It was reported that the large jumps have now been broken down, what remains are mild bumps that do not present the previous safety and destruction concerns. This will continue to be monitored. Signage: The information sign is currently with the printers and will be installed later this month. 	All
Finance	
<p>The balance in the Trustee account as of the 04/09 is £259.82</p> <p>The following payments have been made this year:</p> <p>Chq 019 23/05 – Brightwalton Parish Council – refund of Trustees personal liability insurance policy £1,853.42</p> <p>The following deposits have been made this year:</p> <p>Dep 30/03 – Refund from solicitors for Land Registry Transfer fee (not required) £20.00</p> <p>Dep 03/05 – Refund from March Insurance for Trustees personal liability insurance policy £1,518.29</p>	
Any Other Business	
<ul style="list-style-type: none"> Owl Boxes: PC agreed that two owl boxes will be installed in the area over the winter, to be paid for from PC Section 106 funds. Benches: Request was made for benches to be installed by the side of the pond, concerns were raised that the 3 benches previously ended up being vandalised and thrown into the pond. Suggested that a large tree trunk is used instead with a seat cut out of it. Agreed this was a good solution, Councillors to look into further. 	<p>SY</p> <p>All</p>

The Next Meeting will be March 2018 – Date to be Confirmed